

## SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

TUESDAY, JANUARY 17, 2023, 7:00 PM

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

The Board Meeting was called to order at 6:59 pm by Chairperson Nancy Hebert with the Pledge of Allegiance.

**Approval of the Agenda:** Philip Rotz made a motion to approve the agenda. Nancy Hebert seconded the motion. Motion approved.

**Hospital Board Report:** Mr. Les Rotz gave a meeting report from 11/30/2022 board meeting.

**Communications:** Communications were read. No board actions taken. The Spring WOTTA meeting will be March 23, 2023 at Lida Town Hall. Nancy encouraged all board members to attend.

**Clerk's Report Minutes:** Minutes from the December 20, 2022 monthly Board Meeting, the December 6, 2022 Special Board Meeting, and December 20, 2022 Public Hearing were presented. Philip Rotz made a motion to approve all three meeting minutes. Nancy Hebert seconded the motion. Motion approved.

**Treasurer's Report:** Treasurer Christie Shulstad presented the December, 2022 financial report and January, 2023 claims for approval. Philip Rotz made a motion to accept the treasurer's report. Todd Langseth seconded the motion. Motion approved.

Discussion on township officer payroll and claim sheets. Philip Rotz made a motion that township officers not get compensated unless they have submitted their payroll and claims sheets to the Town Treasurer. Nancy Hebert seconded the motion. Motion approved.

### **Property Board Report:**

**Road Report:** 1) Sign Resolutions 2023-01 and 2022-02-Accepting a Platted Road for Maintenance by the Town – Philip Rotz made a motion to approve and sign the two resolutions for accepting South Sand Lake Road and 472<sup>nd</sup> St as township roads. Todd Langseth seconded the motion. Motion approved.

2) The township roads are in good shape as of the township meeting.

3) Arntson Const has been pushing back snow on some township roads.

4) A resident using Grove Lake Road questioned the road maintenance going to their residence. Since the individual's residence is located in Norwegian Grove township, no board action was taken.

**Zoning Report:** No report.

**Other Reports:** The township received an email from Arvig stating the township was out of web maintenance hours. Discussion by the board. The board was under the assumption that web maintenance was included in the monthly fee paid to Arvig and that there was no set number of hours for that service. Sandy will check with Arvig on the matter.

**Old Business:** 1) Road Policy Articles 6-9 and Sign Ordinance board approval tabled to the February board meeting.

2) Nancy Hebert checked on a safe for cemetery maps and records and reported to the board for consideration. After some discussion on size and fire proof ratings, the board tabled the matter to the February board meeting.

**New Business:** No new business.

Nancy Hebert made a motion to move the February board meeting to Wednesday, February 15, 2023 at 7:00pm. Todd Langseth seconded the motion. Motion approved. Sandy will put notifications in The Press.

The meeting was adjourned at 8:31 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk