Scambler Planning and Zoning Committee Meeting 7:00pm Thursday, February 16, 2011

Attending: Susanne Seifert, Gary Hart, Michael Johnson, Philip Rotz and Aldie Kelsven Not Attending: Chris Selvig

The meeting was started with the pledge of allegiance.

The agenda was accepted as presented with the motion from Gary Hart and 2^{nd} by Philip Rotz. Approved.

The minutes from the September 2^{nd} , 2010 meeting were discussed. Michael Johnson made a **motion** to accept the minutes and was 2^{nd} by Gary Hart. Approved.

The board discussed a proposed Wind Town Ordinance.

How does Scambler keep roads maintained and our assets from being worn down from heavy development of the wind energy projects?

It would be too difficult to add tax and monitor vehicles on the township roads.

Many wind farms are now standing idle because the wind energy costs are too high.

Any wind energy development would require a conditional use permit in Scambler and that could also have a bond attached to cover liability.

Gary Hart made a **motion** to follow the guidelines set forth in the Otter Tail County Wind Energy Conversion System Ordinance effective February 15, 2011, and any additional restrictions by Scambler Township could be set forth in a conditional use permit. 2nd by Michael Johnson. Discussion:

Vote: Michael Johnson – yes; Susanne Seifert – yes; Gary Hart – yes; Philip Rotz – no; Chair Selvig absent. Approved.

A Scambler Conditional Use Permit will cover Wireless Telecommunication Towers and Antennas.

Michael Johnson made a **motion** to adjourn and 2nd by Gary Hart.

Submitted by: Aldie Kelsven, Clerk, Scambler Township Board