

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, JANUARY 10, 2019, 7:00 PM

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

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

Approval of the Agenda: Dave made the motion to approve the agenda. Seconded by Mike. Motion approved.

Clerk's Report Minutes: Minutes from the December 13, 2018 Board meeting were read. Motion by Todd to approve the minutes. Seconded by Dave R. Motion approved.

Treasurer's Report: Treasurer's report was read. Dennis made a motion to move \$370.36 in the Cetera Investment fund to the Scambler Township General Fund. Mike seconded the motion. Motion was approved. Discussion on the Broadwater Escrow and Special Assessment monies. Dennis made a motion to move the Broadwater Escrow and Special Assessment monies to the Scambler Township General Fund. Before the vote, Mike made note that with this action, the Broadwater road now becomes the responsibility of the Township. With that being said, Mike seconded the motion. Motion was approved. Todd made a motion to approve the Treasurer's report and the bills. Dave R. seconded the motion. Motion approved.

Communications: Communications were read. The OTC Assessor's Office has scheduled the 2019 Local Board of Review and Equalization for April 2, 2019 at the Scambler Town Hall from 9:30 – 10:30 am. Dennis recommended that board members take the online training for the Board of Appeals and Equalization certification.

Zoning Report: There was discussion on the communications tower article in *The Pelican Press*. With the tower location being in Scambler Township, the discussion centered on the need for a permit. Todd will check on it. The Scambler Planning and Zoning Committee continues work on the township Planning and Zoning Ordinance.

Road Report: At the present time, roads are not in good condition due to the ice storm and the winds have made them worse. Arntson Const is graveling the roads and using no salt due to the temperatures. Mike and Randy will meet to prepare a five year road plan recommendation for the February 14, 2019 Scambler Town Board meeting.

Property Board Report: New township display board has arrived and will be installed when weather permits.

Hospital Board Report – November 26, 2018 hospital board meeting minutes and financial reports were provided.

Other Reports: Sandy reported March election update. The election hours and annual meeting time will be published in ***The Pelican Press***.

Old Business: No old business.

New Business: No new business.

Next Scambler Township Board meeting will be Thursday, February 14, 2109 at 7 pm.

The checks will be signed and the meeting was adjourned at 7:55 pm.

Submitted by Sandy Tingelstad, Scambler Township Clerk