

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, FEBRUARY 11, 2021, 7:00 PM

Present: David Ritchie, Dennis Carlbom, Mike Johnson, Todd Langseth, Erick Johnson, Dave Pederson, and Sandy Tingelstad.

The Board Meeting was called to order at 7:00 pm by Chairman David Ritchie with the Pledge of Allegiance.

The Board Meeting was held under MN executive order of 6 ft social distancing between occupants, mask requirement, and no more than 10 people in the townhall.

Approval of the Agenda: Discussion of engineer consulting for road repairs moved to #4 in New Business. Dennis Carlbom made a motion to approve the agenda as amended. Mike Johnson seconded the motion. Motion approved.

Clerk's Report Minutes: Minutes from the January 14, 2021 from Scambler Town Board meeting were presented. Motion by Erick Johnson to approve the minutes. The motion was seconded by Todd Langseth. Motion approved.

Treasurer's Report: Dave Pederson submitted the Treasurer's report and claims. Mike Johnson made a motion to approve the Treasurer's report. Dennis Carlbom seconded the motion. Motion approved.

Communications: Communications were presented. No board action taken on any communications.

Zoning Report: No zoning report.

Road Report: The township roads are in good winter condition.

Property Board Report: Dennis Carlbom reported 2 cemetery inquiries.

Hospital Board Report & Minutes: Minutes and financial statements from December 28, 2020 were received.

Old Business:

New Business: 1) 5 year road plan - The board reviewed and discussed the township 5 year road plan. Scheduled road projects were moved up a year and 2025 will be open for discussion. Mike Johnson made a motion to approve the 4 year road plan to be presented at the annual meeting. Dennis Carlbom seconded the motion. Motion approved.

2) 2022 Scambler Township budget – The board reviewed the 2022 budget. Mike Johnson made a motion to approve the 2022 budget. Erick Johnson seconded the motion. Motion approved.

3) 2022 Annual Meeting agenda – The board reviewed the annual meeting agenda. The annual meeting will be held in the townhall with guidelines from the CDC and State of Minnesota. Face masks will be required with 6 feet social distancing and 50% occupancy (40). Dennis made a motion for notification of the election in The Press. Erick Johnson seconded the motion. Motion approved. Dennis Carlbom

made a motion to accept the proposed annual meeting agenda. Todd Langseth seconded the motion. Motion approved.

4) Discussion on the need to consult an engineer for road repairs. Further discussion was tabled for the next town board meeting.

The next Scambler Town Board meeting will be Thursday, March 11, 2021 at 7pm.

The checks will be signed and the meeting was adjourned at 7:34 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk