

## SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

WEDNESDAY, DECEMBER 20, 2023, 6:30PM

Present: Nancy Hebert, Philip Rotz, Todd Langseth, Bob Seifert, Peg Gilbertson, Christie Shulstad, and Sandy Tingelstad.

The Board Meeting was called to order at 6:30 pm by Chairperson Nancy Hebert with the Pledge of Allegiance.

**Approval of the Agenda:** Peg Gilbertson made a motion to approve the agenda as printed. Phil Rotz seconded the motion. Motion approved.

**Hospital Board Report:** Mr. Les Rotz gave a report from November 27, 2023 board meeting and the October 31, 2023 financial report.

**Communications:** PR Library newsletter, Board of Equalization meeting date notice, and LTAP training dates. No board action on communications received.

**Clerk's Report Minutes:** Minutes from the November 15, 2023 monthly Board Meeting. Peg Gilbertson made a motion to approve the meeting minutes. Nancy Hebert seconded the motion. Motion approved.

### **Treasurer's Report:**

Treasurer Christie Shulstad presented the November, 2023 financial report and December, 2023 claims list for approval. Philip Rotz made a motion to accept the treasurer's report and claims. Peg Gilbertson seconded the motion. Motion approved.

**Property Board Report: 1)** Township insurance discussion – Christie Shulstad is looking into local insurance coverage for the township.

**Road Report: 1)** No snow in November. Some brushing was completed.

**2)** Tamarac Lake Road - a trailer is parked in an area on Tamarac Lake Road and will be in the way of the snow plow

**Zoning Report: 1)**

**Other Reports: 1)** Nancy Hebert gave a report on the MATs Annual Conference and Annual Meeting

**Old Business: 1)** Approve **Resolution 2023-07 Resolution Reinstating Scambler Township Local Board of Appeals and Equalization Meeting.** Phil Rotz made a motion to approve Resolution 2023-07. Bob Seifert seconded the motion. Motion approved.

**2)** LRIP Report – the application for LRIP funding was submitted.

**New Business: 1)** Appoint 2024 Election Judges – Phil Rotz made a motion to approve Peg Gilbertson, Christie Shulstad, Judi Hoadley, Luann Zurn, Corliss Carlblom, Mike Johnson, Karen Hart, Sue Monson, and Sandy Tingelstad as 2024 Election Judges. Bob Seifert seconded the motion. Motion approved.

The next board meeting will be Wednesday, January 17, 2024 immediately following the 2024 Reorganization Meeting at 6:00 pm.

The checks were signed and the meeting was adjourned at 7:32 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk