

SCAMBLER TOWNSHIP ANNUAL MEETING MINUTES –APPROVED

Tuesday, March 8th, 2022, 8:15pm

The meeting was called to order at 8:20 pm by Sandy Tingelstad, Clerk, and started with the Pledge of Allegiance.

Mike Johnson made a motion to nominate Louann Zurn as Moderator, and was 2nd by David Ritchie. Motion approved.

The Agenda was announced. Philip Rotz made a motion to approve the agenda. Sue Seifert seconded the motion. Motion approved.

The Minutes of the Tuesday, March 9th, 2021 Annual Meeting were read by Sandy Tingelstad, Clerk. Sue Seifert made a motion to approve the minutes and was seconded by Nancy Hebert. Motion approved. Sandy Tingelstad, Clerk, and Christine Shulstad, moderator, signed the 2021 Annual Meeting Minutes for the record book at the end of the 2022 annual meeting.

Treasurer's Report –Christine Shulstad, Treasurer, gave a synopsis of the 2021 Treasurer's Report, and led the discussion. Mike Johnson made a motion to waive reading of all checks written and received in 2021. The motion was seconded by Dennis Carlblom. Motion approved. David Ritchie made a motion to approved the 2021 Treasurer's Report as presented, and was seconded by Bob Seifert. Motion approved.

The Annual Planning and Zoning Report was presented by Todd Langseth, Planning and Zoning Supervisor. There were no approach permits and seven site permits issued in 2021.

The 2021 Annual Road Report and Proposed 2022 5-Year Road Plan were presented by Dennis Carlblom, Road Supervisor. Gravel application got completed late, therefore dustguarding was applied to some roads before they were graveled. An overlay was completed on Duck Lake Lane. Three roads were added as township roads in 2021 – N Sand Lake Road, N Grove Lake Road and 642nd (Pete Lake). Philip Rotz made a motion to accept the Road Report. Sue Seifert seconded the motion. Motion approved.

The Annual Property Board Report was submitted by Philip Rotz, Property Supervisor. There were no burials reported at the cemetery in 2021. Zierke Lawn Services were contracted to provide lawn services at both the cemetery and townhall. Carpet and window blinds were installed at the townhall.

No Annual PVHC Report for 2021 was provided for review at the Annual Meeting.

The 2021 Fire Department Report was provided by the city of Pelican Rapids – Philip Rotz attended the annual meeting and gave an oral report of the meeting.

Tax Levy for 2023 - Chairman, David Ritchie presented the 2023 proposed tax levy for Scambler Township. The proposed 2023 tax levy will remain the same as 2022 at \$257,000.

Dennis Carlbom made a motion to accept the proposed 2023 tax levy as listed. Sue Seifert seconded the motion. Motion approved.

Discussion for Funding:

Philip Rotz made a motion to donate \$1,000.00 to the Pelican Rapids Public Library. The motion was seconded by Peg Gilbertson. Motion approved.

Philip Rotz made a motion to donate \$1,000.00 to the Otter Tail County Historical Society, Fergus Falls, Minnesota. The motion was seconded by Peg Gilbertson. Motion approved.

Discussion was held re: the swimming pool project and if there is still donation matching funds available. Peg Gilbertson made a motion for the town board to check on availability of matching funds and make the decision on the donation amount at their monthly board meeting. Mike Johnson seconded the motion. Motion approved.

Citizen Concerns or Comments – the question was asked if town supervisors got compensated for annual meeting attendance. Resolution #2021-03 states that town supervisors get paid for attendance at the annual meeting.

David Ritchie made a motion to set the date for the 2023 Scambler Township Annual Meeting for Tuesday, March 14, 2023, 8:15pm, at the Scambler Town Hall. Christie Shulstad seconded the motion. Motion approved.

The 2022 Scambler Township Election Results were read by Sandy Tingelstad, Clerk, as follows: There were two (2) Supervisor 3-year term positions open: Ken Roberts, 59 votes, Mike Johnson 40 write in votes, Philip Rotz 30 votes, and one write in vote for Mark Grefsrud. Clerk 2-year term position – Sandy Tingelstad, 68 votes, 4 write in votes for Mike Johnson, and one write in vote for Theresa Anderson.

The 2022 Township Reorganization meeting will be set by the Town Board at the regular monthly board meeting on Tuesday, March 15, 2022 at 7:00 pm.

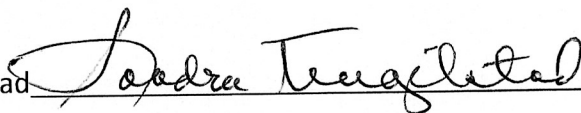
Dennis Carlbom made a motion to adjourn the Annual Meeting. Motion was seconded by David Ritchie. Meeting adjourned at 9:24 pm.

Submitted by Sandy Tingelstad, Clerk Scambler Township

At the close of this meeting, the Scambler Town Board canvassed the results of the 2022 Township Election.

Signed: Moderator Louann Zurn _____

Township Clerk Sandra Tingelstad

A handwritten signature in cursive script, reading "Sandra Tingelstad", written over a horizontal line.