

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, OCTOBER 10, 2019, 7:00 PM

Present: Dave Ritchie, Mike Johnson, Todd Langseth, Dave Pederson, and Sandy Tingelstad.

The Board Meeting was called to order at 6:57pm by Chairman David Ritchie and opened with the Pledge of Allegiance

Approval of the Agenda: Mike Johnson made a motion to approve the agenda. Todd Langseth seconded the motion. Motion approved.

Clerk's Report Minutes: Minutes from the September 12, 2019 Scambler Town Board meeting and September 12, 2019 public hearing were read. Motion by Mike Johnson to approve the minutes. Seconded by Todd Langseth. Motion approved.

Treasurer's Report: Dave Pederson submitted the Treasurer's report and claims. Todd Langseth made a motion to approve the Treasurer's report and claims. Dave Ritchie seconded the motion. Motion approved.

Communications: Communications were read. No action will be taken on the NPO Litigation request form. Mike will complete the OTC Winter 2020 Maintenance Resolution.

Zoning Report: Todd Langseth reported two site permits were issued in September.

Road Report: Mike Johnson reported that the mowing is completed with some additional brushing yet to be done. 205th Ave is very sloppy with all the current rains. Dunn Township is in process of completing work on 215th Ave. Dunn will bill Scambler for their portion of the work when the project is completed. Resident on Charosa Drive has requested to build a gutter with a grate along the approach. Discussion on the need for an Engineer to look at the request before it is approved. The Township has not received any approach permit application as of the meeting therefore, the request was tabled until an application is received by the township.

Property Board Report: No report.

Hospital Board Report: August 26, 2019 Hospital Board meeting minutes and financial reports were submitted.

Old Business: Brief discussion on public hearing and Emails received by Mike Johnson and Dave Ritchie. Emails will be filed with the minutes. Vote by the Town Board on proposed change to Scambler Zoning Ordinance 2020.02 will be added to the agenda under old business for the November 14, 2019 regularly scheduled Town Board Meeting at 7:00 pm.

New Business: Sandy requested to change and update township website. The website is antiquated and difficult to maneuver in for changes and for residents to find information in. Sandy will look at other township websites and get a cost for a website update. It would be good to have updated by January, 2020.

Next Scambler Township Board Meeting will be Thursday, November 14, 2019 at 7:00pm

The checks will be signed and the meeting was adjourned at 7:52pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk