

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

TUESDAY, DECEMBER 21, 2021, 7:00 PM

Present: Dennis Carlbom, Nancy Hebert, Philip Rotz, Todd Langseth, Sandy Tingelstad, and Christie Shulstad.

The Board Meeting was called to order at 7:01 pm by Vice Chairman Dennis Carlbom with the Pledge of Allegiance.

Approval of the Agenda: Add 2) Road Policy under Old Business. Todd Langseth made a motion to approve the agenda as amended. Philip Rotz seconded the motion. Motion approved.

Clerk's Report Minutes: Minutes from the November 16, 2021 Board Meeting were presented. Nancy Hebert corrected the minutes to add the discussion of future changes to the township Road Policy. Nancy Hebert made a motion to approve the minutes as amended. Philip Rotz seconded the motion. Motion approved.

Treasurer's Report: Treasurer Christie Shulstad presented the November, 2021 financial report and December, 2021 claims for approval. Christie reported that the outstanding checks on the financial report were due to posting omission of October payroll checks. Philip Rotz made a motion to approve the financial report as corrected and claims. Seconded by Todd Langseth. Motion approved.

Property Board Report: Philip Rotz presented a townhall carpet and install quote of \$4200. from Greg Fahrendorff. Sandy Tingelstad presented townhall window blind quotes of \$1000 for cordless roller shades and \$725 for clutch beaded roller blades plus install from Fargo Glass and Paint. Nancy Hebert made a motion to install the carpet for \$4200. and the cordless roller blinds for \$1000. in the townhall. Philip Rotz seconded the motion. Motion approved.

Road Report: Dennis Carlbom reported the township roads are currently in good driving condition. Todd Langseth reported that a resident inquired about No Parking signs on Grove Lake. Board discussion but no action taken due to winter conditions and inability to install the signs at this time of year.

Zoning Report: Todd Langseth that the foundation pad has been poured for a building at the West Pines Development. The building construction has not begun but it appears that setbacks in the Zoning Ordinance were not followed. The developer will be notified of the setback rules before construction begins.

Hospital Board Report & Minutes: Financial reports and board meeting minutes from the September 27 and October 25, 2021 meetings were received.

Communications: Two Christmas cards were received.

Old Business: 1) Carpet and blind quotes were presented and voted on in the Property Board Report above.

2) There was board discussion on changing the Road Policy in the ordinance to ensure that township roads in new developments are up to township code by developers before any lots can be sold. Dennis Carlblom will confer with Douglas Ackling and board discussion will be continued at the January town board meeting.

New Business: 1) Electronic filing of township records-The clerk received a quote from a company that charges a monthly fee. After discussion the decision was made to look for software that can be a one time purchase and update the software as needed.

The next Scambler Town Board Meeting will be January 18, 2022 at 7 pm.

The meeting was adjourned at 8:17 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk