

ANNUAL MEETING ON MARCH 14, 2006

The annual meeting was called to order by the clerk and we started with the pledge to the flag. The clerk called for nominations for moderator. Greg Hayes nominated Dennis Carlblom with a second by Wayne Johnson; Les Rotz nominated Stuart Restad as moderator with a second by Brett Stein. Steve Bakken called for nominations to cease with a second by Mike Ostbye. The clerk called for a hand vote for Dennis Carlblom and then a hand vote for Stuart Restad with the vote going to Dennis Carlblom. Wayne Johnson moved to accept the proposed agenda for the meeting with a second by Linda Ostbye and all approved. Wayne Johnson moved to accept the minutes as written with a second by Les Rotz and all approved. Mike Ostbye moved to read a synopsis of the treasurers' report with a second by Steve Bakken and all approved. The clerk read a synopsis of the treasurers' report discussion was made. Wayne Johnson moved to accept the treasurers' report as corrected with a second by Les Rotz and all approved.

Les Rotz talked about the road work that had been done in the township in 2005.

The Pelican Rapids Fire Department reported on the new proposed Fire Hall. Wayne Johnson moved to have a yes or no vote directing the town board to enter into a 20 year agreement with the Pelican Rapid Fire Department for the purpose of building a new fire hall in Pelican Rapids with a second by Les Rotz. Results of a ballot vote were 35 yes votes and 10 no votes. Arnie Cox asked if it would be a joint powers agreement with the fire department.

Arnie Cox spoke on behalf of the volunteer building committee and how long that they had been meeting. He talked about the proposed new town hall and the Scambler Town Hall and also what is needed for HAVA. There was a lot of discussion on this matter.

Results from election: For Supervisor, Susanne Seifert 53 votes, Lee Soehren 68 votes, Steve Bakken 1 vote. For Clerk, Vicky Arntson 111 votes, Gary Hart 1 vote, Carol Berg 1 vote, Linda Augustus 1 vote, 8 no votes. Total votes including absentee ballots was 122.

Les Rotz moved to donate \$900.00 to the Otter Tail County Historical Society with a second by Wayne Johnson, called for the vote 1 no vote and rest approved.

Arnie Cox moved to donate \$500.00 to the Pelican Rapids Library with a second by Philip Rotz; discussion was made and all approved.

Greg Hayes moved that we fund and make the Scambler website our official website with a second by Steve Bakken and all approved. {scambliertownship.com}

Linda Ostbye moved to donate \$100.00 to the United Way with a second by Greg Hayes; discussion was made and all approved.

Wayne Johnson moved that we budget \$15,000.00 for regular fire service and \$15,000.00 to fund the new fire department building for a total of \$30,000.00 to budget with a second by Steve Bakken and all approved.

Bennett Jendro moved to allocate \$95,000.00 to a new building with a second by Robert Lamb, Discussion was made, Wayne Johnson moved to amend the motion to read that the town board be directed to spend no more than \$95,000.00 toward the structure of a new town hall building with a second by Les Rotz. Motion to amend was approved, a ballot vote was requested for the amended motion and the results of the ballot vote were 23 yes votes and 21 no votes.

GENERAL FUND: Wayne Johnson moved to set the General Fund Budget at \$30,000.00 with a second by Philip Rotz and all approved.

ROAD AND BRIDGE FUND: Stuart Restad moved to set the Road and Bridge Fund Budget at \$125,000.00 with a second by John Eidmas; discussion was made and all approved.

AMBULANCE FUND: Wayne Johnson moved to set the Ambulance Fund budget at \$7000.00 with a second by Les Rotz and all approved.

BUILDING FUND: Wayne Johnson moved to set the Building Fund budget at \$20,000.00 with a second by Arnie Cox, discussion was made and all approved.

Stuart Restad moved to donate \$100.00 to the Veterans Museum in Perham with a second by Wayne Johnson, discussion was made that next year we set a certain amount to be budgeted for philanthropy and then the town board or a volunteer committee decide on donations and all approved.

Greg Hayes made a motion to acknowledge Steve Bakken for his years of service on the Scambler Town Board with a second by Wayne Johnson and all approved.

Steve Bakken moved to adjourn the meeting.

Unapproved minutes

Vicky Arntson, clerk