

SCAMBLER TOWNSHIP ANNUAL MEETING MINUTES

Tuesday, March 14th, 2017, 8:15pm

The meeting was called to order at 8:15pm by Lou Ann Zurn, Clerk, and started with the Pledge of Allegiance.

Mike Johnson motioned to nominate Brenda Brand as Moderator, and was 2nd by Dave Ritchie. All in favor, carries.

The agenda was presented for approval. David Pederson motioned to accept the agenda as presented, and was 2nd by Bob Burgess. All in favor, approved.

The minutes of March 8th, 2016, were read by Lou Ann, Clerk. David Ritchie motioned to approve the March 8th, 2016 minutes as presented, and was 2nd by Mike Johnson. All in favor, approved. Lou Ann Zurn, Clerk, and Sherwood Anderson, 2016 Moderator, signed the 2016 Annual Meeting Minutes for the record book.

Treasurer's Report – David Pederson, Treasurer, gave a synopsis and led discussion on the 2016 report. Philip Rotz motioned to accept David Pederson's synopsis of the Treasurer's Report, waiving the reading of all checks written and received, and was 2nd by Dennis Carlbon. All in favor, approved.

The 2016 Annual Road Report and 2017 Proposed 5-year Road Plan were attached to the agenda. Mike Johnson, Road Supervisor, discussed both and answered questions. Mike Johnson encouraged phone calls if there are any road questions or concerns in the future.

Annual PVHC Report for 2016 was provided for the agenda by Les Rotz, Scambler Township Hospital Representative, for review.

The annual Property Board Report was attached and reviewed by Bob Burgess, Property Supervisor. There were new spotlights installed for the United States flag in front of the building in 2016. Crushed rock was brought in and routine work done to maintain the cemetery. There were five burials in 2016. Bob stressed the need to hire someone to locate graves. He will train. If interested, call Lou Ann Zurn, Clerk.

The Annual Planning and Zoning Report was attached to the agenda and reviewed by Jim Lucking, Planning and Zoning Supervisor. There were eight building permits issued: seven for structures, and one for a field access. Two conditional use permits were approved: one for Rolling Hills RV Park and one for Pelican Lake Toy Boxes. Rolling Hills remains in litigation, and to date no build permits have been issued for construction of any buildings in the Pelican Lake Toy Box development.

The 2017 Scambler Township Election Results were read by Lou Ann Zurn, Clerk, as follows:

One Supervisor position, 3-year term – Mike Johnson 43 votes, and Todd Langseth 47 votes. There were no write-in votes. Treasurer position, 2-year term – David Pederson 79 votes; 2 write-in votes for Christy Shulstad, and one write-in vote for Aldie Kelsven. Special Clerk election for a 1-year term – Lou Ann Zurn 83 votes and one write-in vote for Aldie Kelsven.

Discussion for Funding: David Pederson motioned to donate \$1000.00 to the Pelican Rapids Public Library and renew our contract for services for 2017, and was seconded by Bob Burgess. All in favor, approved.

Phillip Rotz motioned to donate \$100.00 to the History Arts & Cultural Association of East Otter Tail County, and was 2nd by Paul Rotz. The majority were in favor of the donation, and there was one in opposition. The motion carries.

David Pederson motioned to donate \$500.00 to the Otter Tail Historical Society, and was 2nd by Philip Rotz. All in favor, approved.

After discussion, Dave Ritchie motioned for no donation to Someplace Safe, West Central Minnesota, and was 2nd by Jim Lucking. All in favor, motion carries.

After discussion, Jim Lucking motioned for no donation for to United Way – Otter Tail County, and was 2nd by Arnie Cox. All in favor, motion carries.

Other Business – Set Levy for Taxes (adjust or adopt proposed budget for 2018) - Dennis Carlblom reviewed the 2018 Proposed Budget for the electorate and led discussion. Phillip Rotz motioned to adopt the proposed 2018 budget, and was 2nd by both Sherwood Anderson and Dennis Carlblom. All in favor, motion carries.

Dennis Carlblom motioned to set the date for the next Annual Meeting for Tuesday, March 13th, 2018, at the Scambler Town Hall, and was 2nd by Dave Ritchie. All in favor, approved.

The next Scambler Organizational Town Board Meeting is scheduled for Thursday, April 13th, 2017, at 7:00pm, with the regular April Town Board meeting to follow.

Jim Lucking made a motion to adjourn the meeting, and was 2nd by Randy Arntson. All in favor, meeting adjourned.

Submitted by Lou Ann Zurn, Clerk Scambler Township

At the close of this meeting, the Scambler Town Board canvassed the results of the 2017 Township election