

**SCAMBLER TOWNSHIP BOARD MEETING MINUTES**  
**THURSDAY, DECEMBER 10<sup>TH</sup>, 2015, 7:00 PM**

Attending: Dennis Carlblom, Dave Ritchie, Bob Burgess, Jim Lucking, Mike Johnson, David Pederson, Lou Ann Zurn

The meeting was called to order with the Pledge of Allegiance.

Approval of Agenda – Mike Johnson requested to remove #1 under Old Business: Re-visit South Pelican Drive and send a 2<sup>nd</sup> letter to Otter Tail County Land & Resource stating the Board’s approval of the increased length of the culvert. Mike has already spoken to Lou Ann about this, and she drafted a letter to Mr. Kalar (Land and Resource) accordingly. Jim Lucking motioned to approve the agenda as amended, and was 2<sup>nd</sup> by Bob Burgess. All in favor, approved.

Clerk’s Minutes Thursday, November 12<sup>th</sup>, 2015 – After review, Mike Johnson motioned to approve the minutes as presented, and was 2<sup>nd</sup> by Jim Lucking. All in favor, approved.

The Treasurer’s Report was reviewed and discussed. It was noted we received a bill from Country Enterprises for 40 culvert markers. Check #3796 will be generated in the amount of \$230.83, and added to the bills for approval. Dave Ritchie motioned to approve the financial report as amended and pay bills, and was 2<sup>nd</sup> by Jim Lucking. All in favor, approved.

The communications received were read with discussion to follow.

Zoning Report – Bob Burgess stated he had spoken with Doug Richards, as well as Stuart Restad regarding a garage/storage building on the 15 acres he owns near Sand Lake. No issues were found, and the Sand Lake Property Owners group are aware of the proposed project. Bob gave Mr. Richards a site permit application to fill out and return.

Road Report – Mike Johnson gave a verbal report, and discussion followed.

Hospital Board Report – PVHC board meeting minutes and financial reports are available in the Town Hall office upon request. No minutes were available for this month’s agenda.

Property Board Report – Nothing to report at this time.

Other – The Otter Tail County Highway Department Winter Maintenance Resolution for Sand/Salt material was reviewed by the Board. Dennis Carlblom motioned to approve as Resolution #2015-04 Winter Maintenance Agreement approximately 100 cubic yards of sand/salt material at \$34.00 per cubic yards, or \$25.00 per ton, and was 2<sup>nd</sup> by Mike Johnson. All in favor, approved.

New Business – There was discussion on possibly posting the request for Class 5 and Dust Control proposals earlier in the spring than we have in the past, as well as thoughts

on increasing the term to 2 years. Mike Johnson volunteered to check with vendors to get input on these topics, and report at the January board meeting

The next Board Meeting will be Thursday, January 14<sup>th</sup>, 2015, 7:00pm. The agenda will include further discussion and report on Class 5 and Dust Control proposals, as well as discussion on Budget requests and the 5 year Road Plan.

Checks were signed, and the meeting was adjourned.

Submitted by Lou Ann Zurn, Clerk

**Scambler Township Board Meeting Minutes**  
**Thursday, November 12<sup>th</sup> 2015, 7:00pm**

Attending: Dennis Carlblom, Dave Ritchie, Bob Burgess, Jim Lucking, Mike Johnson, David Pederson, and Lou Ann Zurn

The meeting was called to order at 7:00pm with the Pledge of Allegiance.

Approval of Agenda: Mike Johnson requested to add under New Business, the Dunn Township proposed resolution regarding DNR muskie stocking in Otter Tail County lakes, for the Board's review. Jim Lucking motioned to approve the agenda with said addition under New Business, and was 2<sup>nd</sup> by Bob Burgess. All in favor, approved.

Clerk's Report – Minutes of October 8<sup>th</sup>, 2015 Board meeting. After review, Mike Johnson motioned to approve the minutes as presented, and was 2<sup>nd</sup> by Bob Burgess. All in favor, approved.

Treasurer's Report – After review, there was one spelling correction. Jim Lucking motioned to approve the Treasurer's Report as amended, and was 2<sup>nd</sup> by Dave Ritchie. All in favor, approved.

The communications received were read and discussed. The Otter Tail County Hwy. Dept. Winter Maintenance resolutions received will be added as an agenda item for the December Board meeting.

Zoning Report – Bob Burgess reported the Planning Commission met on Thursday, October 29<sup>th</sup>, 2015, for their re-organization meeting. Todd Langseth was nominated for a second 1-year term as Treasurer.

Road Report – Attached to agenda; Mike Johnson led discussion. All the blading and mowing is done for the Township. Most of the stump removal and brushing has been completed.

The Pelican Valley Health Center Board Meeting Minutes were attached to the agenda. The PVHC minutes and financial reports are available in the Town Hall office upon request.

Property Board Report – Nothing to report at this time.

Other – There was some discussion on the position of Scambler Hospital Representative. It was clarified the candidate for this position is elected at the county level, PVHC Hospital District.

Old Business – The MATIT Property Value & Acceptance forms provided to the Board members were discussed. After review of the resolutions, Dennis Carlblom motioned to increase the Agreed Value of town hall building and property to \$250,000, and was 2<sup>nd</sup> by Mike Johnson. On roll call vote: Mike Johnson, yes; Dennis Carlblom, yes; Bob Burgess, yes; Jim Lucking, yes; and Dave Ritchie, yes. Approved. Mike Johnson motioned to raise the deductible from \$250 to \$2500, to be paid out of the general fund. Raising the deductible lowers the monthly premium. The motion was 2<sup>nd</sup> by Dennis Carlblom. All in favor, approved. The increased agreed value coverage will be Scambler Township Resolution 2015-02, and the increased property and casualty deductible Scambler Township Resolution 2015-03. Signed resolutions will be sent to MATTIT.

New Business – Mike Johnson presented a copy of the proposed Dunn Township 2015 resolution regarding Dunn Township's support of Dunn Township Lake Associations (Pelican, Lizzie, Franklin) and residents' view on DNR stocking of muskie in Otter Tail County lakes. The question from Dunn Township was whether Scambler Township wished to make a similar resolution. After brief discussion, the Board agreed this is not a Township issue.

The next Scambler Board Meeting will be Thursday, December 10<sup>th</sup>, at 7:00pm. Otter Tail County Hwy Dept. Winter Maintenance resolutions will be on the agenda, as well as discussion on possibly running the requests for bid proposals for Class 5 and Dust Control earlier in the year.

Submitted by Lou Ann Zurn, Clerk, Scambler Township

**SCAMBLER TOWNSHIP BOARD MTG MINUTES**  
**THURSDAY, OCTOBER 8<sup>TH</sup>, 2015, 7:00PM**

The meeting was called to order at 7:00pm with the Pledge of Allegiance.

Approval of Agenda: Mike Johnson motioned to approve the agenda as presented, and was 2<sup>nd</sup> by Bob Burgess. All in favor, approved.

Clerk's Board Meeting Minutes of September 10<sup>th</sup>, 2015. Jim Lucking motioned to approve the minutes as presented, and was 2<sup>nd</sup> by Dave Ritchie. All in favor, approved.

The Treasurer's Report was reviewed and discussed. There was a bill that arrived today, and a request to add it to tonight's bills for approval. The bill from Pelican Press in the amount of \$30.15 was added to the bills for approval as check #3752. Bob Burgess motioned to approve the financial report as amended, and was 2<sup>nd</sup> by Mike Johnson. All in favor, approved.

The communications received were read and discussed.

Zoning Report – there was no report at this time, however, a question had come up regarding a homeowner wanting to put a wood burning boiler outside their home. If they build a structure around it, would they need a site permit. If the structure is larger than 10'x10', they would need a permit.

Road Report – Mike Johnson's report was included in the agenda. Kudos were given to the Arntson's and the excellent job they have been doing with their new Brusher.

The Pelican Valley Hospital Board minutes were included with the agenda for review, and copies are available in the township office.

Property Board Report – nothing to report for this month.

MATIT Property Value Acceptance Form discussion. The information received from MAT's Overland Surveys regarding specific demographics of the Town Hall were passed around for review. Also included were acceptance forms for our current insurance coverage, deductible, and corresponding resolutions to fill out. It was decided to have Lou Ann mail copies of this information to the Supervisors for further review, and it will be added to the November meeting agenda for further discussion and signing of the forms.

Meeting adjourned.

Submitted by Lou Ann Zurn, Clerk  
Scambler Township

**Scambler Township Board Meeting Minutes**  
**Thursday, September 10<sup>th</sup>, 2015, 8:00 pm**

Attending: Dennis Carlbom, Dave Ritchie, Bob Burgess, Jim Lucking, Mike Johnson, David Pederson, Lou Ann Zurn

The meeting was called to order with the Pledge of Allegiance.

Approval of Agenda: Jim Lucking motioned to approve the agenda as presented, 2<sup>nd</sup> by Mike Johnson. All in favor, approved.

Clerk's Report Minutes – Wednesday, August 12, 2015, were reviewed. Bob Burgess motioned to approve the minutes as presented, 2<sup>nd</sup> by Dave Ritchie. All in favor, approved.

The Treasurer's Report was reviewed and discussed. Jim Lucking motioned to approve the Treasurer's Report and bills payable, 2<sup>nd</sup> by Bob Burgess. All in favor, approved.

The communications received were read with discussion to follow.

Zoning Report –no formal report at this time.

Road Report – the report was attached to the agenda for review. Of note, the Pike's Beach project was put on hold due to lack of materials, will review in future. The newly purchased brush cutter by Arntson Construction has worked out real well. The last cutting of the ditches will get started soon. Also, Mike Johnson will be ordering orange markers for some of the problem culverts in the township, at \$4.05 for 4ft, or \$5.42 for 8ft.

Hospital Report – the Pelican Valley Health Center Board Meeting minutes are available in the Town Hall office for reference.

Property Board Report – nothing to report at this time.

Other – Note: The Scambler Board Meetings will begin starting at 7:00pm Thursday, October 8<sup>th</sup>, 2015. Notice will appear in the Pelican Press.

Old Business –

1. Conditional Use Permit Review – Dennis Carlbom moved to cancel the Public Hearing that was set for September 24<sup>th</sup>, 2015, at the August 12<sup>th</sup> board meeting, due to the applicant not being ready to proceed at this time. Jim Lucking 2<sup>nd</sup> the motion. All in favor, approved.
2. Possible purchase of self-propelled mower discussion was revisited, however, Jim Wick is mowing the ditches with the riding mower, and seems to be working well.
3. Town Hall keys – the building keys are accounted for except one, which we can expect via the mail soon.

Submitted by Lou Ann Zurn, Clerk, Scambler Township

5772 8/31/2015 Mn National Bk	interest money mkt	\$20.70
All Funds Balance as of August 31, 2015		
Ordinary	99,839.28	
Road & Bridge	127,025.31	
Road & Bridge	30,727.91	
Escrow		
Broadwater Escrow	542.87	
Fire	2342.71	

Ambulance	4,709.42	
Aggregate	5,000.00	
Aggregate Pit Restoration	22,844.87	
Aggregate Admin Fee	6,388.99	
Broadwater Special Assessment	775.47	
Total	300,196.83	
Checking month end		\$221,525.62
Money market month end		\$78,671.21
CD "A"		\$20,467.96
CD " B"		\$42,507.07
CD "C"		\$32,044.14
CD Building		\$72,277.41
Total of all Funds & CD's		467,493.41

Sept 10, 2015 list of checks for approval

3714	9/10/2015 Bob Burgess	Wages	\$143.14
3715	9/10/2015 Dennis Carlblom	Wages	\$157.00
3716	9/10/2015 Michael Johnson	Wages	\$115.44
3717	9/10/2015 James Lucking	Wages	\$73.88
3718	9/10/2015 David Pederson	Wages	\$227.80
3719	9/10/2015 David Ritchie	Wages	\$73.88
3720	9/10/2015 Jim Wick	Wages	\$124.67
3721	9/10/2015 Lou Ann Zurn	Wages	\$373.55
3722	9/10/2015 Arntson Construction	brushing & road mainten	\$5,050.00
3723	9/10/2015 Vicky Arntson	deputy clerk	\$80.00
3724	9/10/2015 Arvig	telephone & internet	\$85.71
3725	9/10/2015 Bob Burgess	mileage	\$13.80
3726	9/10/2015 Dennis Carlblom	mileage	\$70.73
3727	9/10/2015 Egge Construction	class #5	\$290.76
3728	9/10/2015 Lakeland General	mower gas, garbage bags	\$37.72
3729	9/10/2015 Lake Region Elec	power bill town hall	\$62.81
3730	9/10/2015 City of Pelican Rapids	first half fire contract	\$11,284.25
3731	9/10/2015 David Pederson	mileage	\$22.43
3732	9/10/2015 Stuart Restad	meeting	\$30.00
3733	9/10/2015 Visa	toner	\$69.82
3734	9/10/2015 Jim Wick	repairs	\$17.43
		TOTAL	18404.82

Submitted by Lou Ann Zurn, Clerk, Scambler Township

**Scambler Township Board Meeting Minutes**  
**Wednesday, August 12<sup>th</sup>, 2015, 8:00PM**

Attending: Dave Ritchie, Bob Burgess, Jim Lucking, Dennis Carlblom, Mike Johnson, Dave Pederson, deputy clerk Vicky Arntson.

The meeting was called to order with the Pledge of Allegiance.

Approval of Agenda: Jim Lucking moved to approve the agenda, 2<sup>nd</sup> by Mike Johnson, all approved.

Clerk's Report Minutes for Thursday July 9<sup>th</sup>, 2015, were reviewed. Mike Johnson motioned to approve the minutes as presented with a 2<sup>nd</sup> by Bob Burgess, all approved.

The Treasurer's Report was reviewed and discussed. Dave Ritchie motioned to approve the treasurer's report and bills payable with a 2<sup>nd</sup> by Mike Johnson, all approved.

The Communications received were read.

Zoning Report: discussion

Discussion about the Planning and Zoning Board being a person short was made. Dennis Carlblom motioned to appoint Stuart Restad to the Planning and Zoning Board on a temporary basis with a 2<sup>nd</sup> by Jim Lucking, discussion, all approved.

The Road Report was attached to the agenda and reviewed. Mike Johnson mentioned there is a problem on the Ranch Road by Dale Rengstrofs and Jim Lucking with the rough road and that all the gravel that was placed on it this spring has blown off and is in need of repair. Randy Arntson told the board that Egge Construction has some good clay for binder for \$8.00 a yard to repair the road discussion was made. They will go ahead with the repair.

There were some complaints mentioned on the thistle that are in the buffalo pasture, and also a pasture on the west side on 205<sup>th</sup>.

Mike Johnson motioned to give Dennis Carlblom the authority to review and sign the Tamarac Lakeview Addition Platt, 2<sup>nd</sup> by Dave Ritchie, all approved.

Discussion was made on the Rolling Hills conditional use permit. Dennis Carlblom motioned to set the public hearing for Rolling Hills conditional use permit on September 24, 2015, at 7:00pm, 2<sup>nd</sup> by Mike Johnson, all approved. Dennis Carlblom motioned that the notices and administration fees have already been paid once and will not be billed the second time, but the town board member fees will be paid, 2<sup>nd</sup> by Dave Ritchie, all approved.

Next meeting Thursday, September 10<sup>th</sup>, 2015, at 8:00pm. Meeting adjourned.

Submitted by Vicky Arntson, Scambler Township Deputy Clerk

**SCAMBLER TOWNSHIP BOARD MEETING MINUTES**  
**THURSDAY, JULY 9<sup>TH</sup>, 2015, 8:00PM**

Attending: David Ritchie, Bob Burgess, Jim Lucking, Dennis Carlblom, Mike Johnson, David Pederson, Lou Ann Zurn

The meeting was called to order with the Pledge of Allegiance.

Approval of Agenda: Added to the agenda under New Business was: Discussion on the August Board Meeting date. Jim Lucking motioned to approve the agenda as amended, and was 2<sup>nd</sup> by Bob Burgess. All in favor, approved.

Clerk's Report Minutes for Thursday, June 11<sup>th</sup>, 2015, were reviewed. Mike Johnson motioned to approve the minutes as presented, and was 2<sup>nd</sup> by Jim Lucking. All in favor, approved.

The Treasurer's Report was reviewed and discussed. Jim Lucking motioned to approve the Treasurer's Report and bills payable, and was 2<sup>nd</sup> by Mike Johnson. All in favor, approved.

The Communications received were read.

Zoning Report: no report for this month.

The Road Report was attached to the agenda and reviewed. Of note, the ditch mowing is complete. Mike Johnson added that some work was done on Pike's Peak Road as a temporary fix. Plans were made to do a more permanent fix (ditch) in the near future, as noted in the July Road Report. Mike also noted the soft spot on 470<sup>th</sup> has been bladed out with good results, and he will keep an eye on it.

There was discussion on the Theraldson property approach, where the owner's request to make the approach a concrete drive. Dennis Carlblom motioned the Township clerk send written documentation to Bill Kalar, Land & Resource, Otter Tail County, stating Scambler Township approves of the plans for a concrete approach in accordance with the specifications detailed in an email from the contracted landscapers sent to Dennis on this matter. The motion was 2<sup>nd</sup> by Jim Lucking. All in favor, approved.

Property Board Report – David Ritchie reported one burial at the Scambler cemetery earlier this month. Also, there has been a request that the Township purchase a self-



propelled push mower for mowing the cemetery ditch. After discussion, Bob Burgess will mow the ditch and there will be further consideration to this request.

Other Business: There have been requests to have cemetery markers for Veteran's gravesites at Scambler cemetery. After discussion, the topic was tabled to a later date.

New Business: The Board reviewed the current Agreement for the Division of Maintenance Responsibilities for Dunn & Scambler Town Line Road. There were no changes made to the Agreement at this time.

Dennis Carlblom reported there have been requests to have the unapproved Board meeting minute drafts posted on the Scambler website. After discussion, Dennis Carlblom motioned the unapproved minute drafts be posted on line for a six month trial period, starting with the July minutes. Bob Burgess 2<sup>nd</sup> the motion. Approve – 4. Oppose – 1. Motion passed.

August Board Meeting Date – Due to scheduling conflicts for both the Clerk and the Deputy Clerk, there was a request the Board meeting be held the 2<sup>nd</sup> Wednesday, instead of 2<sup>nd</sup> Thursday. Mike Johnson motion the August 2015 Board meeting be held Wednesday, August 12<sup>th</sup>, at 8:00pm, and was 2<sup>nd</sup> by Bob Burgess. All in favor, approved. There will be a notice posted in the Pelican Press for 2 weeks prior to the meeting. At this time, Mike Johnson noted he completed the Weed Tour, and will look at brushing and spraying in a few spots.

Meeting adjourned.

Submitted by Lou Ann Zurn, Clerk  
Scambler Township

**SCAMBLER TOWNSHIP BOARD MEETING MINUTES**  
**THURSDAY, JUNE 11<sup>TH</sup>, 2015, 8:00 PM**

Attending: Dennis Carlblom, Bob Burgess, Jim Lucking, Mike Johnson, David Pederson, Lou Ann Zurn

The meeting was called to order with the Pledge of Allegiance.

Approval of Agenda – Dennis Carlblom stated he would like to add “Review of past Conditional Use Permits for Evergreen Estates 2-EZ Log Cabins, LLC” to the agenda under Zoning Reports. Bob Burgess motioned to accept the agenda as amended, and was 2<sup>nd</sup> by Mike Johnson. All in favor, approved.

Clerk’s Report Minutes for Thursday, May 14<sup>th</sup>, 2015, were reviewed. With one spelling change, Mike Johnson motioned to accept the minutes as amended and was 2<sup>nd</sup> by Jim Lucking. All in favor, approved.

The Treasurer’s Report was reviewed. With one numerical typing error, Jim Lucking motioned to approve the Treasurer’s report as amended and was 2<sup>nd</sup> by Bob Burgess. All in favor, approved.

The communications received were read and reviewed. Of note, The MN State Demographer’s estimates for Scambler Township as of April 1<sup>st</sup>, 2014, were: Population – 466, and Households- 212.

Zoning Report – Bob Burgess approved a site permit for a 2800 sq. ft. storage pole barn. The \$100 permit fee has been received. Discussion followed.

Review of conditional use permits for Evergreen Estates 2 EZ Log Cabins: Eva Askland and Chris Larson came before the Board to review and clarify the terms of the conditional use permits for this property.

The Road Report was attached to the agenda. Review and discussion followed.

PVHC Hospital Board Report – Copies of the Board Minutes are available in the Town Hall office.

Property Board Report – no report.

The next Scambler Township Board Meeting is scheduled for Thursday, July 9<sup>th</sup>, 8:00pm. Discussion on the possibility of posting Board Meeting Minutes Drafts on the website will be on the July agenda, as well as review of the Road Maintenance Division of Duties with Dunn Township.

Meeting was adjourned with the signing of checks.

Submitted by Lou Ann Zurn, Clerk, Scambler Township

## **Scambler Township Board Meeting Minutes Thursday, May 14<sup>th</sup>, 2015, 8:00 pm**

Attending: Dennis Carlbom, David Ritchie, Bob Burgess, Jim Lucking, Mike Johnson, David Pederson, Lou Ann Zurn

At the start of the meeting, Cyril Flem approached the Board requesting approval to renew his liquor license for 2015. Mike Johnson motioned to renew the Rolling Hills Golf Course license for on-sale, off-sale 3.2 malt liquor for 2015. The motion was 2<sup>nd</sup> by Jim Lucking; all in favor, approved. The Chairman and Clerk signed the paperwork as needed.

Approval of Agenda – Dennis Carlbom motioned to move Item #1 in New Business – Gravel, Dust Control, and Ditch Mowing proposals – to the front of the agenda, and was 2<sup>nd</sup> by Jim Lucking. All in favor, approved.

Gravel Proposals – The request was for the delivered price of Class 5 and Class 5 Modified. Two proposals were received and were read at the meeting: Mike Johnson read the proposal from Krause Bros., Wahpeton, for Class 5 delivered at \$6.65/ton, and \$8.98/cubic yard. Jim Lucking read the proposal from Egge Construction, Pelican Rapids, for Class 5 delivered at \$6.10/ton, and Class 5 Modified delivered at \$7.86/ton. Dennis Carlbom motioned to accept the proposal from Egge Construction for Class 5 delivered at \$6.10/ton and Class 5 Modified delivered at \$7.86/ton, and was 2<sup>nd</sup> by Mike Johnson. All in favor, approved.

Dust Control Proposals – The request was for applying approximately 30,000 gallons of magnesium chloride for Scambler Township roads. Two proposals were received: Bob Burgess read the proposal from Fergus Power Pump for applying magnesium chloride at a rate of \$.91 per gallon. David Ritchie read the proposal from Stenger's Dust Control for applying magnesium chloride at a rate of \$.875 per gallon.

Mike Johnson motioned to accept the proposal from Stenger's Dust Control for applying magnesium chloride to Scambler Township roads at the rate of \$.875 per gallon, and was 2<sup>nd</sup> by David Ritchie. All in favor, approved.

Ditch Mowing Proposals – The request was for two years of mowing ditches on 38 miles of road in Scambler Township for the 2015 – 2017 seasons, with three mowings per season. One proposal was received: Dennis Carlbom read the proposal from Arntson Construction for mowing 38 miles of Scambler Township roads at a rate of \$36 per mile (both ways). Dennis Carlbom motioned to accept the proposal from Arntson Construction and was 2<sup>nd</sup> by Jim Lucking. All in favor, approved.

Clerk's Report – April 9, 2015 Scambler Township Re-Organization Meeting Minutes were reviewed and Mike Johnson motioned to accept the minutes as presented, and was 2<sup>nd</sup> by Bob Burgess. All in favor, approved.

Clerk's Report – April 9, 2015 Scambler Township Board Meeting Minutes were reviewed and Jim Lucking motioned to accept the minutes as presented and was 2<sup>nd</sup> by David Ritchie. All in favor, approved.

Treasurer's Report was reviewed and Mike Johnson motioned to approve and pay bills, and was 2<sup>nd</sup> by Jim Lucking. All in favor, approved.

Communications received were read and discussed.

Zoning Report – The site permits for approaches on both Peter Ward’s property on Pete Lake, and Cory Rasmussen’s property on Pete Lake were approved.

The Road Report was reviewed; copy on file at Town Hall.

The Pelican Valley Health Center monthly Board Meeting Minutes also are on file at the Town Hall and are available on request.

Property Board – Scambler Township will receive \$200 per month from Mark’s Sand and Gravel in compensation for them storing two trailers on Town Hall property, and additional electricity and internet expense. The cemetery will be mowed next week in preparation for Memorial Day. The search is still on to find someone to mow the Town Hall property.

New Business: There was much discussion on the suggestion to appoint a committee to work with the Pelican Rapids Fire Dept. addressing response in Scambler Township, or the possibility of a substation. There was no action at this time.

Jim Lucking, was contacted, and voiced concern regarding the Scambler website not being up to date. Discussion followed on finding someone to assist Lou Ann to be able to update and maintain the website with the Town Hall’s new computer.

Next meeting: Thursday, June 11<sup>th</sup>, 2015, 8:00pm.

Submitted by Lou Ann Zurn, Clerk, Scambler Township

Road Report:

**SCAMBLER TOWNSHIP ROAD REPORT - MAY 2015** – Michael Johnson, Road Supervisor

The frost boils on 195<sup>th</sup> were flagged, graveled and bladed. Traffic horrific. The gravel on 470<sup>th</sup>, east of Grove Lake, was really slippery after the rain. Ranch road improving, but not good. Rocks and sand were dumped on 510<sup>th</sup> and left there overnight. The sheriff was called and he dealt with it immediately. The rocks and sand were gone by dark! We fixed the frost boils on 205<sup>th</sup> near Rick Lyon’s with rock and sand, 3 to 4 of muck. Two loads of gravel on 510<sup>th</sup> to have more to work with. The shouldering is all done and working well after the moisture. We will need more gravel on a couple of culdesacs to have something to work with. We found that storing gravel at Randy’s was an excellent idea; works well in an emergency.

## **SCAMBLER TOWNSHIP RE-ORGANIZATION MEETING**

### **MINUTES**

**7:00PM, THURSDAY, APRIL 9<sup>TH</sup>, 2015**

Attending: David Carlblom, Dave Ritchie, Bob Burgess, Jim Lucking, Mike Johnson, David Pederson, Lou Ann Zurn

The meeting started with the Pledge of Allegiance.

There was no input or questions from the public regarding the agenda.

Newly elected officer, Dave Ritchie, Supervisor, 3-year term, was sworn in.

Transfer of Town Records was non-applicable this year.

Bob Burgess nominated Dennis Carlblom for Town Chair, and was 2<sup>nd</sup> by Mike Johnson. All in favor, approved.

Bob Burgess nominated Mike Johnson for Vice Chair. All in favor, carries.

Town Board Meeting Schedule: Dennis Carlblom motioned to keep the schedule the same as follows:

7:00pm January – April

8:00pm May- September

7:00pm October – December

Mike Johnson 2<sup>nd</sup> the motion. All in favor, approved.

Jim Lucking motioned to retain the Pelican Press as Scambler Township's official newspaper, and was 2<sup>nd</sup> by Bob Burgess. All in favor, approved.

The 2014-2 Resolution to Establish Compensation for Township Officials was reviewed. There were no changes suggested at this time, therefore, the resolution will renew as is.

Dennis Carlblom motioned to designate Mike Johnson as Road Supervisor for Scambler Township, and was 2<sup>nd</sup> by Jim Lucking. All in favor, approved.

Dennis Carlblom motioned to designate David Ritchie as Property Supervisor for Scambler Township, and was 2<sup>nd</sup> by Mike Johnson. All in favor, approved.

Mike Johnson motioned to designate Bob Burgess as Zoning Administrator for Scambler Township, and was 2<sup>nd</sup> by Jim Lucking. All in favor, approved.

Dennis Carlblom motioned to keep the existing outdoor town board as the Township's posting place, and was 2<sup>nd</sup> by Bob Burgess. All in favor, approved.

Dennis Carlblom motioned to retain Minnesota National Bank as the Town Depository, and was 2<sup>nd</sup> by Jim Lucking. All in favor, approved.

There was no need this year to establish a new resolution for banking signatures.

The existing Township Fee Schedule was reviewed. Dennis Carlblom motioned to keep the Fee Schedule as is, and was 2<sup>nd</sup> by Bob Burgess. All in favor, approved.

Township reference materials are accessible as needed.

David Pederson confirmed the town financial reporting has been completed for the State Auditor's Office.

Lou Ann Zurn confirmed the Township reference materials are accessible as needed.

Lou Ann Zurn confirmed the current Township Officer List will be sent to both the Otter Tail County office and MAT after the conclusion of this meeting.

### **New Business**

Arnie Cox expressed concern over local fire response in the Township's rural areas. Arnie encouraged the board to appoint a committee to work with the Pelican Rapids fire department on this issue. This will be noted as a discussion item on the May Board Meeting agenda.

Mike Johnson motioned to adjourn at 7:36pm, and was 2<sup>nd</sup> by Jim Lucking. All in favor, meeting adjourned.

Submitted by Lou Ann Zurn, Clerk  
Scambler Township

### **Scambler Township Board Meeting Minutes** **Thursday, April 9<sup>th</sup>, 2015, 7:38PM**

Attending: Dennis Carlblom, David Ritchie, Bob Burgess, Jim Lucking, Mike Johnson, David Pederson, Lou Ann Zurn

Approval of Agenda – Hearing no questions regarding the agenda, Jim Lucking moved to approve the agenda as presented, and was 2<sup>nd</sup> by Mike Johnson, All in favor, approved. Clerk's Report for March 5<sup>th</sup>, 2015, Board Meeting – the minutes were reviewed and Mike Johnson moved to approve the minutes as presented, and was 2<sup>nd</sup> by Jim Lucking. All in favor, approved.

Clerk's Report for April 2<sup>nd</sup>, 2015, Board of Equalization & Appeal meeting. The minutes were reviewed, with one wording change noted. Bob Burgess motioned to approve the minutes as amended, and was 2<sup>nd</sup> by Jim Lucking. All in favor, approved. Treasurer's Report – there was one correction noted. Also, two checks will be added to the report for The Pelican Press (#3610), and Internal Revenue, (3611). Jim Lucking motioned to approve the Financial Report as amended, and was 2<sup>nd</sup> by Bob Burgess. All in favor, approved.

Communications Received were reviewed and discussed.

Zoning Report – Mike Johnson noted he had received a Site Permit from Josh Hoadley regarding building a dwelling on 20 acres of land, using the existing approach on the land. A check for \$100 has been received and recorded.

The Road Report attached to the agenda was reviewed. In addition, Mike Johnson made a recommendation to follow the actions of other townships and log and mark the culverts in Scambler Township. Also, track them as they get replaced. Dunn Township has ordered 8-inch, circular fiberglass culverts. They are available at \$5.50 for 8-ft, or \$4.05 for 4-ft. There was no Hospital Report received for this meeting.

Property Board Report – The well has been sanitized this week. Bob will have a final meeting with the flagpole light person, setting a date to get that done. Mike Johnson noted at this time, Mark’s Sand & Gravel has requested to store two trailers on Town Board property, for their headquarters and laboratory. They have offered to pay for additional electricity used and internet. Dennis questioned the placement of the trailers, compensation, and requested no additional equipment be stored here. Dave Ritchie and Bob Burgess were appointed to contact Mark’s Sand & Gravel to get answers and report back.

The 2015 Contract for Library Services that was approved at the Annual Meeting was presented and signed at this time. Bob Burgess will take the contract to the Pelican Rapids Library for signature, and we will retain a signed copy in our files.

The proposals for 2 years of Grading and Snow Plowing from Arntson Construction were opened and reviewed. Dennis Carlblom motioned to accept the 2 year Snow Plowing proposal from Arntson Construction at \$92 per hour for truck, and \$65 per hour for pick-up, with a minimum monthly payment of \$1200, November-March, contingent on 15 hours of snow removal or other township work, such as sanding or brushing. The motion was 2<sup>nd</sup> by Mike Johnson. All in favor, approved.

Dennis Carlblom motioned to accept the 2 year Grading proposal from Arntson Construction at the hourly rate of \$91 for the grader. Dave Ritchie 2<sup>nd</sup> the motion. All in favor, approved.

The Ringdahl Ambulance Service 2015 Contract for Ambulance Subsidy, in the amount of \$5950, based on \$12.50 per capita, was reviewed. Jim Lucking motioned to accept the Ringdahl Ambulance Service 2015 Contract for Ambulance Subsidy, and was 2<sup>nd</sup> by Mike Johnson. All in favor, approved.

The next Board Meeting will be Thursday, May 14<sup>th</sup>, at 8:00pm.  
Meeting adjourned.

Submitted by Lou Ann Zurn, Clerk, Scambler Township

Treasurer’s Report to follow:

		Receipt		
Receipt	3/2/2015	5780 Otter Tail County	road allotment	20443.89
		5781 Void		
		57482 Void		
Receipt	3/31/2015	5783 Minnesota National	Interest	20.68
31-Mar-15 All Funds Balance				
		Ordinary		95,241.89
		Road & Bridge		117,527.68
		Road & Bridge Escrow		19,300.16
		Broadwater Escrow		542.87
		Fire		-8938.25
		Ambulance		9,506.63
		Building		72,277.41
		Aggregate		5,000.00
		Aggregate Pit Restoration		22,844.87
		Aggregate Admin Fee		6,388.99

Broadwater Special assessment	775.47	
Sub Total	340,467.72	
Checking end of month		\$261,898.66
Saving end of month		\$78,569.06
C D Aggregate		\$20,376.27
CD B		\$42,304.01
CD C		\$31,891.06
Total checking, money market and CDs		431,695.91

Checks for approval at April 9, 2015 meeting

Check	4/1/2015	3587 Arvig	Telephone & Internet	\$81.61
Check	4/9/2015	3588 Tammy Bakken	Wages	\$55.41
Check	4/9/2015	3589 Bob Burgess	Wages	\$212.40
Check	4/9/2015	3590 Dennis Carlblom	Wages	\$309.37
Check	4/9/2015	3591 Michael Johnson	Wages	\$240.11
Check	4/9/2015	3592 James W Lucking	Wages	\$110.82
Check	4/9/2015	3593 David Pederson	Wages	\$380.18
Check	4/9/2015	3594 Susanne Seifert	Wages	\$221.64
Check	4/9/2015	3595 Lou Ann Zurn	Wages	\$606.74
Check	4/9/2015	3596 Arntson Construction	snow removal & maint.	\$3,587.50
Check	4/9/2015	3597 Bob Burgess	mileage	\$34.50
Check	4/9/2015	3598 Dennis Carlblom	Mileage & training	\$109.23
Check	4/9/2015	3599 Egge Construction	class 5	\$180.72
Check	4/9/2015	3600 Dunn Transfer	hauling material	\$100.00
Check	4/9/2015	3601 Michael Johnson	Mileage & training	\$143.73
Check	4/9/2015	3602 Lake Region Elec	Power bill	\$195.31
Check	4/9/2015	3603 James W Lucking	Mileage & training	\$112.96
Check	4/9/2015	3604 Victoria McGauley	election judge	\$90.00
Check	4/9/2015	3605 Otter Tail Treasurer	watershed assess	\$3,389.12
Check	4/9/2015	3606 David Pederson	Mileage & training	\$59.09
Check	4/9/2015	3607 Pelican Rapids Lib	Library contract	\$1,000.00
Check	4/9/2015	3608 US Yellow	Listing	\$343.50
Check	4/9/2015	3609 Lou Ann Zurn	Mileage & training	\$149.48

**Board of Equalization and Appeal Meeting Minutes  
Thursday, April 2, 2015**

The meeting was called to order at 9:30am, and started with the Pledge of Allegiance.

Tom Rundle reported that for 2015:

1. The only land value increase in Otter Tail County was Agricultural Class A



Tillable. Scambler Township stayed the same.

2. The schedule is being changed on how grain bins are graded.
3. There was a schedule change increase for Residential home, county-wide.

Lakes:

- Tamarac Lake, no change, \$1300 per running foot for 2015
- Sand Lake no change, \$350 per running foot for 2015
- Pelican Lake changed from \$5000 per running foot in 2014, to \$5200 per running foot for 2015
- Pete Lake changed from \$250 per running foot in 2014, to \$300 per running foot in 2015
- Grove Lake no change, \$250 per running foot in 2015

Arnie Cox addressed Tom Rundle with questions regarding his property valuations.

At this meeting, Arnie Cox donated 10 postage stamps to Scambler Town Hall to help defray the cost of mailing out absentee voter ballot materials.

Dennis Carlblom motioned no change in property valuation for parcel #55000990807000, and was 2<sup>nd</sup> by Bob Burgess. All in favor, carries.

Dennis Carlblom motioned no change in property valuation for parcel #55000990817000, and was 2<sup>nd</sup> by Bob Burgess. All in favor, carries.

Jim Lucking motioned the meeting adjourn, and was 2<sup>nd</sup> by Bob Burgess. All in favor, meeting adjourned.

Submitted by Lou Ann Zurn, Clerk  
Scambler Township Board

**SCAMBLER TOWNSHIP BOARD MEETING MINUTES**  
**THURSDAY, MARCH 5<sup>TH</sup>, 2015, 7:00 PM**

PRESENT: Dennis Carlblom, Les Rotz, Bob Burgess, Susan Seifert, Mike Johnson, David Pederson, Lou Ann Zurn.

Meeting called to order with the Pledge of Allegiance.

Approval of Agenda – Added under New Business was review of proposed agenda for the Annual Meeting scheduled for March 10<sup>th</sup>, after the Township election. Les Rotz

motioned to approve tonight's agenda as amended, and was 2<sup>nd</sup> by Sue Seifert. All in favor, approved.

Clerk's Minutes of February 12<sup>th</sup>, 2015 – Les Rotz motioned to approve the Minutes as presented, and was 2<sup>nd</sup> by Bob Burgess. All in favor, approved.

Treasurer's Report – There was a request by the Treasurer, David Pederson, to add two checks for bills received from Lakeland True Value and the Pelican Press to tonight's report. Les Rotz motioned to approve the Treasurer's Report as amended, and was 2<sup>nd</sup> by Mike Johnson. All in favor, approved.

Communications Received were reviewed. Dennis Carlblom reported information he had received from a vendor at the recent LTAP (pavement & maintenance) Workshop in Detroit Lakes, MN. The information was regarding "Base One", a stabilizing agent for roads. Discussion followed.

Zoning Report – Les noted he had been contacted by Jim Johnson, Realtor, with a question regarding building a storage shed on a 39-acre parcel of land. Les directed Mr. Johnson to contact the Township office, or one of our Zoning Representatives for questions pertaining to a site permit.

Road Report – Les Rotz reported the culvert on 520<sup>th</sup> was frozen; they will keep an eye on it. Les also requested the notices for the Requests of Proposal for two years of Grading, and two years of Snowplowing for Scambler Township roads be published in the Pelican Press for two weeks in March. The Proposals will be opened at the April 9<sup>th</sup>, 2015, Board Meeting.

The 2015 Requests for Proposal for Class 5, and Modified Class 5 will be published in the Pelican Press for two weeks in April, and opened at the Board Meeting in May.

Hospital Representative Report provided by Les Rotz was reviewed and discussion followed.

Property Board Report – Bob Burgess reported the progress made on getting new lights for the flagpole installed.

New Business – Review of the proposed Annual Meeting agenda. Board members were provided with a copy of the 2014 annual meeting agenda to review, and it was suggested to use basically the same format for the 2015 meeting. Les Rotz motioned to schedule the 2015 Re-Organization Meeting for 7:00-7:30PM on Thursday, April 9<sup>th</sup>, with the regular Board Meeting following the adjournment of the Re-Organization Meeting, and was 2<sup>nd</sup> by Mike Johnson. All in favor, approved.

Mike Johnson motioned the Board Meeting be adjourned, and was 2<sup>nd</sup> by Dennis Carlblom. All in favor, meeting adjourned.

Submitted by Lou Ann Zurn, Clerk

# Scambler Township

## Treasurer's Report to follow:

### Receipts

Receipt	2/18/2015	5758	T.L. Backhus	Helen Eldevick Memo	\$20.00
Receipt	2/18/2015	5759	Doris Hertsgard	Helen Eldevick Memo	\$25.00
Receipt	2/18/2015	5760	Susan Sauvageau Minnesota	Helen Eldevick Memo	\$765.00
Receipt	2/28/2015	5779	National	Interest	\$18.67
					\$828.67

### Feb 28, 2015 All Funds Balances

Ordinary	99,158.99	
Road & Bridge	101,766.29	
Road & Bridge Escrow	19,300.16	
Broadwater Escrow	542.87	
Fire	840.94	
Ambulance	9,506.63	
Building	72,277.41	
Aggregate	5,000.00	
Aggregate Pit Restoration	22,844.87	
Aggregate Admin Fee	6,388.99	
Broadwater Special assessment	775.47	
Sub Total	338,402.62	
Checking end of month		\$260,096.82
Saving end of month		\$78,548.38
less outstanding checks #3546 & 3556		(\$1,520.63)
C D Aggregate		\$20,376.27
CD B		\$42,304.01
CD C		\$31,891.06
Total checking, money market and CDs		431,695.91

### March 5, 2015 checks for approval

Check	3/5/2015	3568	Bob Burgess	Wages	\$87.73
Check	3/5/2015	3569	Dennis Carlblom	Wages	\$212.40
Check	3/5/2015	3570	Michael Johnson	Wages	\$175.46
Check	3/5/2015	3571	David Pederson	Wages	\$366.33
Check	3/5/2015	3572	Leslie Rotz	Wages	\$313.99
Check	3/5/2015	3573	Lou Ann Zurn Arntson	Wages	\$652.92
Check	3/5/2015	3574	Construction	snow & brush remov	\$4,060.00
Check	3/5/2015	3575	Arvig	telephone & internet	\$82.32
Check	3/5/2015	3576	Dennis Carlblom	mileage	\$79.93
Check	3/5/2015	3577	Edge Construction	washed sand	\$622.50

Check	3/5/2015	3578	Land Stewardship	new letter	\$35.00
Check	3/5/2015	3579	Victoria McGauley	election	\$30.00
Check	3/5/2015	3580	City of Pelican Rap	fire expenses	\$9,779.19
Check	3/5/2015	3581	Leslie Rotz	mileage	\$54.05
Check	3/5/2015	3582	U of MN Cont. Ed.	training	\$70.00
Check	3/5/2015	3583	Lou Ann Zurn	postage	\$3.15

**Scambler Township Board Meeting Minutes**  
**7:00pm, Thursday, February 12, 2015**

Call to order – Pledge of Allegiance

Attending: Dennis Carlblom, Les Rotz, Bob Burgess, Sue Seifert, Mike Johnson, David Pederson, Lou Ann Zurn

Approval of Agenda – added under #1 as #1A was Zorba’s of Pelican Lake Liquor License renewal request. Les Rotz motioned to approve agenda as amended and was 2<sup>nd</sup> by Bob Burgess. All in favor, approved.

Jerilyn Sheryak of Zorba’s Pelican Lake presented the paperwork to the Board for approval. Mike Johnson motioned to consent to the issuance of 2015 liquor license renewal for Zorba’s of Pelican Lake, and was 2<sup>nd</sup> by Sue Seifert. All in favor, approved. Dennis Carlblom, Chairman, and Lou Ann Zurn, Clerk, signed and dated the liquor license renewal resolution and returned it to Jerilyn.

Clerk’s Minutes of January 15<sup>th</sup>, 2015 – With two corrections, Les Rotz motioned to approve the minutes as amended, and was 2<sup>nd</sup> by Bob Burgess. All in favor, approved.

Financial Report – There was some discussion regarding check #3563 to Otter Tail County in the amount of \$712.95 for road salt and sand. It was agreed to hold check #3565 until the billing amount for salt/sand material could be verified with the County. Sue Seifert made the motion to approve the Financial Report as amended, and was 2<sup>nd</sup> by Mike Johnson. All in favor, approved.

Communications were reviewed. The Otter Tail County Assessor’s Department Board of Review is scheduled for Thursday, April 2<sup>nd</sup>, 2015, 9:30-10:30AM, at Scambler Town Hall.

Zoning Report – there was little to discuss for the past month.

Road Report was discussed. Les Rotz and Dennis Carlblom applauded the information presented at the LTAP Workshop they attended in Detroit Lakes February 10<sup>th</sup>, and shared information with the Board.

Hospital Representative Report was read and discussed.

Property Board Report – Bob Burgess reported he has a bid coming in to replace the lights on the flagpole in front of the Scambler Town Hall.

New Business – Copies of the Planning & Zoning Committee’s Recommendations for the Scambler Township Zoning Ordinances were provided to the Board members. Phillip Rotz read the recommendations aloud and answered questions. Dennis Carlblom motioned to table further discussion until the Board members have a chance to review the recommendations in context with the existing Zoning Ordinances. The motion was 2<sup>nd</sup> by Les Rotz. All in favor, approved.

Les Rotz brought to the attention of the Board information he had received on the Land Stewardship Project. It was suggested it would be beneficial to the board members to keep abreast of bills that may come up that affect townships and local control. Bob Burgess motioned the Township spend the \$35 yearly cost for membership to receive the Land Stewardship Project’s quarterly reports. The motion was 2<sup>nd</sup> by Les Rotz. All in favor, approved.

The Board will audit the Scambler Township 2014 Financial Reports provided by the Treasurer and Clerk, sign checks, and adjourn.

Note: The March Board meeting will be moved to March 5<sup>th</sup>, in order to meet one more time before the Annual Meeting scheduled for March 10<sup>th</sup>. Notice of the change will be published in the Press for two weeks, and be posted on the board outside the Town Hall.

Submitted by Lou Ann Zurn  
Scambler Township Clerk

Treasurer’s Report to follow:

Jan 31, 2015 All Funds  
Balance

Ordinary	101,388.88
Road & Bridge	105,861.29
Road & Bridge Escrow	19,300.16
Broadwater Escrow	542.87
Fire	840.94
Ambulance	9,506.63
Building	72,277.41
Aggregate	5,000.00
Aggregate Pit Restoration	22,844.87
Aggregate Admin Fee	6,388.99
Broadwater Special assessment	775.47
Sub Total	344,727.51
Checking end of month	

266,267.74

Saving end of month	78,509.03
less outstanding ck #3521	-1,347.99
C D Aggregate	20,376.27
CD B	42,304.01
CD C	31,891.06
Total checking, money market and CDs	438,000.12

Feb 12, 2015 bills for approval

Check	2/12	3548	Bob Burgess	Wages	103.94
Check	2/12	3549	Dennis Carlbom	Wages	101.58
Check	2/12	3550	Michael Johnson	Wages	73.88
Check	2/12	3551	Todd Langseth	Wages	73.88
Check	2/12	3552	James Lucking	Wages	73.88
Check	2/12	3553	David Pederson	Wages	324.77
Check	2/12	3554	Leslie Rotz	Wages	210.09
Check	2/12	3555	Philip Rotz	Wages	73.88
Check	2/12	3556	Susanne Seifert	Wages	221.64
Check	2/12	3557	Lou Ann Zurn	Wages	468.22
Check	2/12	3558	Arntson Construction	snow removal & grob4095.00	4,095.00
Check	2/12	3559	Arvig	telephone & internet	84.27
Check	2/12	3560	Dennis Carlbom	mileage	91.05
Check	2/12	3561	Lake Region Elec Co	power bill	279.47
Check	2/12	3562	Lakeland General	flag	39.98
Check	2/12	3563	Otter Tail Highway	road salt & sand	712.95
Check	2/12	3564	Super Septic	pump holding tank	85.00
Check	2/12	3565	David Pederson	mileage	14.95
Check	2/12	3566	Leslie Rotz	mileage	20.13
Check	2/12	3567	Visa	late fee	5.00

**Scambler Township Board Meeting Minutes**  
**7:00pm, Thursday, January 15, 2015**

Attending: Dennis Carlbom, Les Rotz, Bob Burgess, Sue Seifert, Mike Johnson, David Pederson, and Lou Ann Zurn

The meeting was called to order with the Pledge of Allegiance.

Approval of Agenda - with one addition to the Financial Report bills for approval, of a check for gopher bounty, Les Rotz motioned to approve the agenda with said amendment. The motion was 2<sup>nd</sup> by Mike Johnson. All in favor, approved.

Clerk's December 11, 2014, Board Meeting Minutes were reviewed. Les Rotz motioned to accept the minutes as presented, and was 2<sup>nd</sup> by Sue Seifert. All in favor, approved.

The Treasurer's Report was reviewed and discussed. Check #3545 was added at the end of the Bills for Approval list for the gopher bounty payment. Les Rotz motioned to approve and pay bills, as amended, and was 2<sup>nd</sup> by Mike Johnson. All in favor, approved.

Communications Received were discussed. The West Otter Tail Township Assoc. Lobby Day in St. Paul, MN, will be Monday, February 9<sup>th</sup>, 2015.

It was noted the 2015 Business Standard Mileage Rate is now 57.5 cents per mile.

Zoning - Mike Johnson stated he spoke with Dave Anderson of Anderson Survey regarding a 7.29 acre parcel of land on the west side of Tamarac Lake. Development of the land will be a county issue, however, Dave questioned whether the township would be maintaining an access road to an existing building. Mike Johnson suggested Dave call developers Oberg & Offutt regarding the access road. If, in the future, the development becomes 50% occupied, the township would be maintaining the road(s), if road(s) meet Township specifications.

Road Report - Les Rotz shared information with the Board on the LTAP Workshop (road and maintenance) scheduled to be in Detroit Lakes February 10<sup>th</sup>, 2015. Dennis Carlblom will go, and Mike Johnson, as well, if Les Rotz cannot make it. Les Rotz approved payment for clay purchased from Arntson & Son Construction for needed road stabilization work done on 510<sup>th</sup> St, Ranch Road to Co. Hwy #9. Les also spoke with Tom Lundberg, project manager, for the upcoming State Hwy #34 rehabilitation with milling and paving work. Les informed Mr. Lundberg the township will work with him during the project if it becomes necessary.

Copies of the 5-Year Proposed Road Plan were reviewed and discussed by the Board. With one correction, Dennis Carlblom motioned to forward the Road Plan, as amended, to the Annual Meeting, and was 2<sup>nd</sup> by Sue Seifert. All in favor, approved.

The Pelican Valley Hospital Rep. Report provided in the agenda was discussed.

Property Board Report- There was nothing to report at this time.

Other Business:

The 2015 Resolution for Absentee Ballot Board was reviewed. The Absentee Ballot Board members will be Bob Burgess, Vickie McGauley, Mike Johnson, and Lou Ann Zurn. With some dates within the resolution needing to be updated, Dennis Carlblom motioned to accept Resolution # 2015-01 as amended, and was 2<sup>nd</sup> by Mike Johnson. All in favor, approved.

The 2015 Proposed Levy was reviewed and discussed. Les Rotz motioned keep the 2015 budget numbers the same, and forward them to the 2016 proposed budget. The motion was 2<sup>nd</sup> by Sue Seifert. All in favor, approved.

Scambler Ordinance Discussion - recommendations to the Planning & Zoning

Committee from Dennis Carlblom were:

- Under Definitions - Clarify the definition of Farms

- Ordinance # 3200.180 Insurance, Grading, Mining & Milling. The question was to review the amount of insurance needed for those who work for grading and mining.

Further discussion followed.

Meeting adjourned.

Submitted by Lou Ann Zurn, Scambler Township Clerk

Financial Report to follow:



Check	12/11/2014	3506	Bob Burgess	Wages		348.44				
Check	12/11/2014	3507	Dennis Carblom	Wages		143.14				
Check	12/11/2014	3508	Michael Johnson	Wages		73.88				
Check	12/11/2014	3509	David Pederson	Wages		428.66				
Check	12/11/2014	3510	Leslie Rotz	Wages		277.05				
Check	12/11/2014	3511	Lou Ann Zum	Wages		627.52				
Check	12/11/2014	3512	Arntson Construction	sanding & road rep			1,687.50			
Check	12/11/2014	3513	Arvig	tele service		83.31				
Check	12/11/2014	3514	Bob Burgess	milage		20.72				
Check	12/11/2014	3515	Dennis Carblom	milage		51.52				
Check	12/11/2014	3516	Central Specialties	Hot mix			74.84			
Check	12/11/2014	3517	Lakeland General	supplies		35.46				
Check	12/11/2014	3518	Lake Region Elec	power b ill town hall		227.67				
Check	12/11/2014	3519	MN National Bk	deposit box rent		30				
Check	12/11/2014	3520	David Pederson	mileage		14.56				
Check	12/11/2014	3521	Lindsey Rotz	gopher bounty		174				
Check	12/11/2014	3522	Leslie Rotz	mileage		43.12				
Check	12/11/2014	3523	Viuctor Lundeen	print checks		223.34				
Check	12/11/2014	3524	Visa	Office Supplies		5.33				
Check	12/11/2014	3525	Lou Ann Zum	mileage		30.24				
Check	12/12/2014	3526	MATIT	Workers Comp Ins		365				
			TOTAL			3,202.96	1762.34			
			REVENUE DECEMBER 2014							
Receipt	12/3/2014	655747	Boulger Funeral Ho.	'Grace Fridgen		100	R & B	RB Esc	Fire	Amb
Receipt	12/3/2014	655748	Otter Tail County	Nov Tax Dist		2,917.19	9919.62	1167.08	\$582.90	116.39
Receipt	12/17/2014	655750	Larson Funeral	Helen Eldevick		100				
Receipt	12/17/2014	655751	Geraldine Carter	Grace Feidger Memor2		20				
Receipt	12/31/2014	655753	Minn National Bk	Int.		20.66				
			TOTAL			3,157.85	9919.62	1167.08	\$582.90	116.39
			Dec 31, 2014 All funds balances							
			Ordinary			100,555.47				
			Road & Bridge			104,453.29				
			Road & Bridge Escrow			18,931.26				
			Broadwater Escrow			542.87				
			Fire			639.58				
			Ambulance			9,445.95				
			Building			72,276.73				
			Aggregate			5,000.00				
a001			Aggregate Pit Restoration			22,844.87				
			Aggregate Admin Fee			6,388.99				
			Broadwater Special aassessment			775.47				
			Sub Total			341,854.48				
			Checking end of month				\$263,540.83			
			Saving end of month				\$78,509.03			
			less outstanding ck #3521				(\$174.00)			
			C D Aggergrate				\$20,376.27			
			CD B				\$42,304.01			
			CD C				\$31,891.06			
			Total checking, moneymarket and CDs				436,621.23			
			Checks for approval at Jan 15, 2015 meeting							
Check	1/15/2015	3527	Bob Burgess	wages		\$101.58				
Check	1/15/2015	3528	Dennis Carblom	wages		\$129.29				
Check	1/15/2015	3529	Michael Johnson	wages		\$87.73				
Check	1/15/2015	3530	David Pederson	wages		\$227.80				
Check	1/15/2015	3531	Leslie Rotz	wages		\$217.02				
Check	1/15/2015	3532	Lou AnnZum	wages		\$412.81				