

Annual Meeting Scambler Township Board Minutes
8:15pm Tuesday, March 13, 2012

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.

Nancy Rotz made a motion to nominate Vicky Arntson for moderator and was 2nd.

Vicky Arntson made a motion to nominate Arnie Cox and he turned down the nomination.

By a vote, Vicky Arntson was accepted as moderator for the annual meeting.

The Clerk read the 2011 Annual Meeting Minutes. Les Rotz made a motion to accept, and was 2nd by Gary Hart. Approved.

Les Rotz made a motion for the Clerk to read a synopsis of the treasurer's report for 2011, and was 2nd by Paul Rotz. Approved.

Les Rotz made a motion to accept the treasurer's report and was 2nd by Sue Siefert. Approved.

FINANCIAL STATEMENT
TOWNSHIP OF SCAMBLER
OTTERTAIL COUNTY, MN
SUMMARY OF TOWNSHIP FUNDS FOR FISCAL YEAR ENDING DEC 31ST 2011

<u>FUNDS</u>	<u>BEG. BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>ENDING BALANCE</u>
GENERAL	\$60,864.06	\$52,548.41	\$54,589.44	\$58,823.03
ROAD & BRIDGE	\$26,866.87	\$16,211.25	\$150,155.65	\$42,922.47
BROADWATER ESCROW	\$11,787.89	\$0.00	\$11,787.89	\$11,787.89
FIRE	\$42,322.99	\$15,023.22	\$18,432.98	\$38,913.23
AMBULANCE	\$10,684.23	\$7,001.15	\$6,300.00	\$11,385.38
BUILDING	\$51,613.48	\$19,589.22	\$0.00	\$51,202.70
AGGREGATE	\$5,000.00	\$0.00	\$0.00	\$5,000.00
AGG PIT RESTORATION	\$22,763.92	\$80.95	\$0.00	\$22,844.87
AGG ADMIN FEE	\$6,360.58	\$28.41	\$0.00	\$6,388.99
BROADWATER SPECIAL	\$2,124.05	\$21,399.26	\$21,985.72	\$1,537.59
RESERVE FUND A	\$30,717.15	\$479.19	\$0.00	\$31,196.34
RESERVE FUND B*	\$20,992.81	\$339.73	\$0.00	\$41,332.54
RESERVE FUND C	\$19,638.13	\$296.54	\$0.00	\$19,934.67
TOTALS	\$311,736.16	\$282,997.33	\$251,463.79	\$343,269.70

*\$20,000 TRANSFERRED INTO RESERVE FUND B FROM BUILDING FUND

RECEIPTS

OTTER TAIL COUNTY TAXES	\$254,246.27
AGGREGATE	\$568.00
MINNESOTA HOMESTEAD CREDIT	\$3,300.54
BEER SETTLEMENT	\$40.00
BROADWATER SPECIAL ASSESMENT	\$21,399.26
BANK INTEREST	\$667.95
INTEREST ON CD'S	\$1,115.46
PERMITS	\$730.00
MISC.	\$929.85
TOTAL	\$282,997.33

DISBURSEMENTS

AMBULANCE	\$6,300.00	PLANNING MEETING WAGES	\$320.00
FIRE	\$18,432.98	PROPERTY BOARD	\$1,427.75
GENERAL FUND		TOWN BOARD WAGES	\$19,835.29
ASSOCIATION DUES	\$520.70	IRS	\$2,173.39
DONATIONS	\$1,600.00	ROAD & BRIDGE	
ELECTION JUDGES	\$157.50	DUST CONTROL	\$18,129.26
ELECTRICITY	\$1,332.47	ROAD CONSTRUCTION	\$220.00
LAWN MOWER	\$3,300.00	GRADING	\$17,815.75
STUART ANDERSON	\$1,340.00	GRAVEL	\$31,408.12
LANEY'S	\$439.00	MOWING & BRUSHING	\$9,652.00
PROPERTY TAX	\$178.40	PAVING REPAIRS	\$14,991.30

MISC.	\$1,589.52	EMERGENCY ROAD REPAIRS	\$5,500.00
OFFICE EXPENSES	\$1,508.73	REPAIRS MISC.	\$4,947.66
POSTAGE	\$213.35	RIP RAP & CULVERTS	\$1,911.76
PRESS LEGAL ADS	\$1,147.26	SAND & SALT	\$2,795.92
SCAMBLER CEMETARY	\$1,158.71	SIGNS	\$95.76
SNOW REMOVAL TOWNHALL	\$300.00	SNOW REMOVAL	\$23,929.26
TELEPHONE & INTERNET	\$801.70	ROAD MAIN.. OTHER	\$18,758.86
HOSPITAL DISTRICT EXPENSES	\$3,563.49	BROADWATER SPECIAL ASS.	\$21,985.72
TOWNBOARD MILAGE	\$3,098.37	TOWNHALL EXPENSES	\$887.50
WEB SITE	\$909.98	LAWN CARE	\$2,240.50
HOSPITAL DISTRICT	\$2,541.83	INSURANCE	\$2,004.00
TOTAL			\$251,463.79

Les Rotz, Road Supervisor, discussed annual Road Report. He also discussed the 5-year Road Plan. Gary Hart made a motion to accept the 5-year Road Plan and was 2nd by Michael Johnson. Approved.

The Hospital District report was discussed. Michael Johnson also mentioned that there is a 60-day window for people to respond with comments to the Hospital District on the current detachment petition. Les Rotz asked for a show of hands on whether people would approve a negotiated settlement or a full/total detachment from the Hospital District. A majority of hands show the residents at this meeting are in favor of a full detachment.

The Detachment Petition will be a long process and costly on both sides of the issue for the taxpayers.

The Property Report was presented and Les Rotz made a motion to approve and was 2nd by Gary Hart. Approved.

The Aggregate Industries Extraction report was presented. They are basically completed with this project. The pit is for sale. There is some reclamation to be completed this summer.

The election results were read by Bob Burgess, election judge,
 Supervisor: **Les Rotz – 89, Sue Siefert – 83**, Gary Hart – 59, Ron Wical – 41
 Clerk: **Aldie Kelsven – 115**, Vicky Arntson – 14

The MAT lawyer had mentioned at an earlier MAT meeting, that townships are not supposed to donate taxpayer funds to other organizations. There were requests for donations from: Otter Tail County Historical Society, The History Museum of East Otter Tail County, Pelican Rapids Public Library and the United Way of Otter Tail County. There was no motion from the floor on each of these five requests.

The 2013 Levy was discussed. Philip Rotz made a motion to accept the budget of \$252,000 for 2013 and was 2nd by Les Rotz. Discussion: The line item changes with the total dollars remaining the same as 2012. Michael Johnson would like to thank Arntson Construction for a job well done and with fuel costs going up there may be a need for either higher property taxes, an increase in development property tax base or a reduction in services for Scambler roads. Les Rotz made a mention that dust guard expenses in other townships are co-pay with the taxpayers. The motion to approve the 2013 levy was approved.

Dennis Carlblom made a motion to approve the 2013 Annual Meeting for Tuesday, March 12, 2013 at 8:15pm at the Scambler Town Hall and was 2nd by Philip Rotz. Approved.

Philip Rotz made a motion to extend the annual election hours from 3:00pm until 8:00pm and was 2nd by Dennis Carlblom. Approved.

The Pelican Rapids Fire Protection Contract was discussed. Dennis Carlblom made a motion to accept the Pelican Rapids Fire Contract for 10-years and was 2nd by Sue Siefert. Approved.

Michael Johnson wants to thank the Scambler voters for the new 5-person supervisor board. He believes that is a good working board.

Les Rotz made a motion to adjourn this annual meeting and was 2nd by Dennis Carlblom. Approved.

Robert S. Burgess and Dennis Carlblom signed the written minutes, as election judges.

Submitted by Aldie Kelsven, Clerk, Scambler Township Board