March 8, 2005 Annual Meeting Minutes

Attending was Steve Bakken, Les Rotz, Clyde Hoadley, Wayne Johnson and Vicky Arntson. See attached sheet for public attendance. Vicky Arntson called the meeting to order. We started with the pledge to the flag. Vicky Arntson called for nominations for moderator. Les Rotz nominated Steve Bakken and Arnie Cox nominated Greg Hayes with a second by Steve Bakken for Greg Hayes as moderator and all approved. Vicky Arntson read the minutes from the March 9, 2004 Annual Meeting. Wayne Johnson made a motion to change the word some to same with a second by Steve Bakken and all approved. Wayne Johnson made a motion to accept the minutes as corrected with a second by Skip Ludwig and all approved. Clyde Hoadley gave the treasurers report. Wayne Johnson made a motion for the treasurer to give a synopsis with a second by Stuart Restad and all approved.

Dave Lysne asked how the dust guard was applied to the township roads and how it was determined on where it should be placed. Arnie Cox asked about the Road Policies.

Road and Bridge Fund: Stuart Restad made a motion to set the road and bridge fund at $110,000.00 with a second by Wayne Johnson. Discussion was made, motion carried.

General Fund: Paul Gubrud made a motion to set the general fund at $30,000.00 with a second by Chris Selvig and all approved.

Fire Fund: Arnie Cox moved to set the fire fund at $30,000.00 with a second by Skip Ludwig, discussion, and all approved.

Ambulance Fund: Wayne Johnson moved to set the ambulance fund at $7,000.00 with a second by Dave Kerr and all approved.

Building Fund: Les Rotz made a motion to have the building committee move forward on a building cost of $100,000.00 {new building} with a second by Skip Ludwig. Discussion was made. Les Rotz amended his motion to exclude well the sewer with a second by Skip Ludwig and all approved. Arnie Cox made a motion to set the building fund at $10,000.00 with a second by Paul Gubrud. Discussion was made, motion carried. Arnie Cox asked the question if the money that was in the building fund could be spent this year. Les Rotz and Steve Bakken said that it could not.

Treasurers Report: Wayne Johnson moved to accept the treasurer's report as amended with a second by Chris Selvig and all approved.

Library Fund: Les Rotz made a motion to give $500.00 to the Library fund with a second by Arnie Cox and all approved.

Historical Society: Wayne Johnson moved to give $900.00 to the Historical Society with a second by Les Rotz and all approved.

Gopher Bounty: Arnie Cox made a motion to leave the bounty the same as last year {$2.00} with a second by Jeff Carlson and all approved.

Cormorant Library: Stuart Restad moved that we encourage individual participation but contribute no Scambler Township funds with a second by Dennis Carlvoln and all approved.

Gopher and Beaver Bounty: Clyde Hoadley made a motion to keep the bounties the same as last year {gopher $2.00 and beaver $60.00} with a second by Les Rotz and all approved.

Total number of votes: 110 with 10 of them being an absentee ballot

Supervisor:
Wayne Johnson 62 votes
Gary Hart   48 votes

Treasurer
Christie Shulstad 103 votes
Jessie Hoadley   1 vote
Cindy Perlfine   1 vote
No vote   5 votes

Arnie Cox made a motion to adjourn the meeting with a second by Jeff Carlson and all approved.

Unapproved minutes