

## Annual Meeting Scambler Township Minutes

**8:15pm Tuesday, March 11, 2014**

The meeting was called to order by the Clerk, Aldie Kelsven, and started with the pledge of allegiance.

The Clerk asked for nominations from the floor for a moderator for the meeting. Dennis Carlblom nominated Stuart Rustad and was 2<sup>nd</sup> by Bob Burgess. Dennis Carlblom motion for a unanimous ballot and was 2<sup>nd</sup> by David Pederson. All in favor, approved as moderator.

The agenda was accepted as presented.

The Minutes from the 2013 Annual Meeting was read and Dennis Carlblom made a motion to approve and was 2<sup>nd</sup> by Bob Burgess. All in favor, approved.

Dennis Carlblom made a motion to waive reading the full treasurer's report and only read a synopsis and was 2<sup>nd</sup> by Bob Burgess. All in favor, approved. The report was read and Bob Burgess made a motion to accept the annual treasurer's report and was 2<sup>nd</sup> by Dennis Carlblom. All in favor, approved.

Discussion: Stuart Restad asked about the Building Fund Balance. Dennis Carlblom discussed that the Building Fund balance of \$72,155.30 and the Reserve Fund B of \$42,080.98 together will restore the \$100,000 back to the Building Fund and the balance will transfer to the Reserve Fund.

Also, the Aggregate Fund \$5,000.00, Aggregate Pit Restoration Fund \$22,844.87 and the Agg Admin Fee Fund of \$6,388.99, how long will they stay as they are or can they be moved to the General Fund. Dennis Carlblom will check with MAT for their advice.

Road Report was recapped by Dennis Carlblom discussing two main projects for 2013. The first was Broadwater Drive seal coat, using most of the balance from the Broadwater Escrow Fund from the original project. Second was the 460<sup>th</sup> 1-mile re-build from a minimum maintenance road to a regular township road.

Pelican Valley Health Center report as printed.

Property Board Report was discussed by Bob Burgess.

Dennis Carlblom made a motion to accept the Road Report and was 2<sup>nd</sup> by Bob Burgess. All in favor, approved. David Pederson made a motion to accept the Pelican Valley Report and was 2<sup>nd</sup> by Bob Burgess, All in favor, approved.

David Pederson made a motion to accept the Property Board Report and was 2<sup>nd</sup> by Dennis Carlblom. All in favor, approved.

The Clerk, Aldie Kelsven, read the results from the Annual Election.

Supervisor election Michael Johnson 30 votes and the Clerk was Louann Zurn with 26 votes.

History and Cultural Association of East Otter Tail County no motion for donation.

Otter Tail County Historical Society no motion for donation.

Pelican Rapids Library – Motion from Bill Kelsven to have a service agreement for one year for \$1,000 and was 2<sup>nd</sup> by Deb Rundle. Motion approved with 1- no vote.

2015 Levy discussion. Same levy at \$252,000 with \$10,000 less in Ordinary Fund and \$10,000 added to the Fire Fund with a tax rate at 13.764%. Sue Seifert made a motion to accept the levy at \$252,000 for 2015 and was 2<sup>nd</sup> by Philip Rotz. No discussion. All in favor, approved.

Bob Burgess made a motion to set the date for the next Annual Meeting for March 10, 2015 and was 2<sup>nd</sup> by Dave Pederson. All in favor, approved.

The Scambler Reorganization Meeting will be 7:00pm Thursday, March 20<sup>th</sup> and the next Scambler Board Meeting will follow.

Stuart Restad requested that Duck Lake Road be added into the 5-year Road Plan. Dennis Carlblom stated some of the increased costs for paving. The 9/10 of a mile at Duck Lake Road could be about \$791,426. No further discussion.

Philip Rotz mentioned that State Hwy 34 could have some improvements this year and would like to see the approach on 205<sup>th</sup> be raised for better access. That would be a State discussion.

Stuart Restad asked for a motion to adjourn. Dennis Carlblom made the motion to adjourn and was 2<sup>nd</sup> by David Pederson. All in favor, Meeting Adjourned.

Submitted by Aldie Kelsven, Clerk, Scambler Township Board  
The moderator, Stuart Restad and the Clerk will sign the minutes.