

SCAMBLER TOWNSHIP ANNUAL MEETING MINUTES –APPROVED

TUESDAY, MARCH 14th, 2023, 8:15pm

The meeting was called to order at 8:15 pm by Sandy Tingelstad, Clerk, and started with the Pledge of Allegiance.

Christie Shulstad made a motion to nominate Dennis Carlblom as Moderator, and was 2nd by Nancy Hebert. Motion approved.

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

The Minutes of the Tuesday, March 8th, 2022 Annual Meeting were presented in the annual meeting agenda. Les Rotz made a motion to waive reading of the March 8th, 2022 annual meeting minutes and approve the minutes. Bob Seifert seconded the motion. Motion approved.

Treasurer's Report –Christine Shulstad, Treasurer, gave a synopsis of the 2022 Treasurer's Report, and led the discussion. Les Rotz made a motion to waive reading of all checks written and received in 2022. The motion was seconded by Bob Seifert. Motion approved. Les Rotz made a motion to approved the 2022 Treasurer's Report as presented, and was seconded by Todd Langseth. Motion approved.

The Annual Planning and Zoning Report was presented by Todd Langseth, Planning and Zoning Supervisor. There were three approach permits and fourteen site permits issued in 2022.

The 2022 Annual Road Report and Proposed 2023 5-Year Road Plan were presented by Philip Rotz, Road Supervisor.

The Annual Property Board Report was presented by Philip Rotz, Town Supervisor. A new flag will be hung at the town hall.

Philip Rotz presented the 2022 PVHD report.

A motion was made to approve the 2023 Ringdahl Ambulance Contract fee of \$7100. Bob Seifert seconded the motion. Motion approved.

The 2022 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 2024 - Chairperson, Nancy Hebert presented the 2024 proposed tax levy for Scambler Township. The proposed 2024 tax levy will increase to \$270,000 from \$257,000. Proposed \$22,000 for the General Fund, \$28,000 for the Fire Fund, and \$220,000 for the Road and Bridge Fund. Peg Gilbertson made a motion to accept the proposed 2024 tax levy. Les Rotz seconded the motion. Motion approved.

Discussion for Funding:

Les Rotz made a motion to donate \$2,000.00 to the Pelican Rapids Public Library. The motion was seconded by Bob Seifert. 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 Les Rotz. Motion approved.

No Citizen Concerns or Comments

The 2023 Scambler Township Election Results were read by Sandy Tingelstad, Clerk, as follows:

a) Town Supervisor (3 year term) – Todd Langseth 37 votes; Mike Johnson 2 write in votes; David Ritchie 1 write in vote.

b) Town Treasurer (3 year term) – Christite Shulstad 43 votes.

c) Town Supervisor Special Election (2 year term) – Philip Rotz 34 votes; Mike Johnson 2 write in votes; Stuart Restad 1 write in vote; Drew Emanal 1 write in vote.

d) Town Supervisor Special Election (1 year term) – Robert Seifert 38 votes; Mike Johnson 1 write in vote.

e) Town Question – Whether to Move the Town Elections to November of Even numbered Years – 38 yes votes; 3 no votes.

Philip Rotz made a motion to set the date for the 2024 Scambler Township Annual Meeting for Tuesday, March 12, 2024, 7:00pm, at the Scambler Town Hall. Peg Gilbertson seconded the motion. Motion approved.

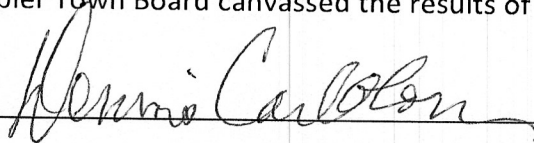
Philip Rotz made a motion to set the 2024 Township Reorganization meeting for Tuesday, January 9, 2024 at 7:00 pm. Christie Shulstad seconded the motion. Motion approved.

Les Rotz made a motion to adjourn the Annual Meeting. Motion was seconded by Nancy Hebert. Meeting adjourned at 9:00 pm.

Submitted by Sandy Tingelstad, Clerk Scambler Township

At the close of this meeting, the Scambler Town Board canvassed the results of the 2023 Township Election.

Signed: Moderator Dennis Carlblom:



Township Clerk Sandra Tingelstad:

