

## **SCAMBLER TOWNSHIP ANNUAL MEETING MINUTES –APPROVED**

**Tuesday, March 9th, 2021, 8:15pm**

The meeting was called to order at 8:15pm by Sandy Tingelstad, Clerk, and started with the Pledge of Allegiance.

Mike Johnson motioned to nominate Christie Shulstad as Moderator, and was 2<sup>nd</sup> by David Pederson. Motion approved.

The Agenda was announced. Dennis Carlblom made a motion to approve the agenda. David Ritchie seconded the motion. Motion approved.

The Minutes of the Tuesday, March 10<sup>th</sup>, 2020 Annual Meeting were read by Sandy Tingelstad, Clerk. David Pederson made a motion to approve the minutes and was seconded by Erick Johnson. Motion approved. Sandy Tingelstad, Clerk, signed the 2020 Annual Meeting Minutes for the record book at the end of the 2021 annual meeting.

Treasurer's Report –David Pederson, Treasurer, gave a synopsis of the 2020 Treasurer's Report, and led the discussion. David Ritchie made a motion to approve the 2020 Treasurer's Report as presented, and was seconded by LouAnn Zurn. Motion approved.

The Annual Planning and Zoning Report was presented by Todd Langseth, Planning and Zoning Supervisor. There was one approach permit and ten site permits issued in 2020. Mike Johnson made a motion to accept the Planning and Zoning Report. Motion was seconded by Sue Seifert. Motion approved.

The 2020 Annual Road Report and Proposed 2021 5-Year Road Plan were presented by Mike Johnson, Road Supervisor. Mike stated that 2020 was a successful road year. Gravel and dustguarding got completed early. An overlay was completed on Duck Lake Road. Mike Johnson extended a "Thank You" to Arntson Construction for their excellent work on township roads during 2020. David Ritchie made a motion to approve the 2020 Annual Road Report and the Proposed 2021 5-Year Road Plan as presented. The motion was seconded by David Pederson. Motion approved.

The Annual Property Board Report was submitted by Dennis Carlblom, Property Supervisor. There were five (5) burials at Scambler Cemetery in 2020 and a number of burial inquiries. Zierke Lawn Services was contracted to provide lawn services at both the cemetery and townhall. A toilet was replaced at the townhall.

No Annual PVHC Report for 2020 was provided for review at the Annual Meeting.

The 2021 Scambler Township Election Results were read by Sandy Tingelstad, Clerk, as follows: There were two (2) Supervisor 3-year term positions open: David Ritchie, 79 votes, Nancy Hebert, 74 votes, Mike Johnson 71 votes and Philip Rotz 69 votes. Treasurer 2-year term position – Christie Shulstad, 128 votes.

### Discussion for Funding:

Erick Johnson made a motion to donate \$1,000.00 to the Pelican Rapids Public Library. The motion was seconded by Davis Ritchie. Motion approved.

David Pederson made a motion to donate \$1,000.00 to the Otter Tail County Historical Society, Fergus Falls, Minnesota. The motion was seconded by LouAnn Zurn. Motion approved.

David Ritchie made a motion to donate \$500.00 to the Pelican Rapids Swimming Pool fund. The motion was seconded by Erick Johnson. Discussion was held on the dollar amount the township should donate in relation to how many Scambler Township residents will use the pool. The motion was not approved. Dennis Carlblom then made a motion to make a one time donation to the Pelican Rapids Pool fund for \$1,500.00. David Ritchie seconded the motion. Motion approved.

David Ritchie made a motion to not donate to the EOT Historical Society in 2021. The motion was seconded by LouAnn Zurn. Motion approved.

Other Business – Set Levy for Taxes (adjust or adopt proposed budget for 2022) – Chairman David Ritchie gave a review of the 2022 Proposed Budget for the electorate and led discussion. The Budget Levy will remain the same for 2022. Erick Johnson made a motion to set the 2022 Budget Levy at \$257,000, and was seconded by Mike Johnson. Motion approved.

Mike Johnson made a motion to set the date for the 2022 Scambler Township Annual Meeting for Tuesday, March 8<sup>th</sup>, 2022, 8:15pm, at the Scambler Town Hall. Todd Langseth seconded the motion. Motion approved.

The 2021 Township Reorganization meeting will be set by the Town Board at the regular monthly board meeting on Thursday, March 11, 2021 at 7:00 pm.

Mike Johnson motioned to adjourn the Annual Meeting. Motion was seconded by Dennis Carlblom. Meeting adjourned at 9:05 pm.

Submitted by Sandy Tingelstad, Clerk Scambler Township

At the close of this meeting, the Scambler Town Board canvassed the results of the 2021 Township Election.

Signed: Moderator Christine Shulstad



Township Clerk Sandra Tingelstad

