

## SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

TUESDAY, MARCH 15, 2022, 7:00 PM

Present: David Ritchie, Dennis Carlbom, Nancy Hebert, Todd Langseth, and Christie Shulstad.

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

**Approval of the Agenda:** Nancy Hebert made a motion to approve the agenda. Todd Langseth seconded the motion. Motion approved.

**1a. Zorbaz Liquor License** – Dennis Carlbom made a motion to approve the liquor license and the town chairman sign the license. Nancy Hebert seconded the motion. Motion approved. Dennis Carlbom made a motion to appoint town treasurer, Christie Shulstad, as deputy clerk and sign the liquor license. David Ritchie seconded the motion. Motion approved and Christie Shulstad signed the liquor license.

**Clerk's Report Minutes:** Minutes from the February 15, 2022 Board Meeting were presented. Todd Langseth made a motion to approve the minutes. Nancy Hebert seconded the motion. Motion approved.

**Treasurer's Report:** Treasurer Christie Shulstad presented the February, 2021 financial report and March, 2022 claims for approval. Todd Langseth made a motion to approve the financial report and claims. The motion was seconded by Dennis Carlbom. Motion approved.

**Property Board Report:** No report.

**Road Report:** Dennis Carlbom reported the township roads are currently in good winter driving condition.

**Zoning Report:** No report or permits issued in February.

**Hospital Board Report & Minutes:** Financial reports and board meeting minutes from the January 24, 2022 meeting was received.

**Communications:** Communications were read. No board action taken.

**Old Business:** 1) Board members were reminded of the WOT Township Assn meeting on March 24, 2022.

2) Todd Langseth will check the dates of his Local Board of Review and Equalization certification and notify the clerk.

3) Dave Ritchie made a motion to table the town board review of Articles 4, 5, 6 of the Road Policy to the April board meeting. Dennis Carlbom seconded the motion. Motion approved.

**New Business:** 1) 2022 PRFD Fire Contract – Todd Langseth made a motion for the chairman to sign the 2022 PRFD Fire Contract. Dennis Carlbom seconded the motion. Motion approved. Chairman David Ritchie signed the contract.

- 2) 2022 Ringdahl Ambulance Service Contract – Dennis Carlblom made a motion for the town chairman to sign the 2022 Ringdahl Ambulance Service Contract. David Ritchie seconded the motion. Motion approved. Chairman David Ritchie signed the contract.
- 3) Resolution 2022-01 Establishing Precinct and Polling Place – Nancy Hebert made a motion to approve Resolution 2022-01. Todd Langseth seconded the motion. Motion approved.
- 4) Class 5 Quote Proposal – Dave Ritchie made a motion to publish a notice for Class 5 Quote Proposals to be opened at the April, 2022 Town Board meeting. Dennis Carlblom seconded the motion.
- 5) 2022 Reorganization meeting date – Todd Langseth made a motion to set the 2022 Reorganization meeting for April 19, 2022 at 6:45 pm at the Scambler Town Hall. Nancy Hebert seconded the motion. Motion approved.

The next Scambler Town Board Meeting will be April 19, 2022 immediately following the Reorganziation meeting at 6:45 pm.

The meeting was adjourned at 7:48 pm.

Submitted By Christie Shulstad, Deputy Scambler Township Clerk and Sandy Tingelstad, Scambler Township Clerk