

Annual Meeting Scambler Township Board
8:15pm Tuesday, March 17, 2009

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. David Kerr nominated Stuart Restad and 2nd by Dennis Carlbom. No other nominations. Nomination approved.

Les Rotz made a **motion** to approve the minutes of the 2008 Annual Meeting as read by Aldie Kelsven, 2nd by Doug Oksendahl. Motion carried.

Stuart Restad made a **motion** to read the synopsis of the treasurer's report. 2nd by Doug Oksendahl.
All approved.

- Wayne Johnson made mention that the CD Fund of \$20,000 is called the General Reserve Fund.
- The treasurer needs to keep track of the payback of the Building Fund. When \$100,000 has been received then the annual levy will only need to be assessed for operating funds.
- Les Rotz made a **motion** to list separately the Town Board wages from Planning and Zoning Board's wages and labor hours spent. 2nd by Wayne Johnson. All approved.
- Wayne Johnson made a **motion** to approve the 2008 financial report as read. 2nd by Les Rotz.
All approved.

Dennis Carlbom read the 2008 road report. The Broadwater project has some follow up work on the west hill that will need to be done this season.

- Dennis also read the breakdown of the 5-year road plan. The project estimates are not engineer's estimates and only a guideline of work to be done. Scambler will not over spend the annual budget.

Wayne Johnson said that the record of the deed transfer for the Scambler Cemetery well be completed this week. The property has been signed over to Scambler Township from the previous Cemetery board.

- Scambler is looking for volunteers for this three person Cemetery Board and one Scambler supervisor to be chairman. They will be paid a rate of \$15 per hour. They will start with setting up the by-laws and policies for the Cemetery and to help with the other Scambler property. If anyone is interested please contact the Town Board. There may also be an ad placed in the Press. Sue Seifert is interested.
- A one-acre parcel of property owned by Scambler Township may be sold to one of the property owners adjacent to this parcel. The Tharaldsons have contact the board will interest in obtaining this parcel and the other owner is Oberg Farms. This can be done without Scambler Board approval.

There were 62 ballots cast and 7 of those were absentee votes. Les Rotz had 39 votes and Wayne Augustus had 23 votes. Judi Hoadley was re-elected with 61 votes unopposed.

The Reorganization Meeting was set for 7:00pm, Monday, March 30th at the Town hall.

A **motion** by Vicky Arntson to approve the same donations as were approved last year. Otter Tail Historical Society for \$900, East Otter Tail Historical for \$100 and the Pelican Rapids Library for \$600. 2nd by Dennis Carlbom. All approved.

Scambler Township does not have a direct liability to the Pelican Valley Health Center. But because Aldie Kelsven is the Scambler representative for the PVHC she would like to have some direction from the Scambler people. Two options: Does Scambler wish to get out of the annual levy for the Hospital District? 100% vote - yes. Second option to continue with the annual levy - no vote.

- Les Rotz made a **motion** for the possibility to start in a direction to be with the other townships in dissolving the Hospital District. 2nd by Wayne Johnson. All in favor. Motion approved.
- Phillip Rotz made a **motion** to direct the Scambler Town Board to spend the township funds at their discretion to dissolve the Hospital District. 2nd by Doug Oksendahl. All in favor. Motion approved.
- Arnie Cox submitted a statement reflecting the same desire.

Wayne Johnson made a **motion** that the Scambler Township Board be directed to vacate 195th from 460th to 470th. 2nd by Bill Kelsven. Discussion: Heavy trucks have destroyed the road and the township cannot make the necessary repairs with the road base as it is. There is disapproval with this option and would like to see the road left open. This is a minimum maintenance road. Can it become a 5-ton road to keep the heavy truck off? Vote – failed.

Les Rotz made a **motion** to accept the proposed 2010 levy of \$242,000.00 as presented. 2nd by Dennis Carlblom.
Motion accepted

Les Rotz made a **motion** to accept the date for the next year's Annual Meeting at 8:15pm Tuesday, March 9, 2010. 2nd by
Doug Oksendahl. Motion accepted.

Scambler Township has hired an auditor to review the numbers that Aggregate Industries reported to us. These numbers are not the same, but are higher, than previously reported by Aggregate Industries for 2008. Wayne Johnson will be following up with them on this difference.

Stuart Restad adjourned the meeting.

By: Aldie Kelsven, Clerk
Scambler Township Board