

Scambler Township Annual Meeting Minutes

Tuesday, March 8th, 2016, 8:15

The meeting was called to order by Lou Ann Zurn, Clerk, and started with the Pledge of Allegiance.

Mike Johnson nominated Sherwood Anderson as Moderator for the meeting, and was 2nd by Dave Ritchie. All in favor, approved.

The agenda was presented for approval. Dennis Carlbom motioned to accept the agenda as presented, and was 2nd by Dave Ritchie. All in favor, approved.

The minutes from the March 10th, 2015, Scambler Annual Meeting were read by Lou Ann Zurn, Clerk. With one spelling correction, Dennis Carlbom motioned to accept the reading of the minutes as amended. The motion was 2nd by Mike Johnson. All in favor, approved.

The 2015 Annual Road Report and 2016 Proposed 5-year Road Plan were attached to the agenda. Mike Johnson, Scambler Road Supervisor, led the discussion for both and provided verbal details for the proposed 5-year Road Plan.

The 2015 Pelican Valley Health Center Annual Report was provided by Les Rotz, Scambler Township Hospital Representative, was attached to the agenda for the record.

The 2015 Property Board Report was provided by Dave Ritchie, Property Supervisor. Dave Ritchie corrected the number of recorded burials in Scambler Cemetery to a total of three (3). The report will be changed to reflect that number.

Discussion of Funding: Dennis Carlbom motioned to donate \$1000.00 to the Pelican Rapids Public Library and renew our contract for services for 2016. The motion was 2nd by Bob Burgess. Motion carries.

Dennis Carlbom motioned to donate \$100.00 to the History Arts & Cultural Association of East Otter Tail County, Perham, MN, for 2016. The motion was 2nd by Dave Ritchie. Motion carries.

Phillip Rotz motioned to donate \$500.00 to the Otter Tail County Historical Society, Fergus Falls, MN, for 2016. The motion was 2nd by Dennis Carlbom. Motion carries.

After discussion, there was no motion for donation for Someplace Safe, West Central Minnesota.

David Pederson, Treasurer, gave a detailed presentation of the 2015 Annual Treasurer's Report, which was attached to the agenda. Discussion followed. David Pederson motioned to accept the Treasurer's Report as presented, and was 2nd by Dennis Carlbom. All in favor, approved.

The 2016 Scambler Township Election results were read by Lou Ann Zurn, Clerk as follows: Supervisors (two positions, 3-year term) – Bob Burgess was re-elected with 42 votes; Dennis

Carlblom was re-elected with 49 votes; and there was one write-in vote for Les Rotz. Clerk position (2 year term) – Corlys Carlblom, 1 vote; Lou Ann Zurn, 1 vote; Vicky Arntson, 1 vote; Deborah Abby, 12 votes; and Susan Como, 21 votes. Dave Ritchie motioned to accept the 2016 Scambler Township election results as read, and was 2nd by Mike Johnson. All in favor, approved.

Set Levy for taxes, or adopt Proposed Budget for 2017 – The 2017 Proposed Budget is the same as 2016 at \$252,000. Dennis Carlblom motioned to keep the budget the same and accept the Proposed Budget for 2017. The motion was 2nd by Mike Johnson. All in favor, approved.

Dennis Carlblom motioned to set the next Annual Meeting for March 14th, 2017, at the Scambler Town Hall. Motion 2nd by David Kerr. All in favor, approved.

The Organizational Town Board Meeting is scheduled for Thursday, April 14th, 2016, at 7:00pm, with the regular April Township Board meeting to follow.

Dennis Carlblom made a motion to adjourn the meeting, and was 2nd by David Kerr.

Meeting adjourned.

Submitted by Lou Ann Zurn, Clerk, Scambler Township Board

The Clerk and Moderator will sign the minutes.