

Annual Meeting Scambler Township Minutes

8:15pm Tuesday, March 12, 2013

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 Bill Kelsven and was 2nd by Bob Burgess, declined.
Dennis Carlblom nominated David Pederson and was 2nd by Doug Oksendahl, accepted.
Motion to cease nominations by Dennis Carlblom and was 2nd by Les Rotz.
All in favor, approved and David Pederson was approved as moderator.

The agenda was accepted as presented and the meeting proceeded.

The Minutes from the 2012 Annual Meeting was read and Dennis Carlblom made a motion to approve and was 2nd by Les Rotz. All in favor, approved.

Dennis Carlblom made a motion to read an abbreviated treasurer's report and was 2nd by Bob Burgess.
Motion to approve the treasurer's report was made by Les Rotz and 2nd by Dennis Carlblom. All in favor, approved.

Les Rotz gave the Annual Road Report. The required upgrade to the road signs was completed.
Philip Rotz made a motion to approve the road report and was 2nd by Dennis Carlblom. All in favor, approved.

Les Rotz made a motion to suspend the reading of the Hospital District Report as printed in the agenda and was 2nd by Philip Rotz. All in favor, approved. Dennis Carlblom gave an update on the current status of the Hospital District for the meeting.

Bob Burgess read the Property Board Report. Les Rotz made a motion to accept and was 2nd by Paul Rotz. All in favor, approved.

Dennis Carlblom discussed Aggregate Industries year-end status. They have been released from their surety bond and their work is basically complete.

The election results were read. The two supervisor positions are: Dennis Carlblom – 168votes, and Bob Burgess – 175 votes. Treasurer position is, David Pederson – 124 votes.

The Pelican Rapids School Special Election: Yes – 69. No – 127.

Les Rotz made a motion not to donate monies to Historical Society, Library and United Way of OTC and was 2nd by Paul Rotz. Discussion: The 2012 minutes say not to donate to these organizations. Since that time the opinion has changed on donations. Bill Kelsven and Sue Seifert would like to see a donation for the Pelican Rapids Library. Les Rotz believes that this donation should be privately given. Dennis Carlblom believes that there could be a contract set up for this service instead of calling it a donation.
Vote: No has it (motion not passed). Bill Kelsven made a motion to donate \$600 to the Pelican Rapids Library and was 2nd by Kathy Oksendahl. Vote: Show of hands, Yes – 8, No – 6. Motion passes.

Les Rotz made a motion to accept the 2014 budget as presented and was 2nd by Dennis Carlblom.
Discussion: Doug Oksendahl asked about the 5-year road plan as included in the budget, specifically the Broadwater seal coat project for 2014. Dennis Carlblom will do some checking on how the reserve fund for

Broadwater should be handled and send a letter back. Doug Oksendahl would like to see a letter sent back to all of the residents on Cha Rosa Beach.

Dennis Carlblom also discussed other line items on the proposed budget for 2014. There will be a Road and Bridge escrow set aside for major projects, like overlay work. All in favor, approved.

Dennis Carlblom made a motion that the next years Annual Meeting will be 8:15pm, Tuesday, March 11, 2014 and was 2nd by Bob Burgess. All in favor, approved.

Scambler Township is in the second year of a ten-year Pelican Rapids Fire Contract. No comments.

The Scambler Township Reorganization Meeting will be 7:00pm, Thursday, March 28th at the town hall.

The next month's Scambler Township Board Meeting will be 8:00pm, Thursday, April 11, 2013.

Deb Rundle would like to say that she appreciates all of the work that is done by the Township.

Bill Kelsven would like to give a 'Thank You' to Arntson Construction for their good work.

Dennis Carlblom made a motion to adjourn the Annual Meeting and was 2nd by Doug Oksendahl.

The Scambler Board completed a canvas of the election and they signed off.

Submitted by: Aldie Kelsven, Clerk, Scambler Township Board

The moderator and the clerk will sign the minutes.

Treasurer's report:

Financial Statement
Township of Scambler, Otter Tail County, MN
Summary of Township funds for fiscal year ending Dec 31 2012

<u>Funds</u>	<u>beg Balance</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Ending Balance</u>
General	\$58,823.03	\$52,480.51	\$51,915.73	\$59,387.81
Road & Bridge	\$42,922.47	\$187,262.24	\$139,808.90	\$90,395.81
Broadwater Escrow	\$11,787.89	\$0	\$0	\$11,787.89
Fire	\$36,913.23	\$5,535.20	\$17,680.46	\$26,767.97
Ambulance	\$11,385.38	\$7,002.58	\$6,300.00	\$12,087.96
Building	\$51,202.70	\$19,894.04	\$0.00	\$71,086.74
Aggregate	\$5,000.00	\$0.00	\$0.00	\$5,000.00
Agg pit restoration	\$22,844.87	\$0.00	\$0.00	\$22,844.87
Agg admin fee	\$6,388.99	\$0.00	\$0.00	\$6,388.99
Broadwater special	\$1,537.59	\$19,518.07	\$21,985.72	(\$930.06)
Reserve fund A	\$31,196.34	\$343.67	\$0.00	\$31,540.01
Reserve fund B	\$41,332.54	\$435.18	\$0.00	\$41,767.72
Reserve Fund C	\$19,934.67	\$219.30	0	\$20,153.97
Totals	\$343,269.70	\$292,700.79	\$237,690.81	\$398,279.68

Receipts

Ottertail county taxes	\$269,310.92
Aggregate	\$0
Beer Settlement	\$40.00
Broadwater special assessment	\$19,518.07
Bank interest	\$500.05
Interest on CDs	\$998.13
Permits	\$800.00
Misc.	\$1,058.60
Homestead credit	\$475.00
Totals	\$292,700.79

Disbursements

Ambulance	\$6,300.00		
Fire	\$17,680.46		
General Fund		Road and Bridge	
Association Dues	\$529.72	Dust control	\$14,656.32
Election Judges	\$2,627.85	Grading	\$25,902.95
Electricity	\$1,440.95	Gravel	\$22,946.81
Gopher Bounty	\$428.00	Mowing and brushing	\$15,383.75
Insurance	\$2,022.00	Paving Repairs	\$22,262.50
Legal Fees	\$5,472.02	Repairs Misc	\$20,545.04
Office Expenses	\$294.15	Sand and salt	\$1,836.93
Payroll Expenses		Signs	\$9,242.10
FICA taxes social sec, Medicare	(\$1,102.44)	Snow Removal	\$7,032.50
Hospital District	\$3,434.39	Broadwater special Ass.	\$21,985.72
Lawn Care	\$511.75		
Medicare	(\$401.50)		
Planning Meeting wages	\$400.00		
Property Board	\$802.20		
Town board wages	\$20,240.96		

Payroll expenses -other	\$3,763.99	
Permit Reimbursements	\$450.00	
Postage	\$168.01	
Press legal ads	\$884.92	
Scambler Cemetery	\$1,072.57	
Snow Removal town hall	\$120.00	
Telephone and Internet	\$865.50	
Town board expense reim.		
Hospital district expenses	\$355.86	
Town board expense reim. reim other	\$4,429.82	
Town hall expenses	\$714.89	
Web site	\$909.98	
Misc expense	\$1,270.17	Total
		\$237,690.81