

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, FEBRUARY 14, 2019, 7:00 PM

Present: Dennis Carlbom, Dave Ritchie, Bob Burgess, Mike Johnson, Todd Langseth, Sandy Tingelstad, and Dave Peterson

The Board Meeting was called to order at 7:05 pm by Dennis Carlbom and began with the Pledge of Allegiance.

Approval of the Agenda: Dennis moved to add the town board March meeting date to New Business. Mike made the motion to approve the agenda as amended. Seconded by Bob. Motion approved.

Clerk's Report Minutes: Minutes from the January 10, 2019 Board meeting were read. Motion by Dave R. to approve the minutes. Seconded by Todd. Motion approved.

Treasurer's Report: Dave P. gave a detailed Treasurer's report on December 31, 2018 ending balances. Mike made a motion to approve the Treasurer's report and the bills. Dave R. seconded the motion. Motion approved.

Communications: Communications were read. Three additional communications were added:

- h. Seal coat advertising from S@N Sealcoating and Cracksealing
- i. Census questionnaire from Dept of Commerce-Dennis went online and completed
- j. OTC Long Range Strategic Planning

Zoning Report: The Planning and Zoning committee are working on completing the updates of the Scambler Township Planning and Zoning ordinance.

Road Report: Ongoing snow removal in the township. 5 year road plan will be completed and presented for the township annual meeting.

Property Board Report: No report.

Hospital Board Report – December 17, 2018 hospital board meeting minutes and financial reports were provided.

Other Reports: Sandy reported March election update. The township election judges and ballot counters are Judi Hoadley, Peg Gilbertson, and Christi Shulstad. Mike made a motion to approve the judges and ballot counters. Dave R. seconded the motion. Motion approved.

Old Business: No old business.

New Business: Dennis made a motion to appoint Rick Evenson to the township Planning and Zoning committee to replace retiring Stuart Restad. Dave R. seconded the motion. Motion approved.

Dennis made a motion to change the monthly town board meeting from March 14, 2019 at 7:00 pm to March 7, 2019 at 7:00 pm. Dave R. seconded. Motion approved.

Next Scambler Township Board meeting will be Thursday, March 7, 2019 at 7 pm. Business on the agenda will be the annual financial audit, approval of the agenda for the township annual meeting, and proposals for gravel and dust guarding for 2019.

The checks will be signed and the meeting was adjourned at 8:15 pm.

Submitted by Sandy Tingelstad, Scambler Township Clerk