

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, MARCH 7, 2019, 7:00 PM

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

The Board Meeting was called to order at 7:03 pm by Dennis Carlbom and began with the Pledge of Allegiance.

Approval of the Agenda: Dennis moved to add the town board 2020 proposed budget and annual meeting agenda to New Business. Mike made the motion to approve the agenda as amended. Seconded by Dave. Motion approved.

Clerk's Report Minutes: Minutes from the February 14, 2019 Board meeting were read. Motion by Mike to approve the minutes. Seconded by Todd. Motion approved.

Treasurer's Report: Dave Pederson was absent from the meeting. Sandy submitted the claims and checks for approval along with a Township asset report. Dave Ritchie made a motion to approve the bills as written. Mike seconded the motion. Motion approved.

Communications: Communications were read. Organizations requesting funds were referred to the annual meeting agenda.

Zoning Report: Todd reported on proposed changes to the Scambler Township Zoning Ordinance. Planning and Zoning committee has scheduled a public hearing for 7:00 pm, April 29, 2019, at the Scambler Townhall.

Road Report: Ongoing snow removal in the township. Lots of snow and trying to stay with the need. 5 year road plan was presented. Only change was move work on 460th St from 2025 to 2020.

Property Board Report: No report.

Hospital Board Report – January 25, 2019 hospital board meeting minutes and financial reports were provided.

Other Reports:

Old Business: No old business.

New Business: Dennis presented a proposed 2020 budget for the annual meeting. Mike made a motion to approve the 2020 proposed budget as presented. Dave R. seconded the motion. Motion approved. The board set the March 12, 2019 annual meeting agenda. Mike made a motion to have the Scambler Town Board Reorganization meeting Thursday, April 11, 2019, at 7:00pm followed by the monthly Town Board meeting at 8:00pm. Dave seconded the motion. Motion approved.

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

Submitted by Sandy Tingelstad, Scambler Township Clerk

