

**Annual Meeting Scambler Township Minutes**  
**8:15pm Tuesday, March 10<sup>th</sup>, 2015**

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

David Pederson nominated Stuart Restad as Moderator for the meeting, and was 2<sup>nd</sup> by Dennis Carlblom. All in favor, approved.

The agenda was presented for approval. Dennis Carlblom motioned to accept the agenda as presented, and was 2<sup>nd</sup> by Jim Lucking. All in favor, approved.

The Minutes from the 2014 Annual Meeting were read. There were no corrections noted and the Minutes stand approved as read.

Reading of the Treasurer's Report – Sue Seifert made a motion to waive the reading of all the checks written and received, and just read a synopsis, and the motion was 2<sup>nd</sup> by Dennis Carlblom. All in favor, approved. The Treasurer's Report was read by David Pederson. Dennis Carlblom discussed the Building Fund, noting that CD Fund B \$42,080.98, will mature in May 2015, and will be combined at that time with the current Building Fund of \$72,155.30, to create a new CD, and will no longer be labeled Building Fund, as that title limits it's use. Dennis also reported on a question posed at the 2014 Annual Meeting asking if the Agg. Fund, Agg. Pit Restor. Fund, and the Agg. Admin. Fee Fund will stay in separate funds, or moved to the General Fund. Dennis contacted MAT and was advised that as long as we have the extractor, and there may be additional use down the road, the funds should stay intact. After some spelling corrections noted, Mike Johnson motioned to approve the Treasurer's Report as amended, and was 2<sup>nd</sup> by Jim Lucking. All in favor, approved.

The 2014 Annual Road Report was read by Lou Ann Zurn as presented in the agenda. David Pederson motioned to accept the Road Report as presented and was 2<sup>nd</sup> by Jim Lucking. All in favor, approved. The 2015 Proposed 5-Year Road Plan was included in the agenda, and Stuart Rustad led the discussion by reading the Plan, and Dennis Carlblom provided details on the projects listed.

Pelican Valley Annual Report for 2014 was read. With one number correction, David Pederson motioned to approve the PVHC Annual Report and was 2<sup>nd</sup> by Bob Burgess. All in favor, approved.

Property Board Report was discussed by Bob Burgess. Mike Johnson motioned to accept the Property Board Report and was 2<sup>nd</sup> by Jim Lucking. All in favor, approved.

Report of Township annual election – Lou Ann Zurn read the results:  
Supervisors (two positions) – Jim Lucking, 62 votes; David Ritchie, 56 votes; Les Rotz, 37 votes; Gary Hart, 2 votes; and Greg Hayes, 1 vote.  
Treasurer – David Pederson, 72 votes; Vicki Arntson, 1 vote; and Stuart Restad, 1 vote.

Discussion of Funding – Dennis Carlblom noted the History Arts & Cultural Assoc. of Perham, MN, is now incorporated with the Historical Society of East Otter Tail County, thus allowing it to fall under MN Statute allowing townships to donate to historical societies and museums. Dennis Carlblom motioned that Scambler Township donate \$100.00 to the History Arts & Cultural Assoc., and was 2<sup>nd</sup> by Sue Seifert. All in favor, approved.

Otter Tail County Historical Society, Fergus Falls, MN – no motion for donation.

Pelican Rapids Library – Dennis Carlblom motioned to renew our Contract for Services with the Pelican Rapids Library for 2015, in the amount of \$1000.00. The motion was 2<sup>nd</sup> by David Pederson; all in favor, approved.

Set Levy for taxes, or adopt Proposed Budget, for 2016 - The 2016 Proposed Budget is the same as 2015 at \$252,000. Dennis Carlblom motioned to approve the Proposed Budget for 2016, and was 2<sup>nd</sup> by Bob Burgess. All in favor, approved as presented.

Dennis Carlblom made a motion to set the date for the next Annual Meeting for March 8<sup>th</sup>, 2016, at 8:15pm at the Scambler Town Hall, and was 2<sup>nd</sup> by Mike Johnson. All in favor, approved.

The Scambler Re-Organization Meeting will be 7:00PM on Thursday, April 9<sup>th</sup>, 2015, and the next Scambler Board Meeting will follow.

Dennis Carlblom made a motion to adjourn, and was 2<sup>nd</sup> by Bob Burgess.  
Meeting adjourned.

Submitted by Lou Ann Zurn, Clerk  
Scambler Township Board

The Clerk and Moderator will sign the minutes.