

## SCAMBLER TOWNSHIP RE-ORGANIZATION MEETING MINUTES-APPROVED

**Tuesday, April 16, 2019, 7:00 pm**

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

The meeting was called to order at 7:00 pm by Sandy Tingelstad, Clerk, and started with the Pledge of Allegiance.

Three newly elected officers have been sworn in. Dennis Carlbom and David Pederson were sworn in at the Spring Training Course, and Erick Johnson was sworn in at the Scambler Town Hall.

**Select Town Chair and Vice Chair:** Mike Johnson nominated David Ritchie for Town Chair, and was 2<sup>nd</sup> by Dennis Carlbom. All in favor, approved. Mike Johnson nominated Dennis Carlbom as Vice Chair, and was 2<sup>nd</sup> by David Ritchie. All in favor, approved.

**Adopt a schedule for Town Board's Monthly Meetings:** Mike Johnson made a motion to continue the schedule as previously scheduled: The Scambler Town Board Meetings are the 2<sup>nd</sup> Thursday of each month at the 7:00 pm. The motion was 2<sup>nd</sup> by Dennis Carlbom. All in favor, approved.

**Designate an Official Newspaper:** Dennis Carlbom motioned to keep the *The Press* as the official newspaper for Scambler Township, and was 2<sup>nd</sup> by Todd Langseth. All in favor, approved.

**Set Compensation for town officers and employees:** Dennis Carlbom motioned to keep the compensation schedule the same as 2018. Mike Johnson seconded the motion. Motion approved.

**Designate Road Supervisor:** David Ritchie nominated Mike Johnson. Motion was seconded by Dennis Carlbom. All in favor, approved.

**Designate Property Supervisor:** Mike Johnson nominated Dennis Carlbom as Property Supervisor. Motion was seconded by Dennis Carlbom. All in favor, approved.

**Designate Zoning Supervisor:** Dennis Carlbom nominated Todd Langseth as Zoning Supervisor with Erick Johnson as Zoning Supervisor Assistant. Mike Johnson seconded the motion. All in favor, approved.

**Designate a posting place:** Dennis Carlbom motioned to use the enclosed board outside the Town Hall as the posting place. Motion was seconded by David Ritchie. All in favor, approved.

**Designate a bank as the Town Depository:** Dennis Carlbom motioned to keep Minnesota National Bank of Pelican Rapids as the Town depository. Motion was seconded by Todd Langseth. All in favor, approved.

**Resolution to Establish Proper authority for Financial Accounts:** Dennis Carlbom made a motion to approve Resolution 2019-02 as the Scambler Township Resolution to Establish Proper Authority for Financial Accounts. Motion was seconded by Mike Johnson. All in favor, approved.

**Set Township Fee Schedule:** Todd Langseth made a motion to keep the Township Fee Schedule the same as 2018. Motion was seconded by Dennis Carlbom. All in favor, approved.

Sandy Tingelstad confirmed the Town Financial reporting has been done, and the Township reference materials are accessible as needed.

The state of site/building permits was included at the Scambler Township Annual Meeting on March 12<sup>th</sup>, 2019.

Dennis Carlbom motioned to adjourn the Re-Organization meeting. Motion was seconded by Todd Langseth . All in favor, meeting adjourned at 7:30 pm.

Submitted by Sandy Tingelstad, Scambler Township Clerk