

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

WEDNESDAY, SEPTEMBER 18, 2024, 6:30PM

Present: Nancy Hebert, Philip Rotz, Bob Seifert, Peg Gilbertson, Todd Langseth, 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: Bryan Wetli requested to be on the agenda. Mr. Wetli was added under 1a. Philip Rotz made a motion to approve the agenda with the addition. Bob Seifert seconded the motion. Motion approved.

1a. Mr. Wetli approached the board re: \$1,000. After the Fact Fee that he was assessed by Scambler Township for starting construction ground work without applying for a site permit. Mr. Wetli stated that he was unaware of the Scambler Township Zoning Ordinance requirement of applying for a site permit and requested that the Town Board waive the After the Fact Fee. Chairperson Nancy Hebert asked for opinions from each Town Board member. Bob Seifert made a motion to waive the \$1,000. After the Fact Fee. The motion failed upon no second to the motion. Peg Gilbertson made a motion to lower the After the Fact fee and assess Mr. Wetli \$500. Philip Rotz seconded the motion. Roll call vote: Bob Seifert-no; Todd Langseth-yes; Nancy Hebert-yes; Philip Rotz-yes; Peg Gilbertson-yes. Motion approved. Mr. Wetli submitted the \$500 After the Fact Fee at the meeting.

Hospital Board Report: PVHD representative Peg Gilbertson gave a report on the August 26, 2024 PVHD board meeting and July 31, 2024 financial statements.

Communications: Communications were read. No board action taken. Nancy will contact Rhisa at SBA Communications Corp (tower permits).

Clerk's Report Minutes: Minutes from the August 21, 2024 board meeting and August 21, 2024 Public Hearing meeting were reviewed. Peg Gilbertson made a motion to approve the minutes from both meetings. Nancy Hebert seconded the motion. Motion approved.

Treasurer's Report:

Treasurer Christie Shulstad presented the August, 2024 financial report and September, 2024 claims list for approval. Nancy Hebert made a motion to accept the financial report and claims. Bob Seifert seconded the motion. Motion approved.

Property Board Report: 1) No report.

Road Report: 1) Duck Lake Road speed signs – Philip Rotz made a motion to install two 40 mph speed signs at each end of the road. Bob Seifert seconded the motion. Motion approved.

2) 460th St had gravel applied.

3) Hill on 470th St, areas on 473rd St, and 205th Ave have been graveled

4) Tamarac Road had crushed asphalt applied

Zoning Report: 1) Ordinance #4102.020 - board discussion but no action taken 2) Follow up on After the Fact Fee and site application – discussed under 1a.

Other Reports: 1) Arvig Fiber Optic Installs – board gave permission to install fiber optic on township roads. Nancy will contact Lynn Hendricks at Arvig 2) Follow up on thistle report – resolved as of the board meeting.

Old Business: 1) Approve 2025 Township Budget Tax Levy – General \$22,000; Road and Bridge \$250,000; Fire \$28,000. Peg Gilbertson made a motion to approve the 2025 Tax Levy. Bob Seifert seconded the motion. Motion approved.

New Business: 1) No New Business.

Public Hearing set for Wednesday, October 2, 2024, 6:00pm followed by Special Board meeting.

Next Board Meeting Wednesday, October 16, 2024, 6:30pm.

The checks were signed and the meeting was adjourned at 7:45pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk

As on 8/31/2024

Fund	Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Ending Balance	Investment Balance	Total Balance
General Fund	183,537.90	23,611.96	0.00	0.00	45,408.59	0.00	100,000.00	61,741.27	0.00	61,741.27
Road and Bridge	113,859.33	172,218.30	0.00	100,000.00	138,370.30	0.00	0.00	247,707.33	0.00	247,707.33
Road & Bridge Escrow	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ARPA Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Cemetery Fund	11,393.26	1,220.00	0.00	0.00	2,185.00	0.00	0.00	10,428.26	0.00	10,428.26
Fire	3,529.00	16,989.99	0.00	0.00	13,986.92	0.00	0.00	6,532.07	0.00	6,532.07
Ambulance Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Cetera CD Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total :	312,319.49	214,040.25	0.00	100,000.00	199,950.81	0.00	100,000.00	326,408.93	0.00	326,408.93