

2007 Meeting minutes from Scambler Town board

December 13, 2007 Public Hearing for Zoning Ordinance Changes

Attending: Wayne Johnson, Lee Soehren, Dennis Carlblom, Judi Hoadley and Vicky Arntson.

Wayne Johnson called the meeting to order at 7:00 p.m. and we started with the pledge to the flag.

Wayne Johnson asked for public input on the changes to the zoning ordinance and there was none. Wayne Johnson called 3 times for input from the public and then asked the board if they had any input and there was none.

Dennis Carlblom moved to adjourn the public hearing with a second by Lee Soehren and all approved.

Meeting adjourned
Unapproved minutes
Vicky Arntson clerk

December 13, 2007 Town Board Minutes

Attending the meeting was Wayne Johnson, Dennis Carlblom, Lee Soehren, Judi Hoadley and Vicky Arntson. Wayne Johnson called the meeting to order at 7:10 p.m.

Lee Soehren moved to approve the proposed agenda with a second by Dennis Carlblom and all approved.

Scambler Township Agenda
Regular Town Board Meeting
December 13, 2007

Call to order immediately following public hearing

A. Preliminary Business/Reports:

1. Introductions	7. Zoning Administrator Report
2. Approval of agenda	8. Road Report
3. Clerks Report (minutes)	9. Fire Department Report
4. Treasurer's Report	10. Aggregate extraction volumes Report
5. Bills received - Approve and pay bills:	11. Hospital Representative Report
6. Communications received	12. Other

B. Unfinished business: (public input may be limited to 3 minutes)

1. Decide on proposed zoning ordinance changes
2. Decide Cost share percentage of Broadwater Drive
3. Dunn town line agreement
4. _____

C. New business: (public input may be limited to 3 minutes)

1. Resolution for salt/sand purchase

2. Appointment of deputy clerk – treasurer
3. Town hall use policy
4. LTAP Road Maintenance Schools (Gravel Road Maintenance & Design, workshop)
5. GA Miller

Next Meeting Agenda Items:

1. Town hall use policy
2. maintenance person duties

Town Board Meeting Date/Time: 7:00 PM January 10th, 2008.

Sign checks, other paperwork and Adjourn:

Dennis Carlblom called the county and Otter Tail County did not receive the grant for sign replacement but the County will resubmit next year for the grant.

Dennis Carlblom moved to approve item A. as corrected with a second by Lee Soehren and all approved.

TREASURERS REPORT

SCAMBLER TREASURERS
 REPORT(corrected)
 December 2007 Meeting

PRIOR BALANCE	\$ 176,422.35
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DEPOSITS

Les Rotz	\$100.00
State of Minnesota	\$5,883.60
Otter Tail County Treasurer	\$7,286.06

TOTAL DEPOSITS	\$13,269.66
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DISBURSEMENTS

EGGE CONSTRUCTION	\$ 3,952.00
LAKE REGION ELECTRIC	\$ 100.00
LORETEL SYSTEMS	\$ 206.77
ARNTSON CONSTRUCTION	\$ 3,639.14
VICKY ARNTSON	\$ 530.41
STUART RESTAD\	\$ 397.11
MIKE OSTBYE	\$ 73.88

GARY HART	\$ 73.88
DENNIS CARLBLOM	\$ 183.18
LEE SOEHREN	\$ 188.73
DAVID KERR	\$ 73.88
WAYNE JOHNSON	\$ 212.40
WAYNE JOHNSON	\$ 26.19
JUDI HOADLEY	\$ 288.73

TOTAL DISBURSEMENTS	\$ 9,946.30
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CHECKING ACCOUNT BALANCE	\$ 179,745.71
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INVOICES AND WAGES

11/1-11/30 2007

December 2007 DISBURSEMENTS TO BE APPROVED:

LUCILLE TABATT	500.00	ck#1585
LORETEL SYSTEMS	\$41.50	ck#1594
LAKE REGION ELECTRIC	100.00	ck#1593
ARNTSON CONSTRUCTION LLC	\$2347.00	ck#1592
G.A. MILLER ENGINEERING	199.60	ck#1590
G.A. MILLER ENGINEERING	3850.00	ck#1591
EGGE CONSTRUCTION INC.	\$320.73	ck#1589
CENTRAL SPECIALTIES	7787.81	ck#1587
VERN'S CONTRACTING LLC	1100.00	ck#1588
PELICAN RAPIDS PRESS	88.68	ck#1586
*Aldie Kelsven	80.00	ck#1597
*University of Minnesota	120.00	ck#1606

WAGES

DENNIS CARLBLOM	\$168.73	ck#1596
WAYNE JOHNSON	\$270.86	ck#1595
JUDI HOADLEY	\$227.80	ck#1605
CHRIS SELVIG	73.88	ck#1603
GARY HART	\$73.88	ck#1602
DAVID KERR	\$73.88	ck#1601
STUART RESTAD	\$73.88	ck#1600
MIKE OSTBYE	\$73.88	ck#1599
VICKY ARNTSON	\$486.38	ck#1604
LEE SOEHREN	\$73.88	ck#1598

Wayne Johnson moved that we adopt the proposed zoning ordinance changes as listed on the public hearing agenda for December 13, 2007 with a second by Lee Soehren and all approved. Wayne Johnson yes, Dennis Carlblom yes, Lee Soehren yes motion passed.

Proposed ordinance changes:

1. delete from table of contents 3050.000
2. delete from table of contents 3030.000
3. delete from definitions all references to signs (4 references)
4. under 2020.020 #5 delete all words after "home based business"
5. delete 2030.010
6. add the following items a thru g to 2040.070 #2
 - a. No more than one person other than members of the household residing on the premises shall be engaged in a home based business.
 - b. The use of the dwelling unit for the home based business shall be clearly incidental and subordinate to its use for residential purposes by its occupants, and not more than 25 percent of the main floor area of the dwelling unit shall be permanently set aside to be used in the conduct of the home based business.
 - c. No equipment shall be used in such home based business which creates noise, vibration, glare, fumes, odors or electrical interference detectable to the normal senses off the lot or in a neighboring dwelling unit. In the case of electrical interference, no equipment shall be used which creates visual or audible interference in any radio or television receivers off the premises, or cause fluctuations in line voltage off the premises.
 - d. No home-based business shall be permitted that creates the need for parking which frequently infringes upon the on-street parking.
 - e. The entrance to the space devoted to a home-based business shall be within the dwelling.
 - f. There shall be no exterior storage of equipment or materials used in the home based business.
 - g. The home-based business must be conducted entirely within a building.
7. delete 2040.100
8. delete 2050.110 thru 2050.220
9. delete 3030.000 thru 3030.080
10. delete 3050.000 thru 3050.130

Broadwater Drive cost share:

Wayne Johnson moved that we use the calculation from worksheet #2 proposed cost share for Broadwater drive for the final % break down of the proposed project seconded by Dennis Carlblom called for the vote Wayne Johnson yes, Dennis Carlblom yes Lee Soehren yes motion passed. Work sheet #2 will become part of the minutes.

Worksheet #2

(2008 Estimated Land Value)

Broadwater Drive Proposed Cost Share

parcel #	tax payer	2008 Est Land Valuation	Total Eval per taxpayer	% of total	\$ amount	Projected cost	
55-000-99-0597-000	MARILYN K WOLD	\$ 492,445.00					Lake
55-000-12-0092-003	MARILYN K WOLD	\$ 64,750.00					Extra
55-000-99-0760-000	MARILYN K WOLD	\$ 51,175.00	\$ 608,370.00	8.61%	\$ 10,767.81		back
55-000-99-0599-000	ALLAN E ERICKSON ET AL	\$ 315,120.00					Lake
55-000-99-0761-000	ARMUND & NANCY ERICKSON	\$ 31,680.00	\$ 346,800.00	4.91%	\$ 6,138.16		back
55-000-99-0600-000	JAN SIMISON TRUSTE ET AL	\$ 269,250.00					Lake
55-000-99-0762-000	JAN SIMISON TRUSTE ET AL	\$ 26,625.00	\$ 295,875.00	4.19%	\$ 5,236.82		back
55-000-99-0601-000	FRANCIS H JR & DIAN ZECK	\$ 246,750.00					Lake
55-000-99-0763-000	FRANCIS H JR & DIAN ZECK	\$ 25,500.00	\$ 272,250.00	3.85%	\$ 4,818.67		back
55-000-99-0602-000	PRAMHUS TST	\$ 362,125.00					Lake
55-000-99-0764-000	PRAMHUS TST	\$ 36,760.00	\$ 398,885.00	5.65%	\$ 7,060.04		back
55-000-99-0603-000	WILLIAM & ALDIE KELSVEN	\$ 100,625.00					Extra
55-000-99-0604-000	WILLIAM & ALDIE KELSVEN	\$ 256,125.00					Lake
55-000-99-0765-000	WILLIAM & ALDIE KELSVEN	\$ 43,440.00	\$ 400,190.00	5.67%	\$ 7,083.14		back
55-000-99-0766-000	RODNEY & NANCY SMITH ***	\$ 25,000.00	\$ 25,000.00	0.35%	\$ 442.49		back
55-000-99-0605-000	AUBREY & SUSAN HALL	\$ 273,000.00					Lake
55-000-99-0606-001	AUBREY & SUSAN HALL	\$ 108,125.00	\$ 381,125.00	5.40%	\$ 6,745.70		Extra
55-000-99-0607-900	DOUGLAS & KATHLEEN OKSEND AHL	\$ 356,750.00					Lake
55-000-99-0767-000	DOUGLAS & KATHLEEN OKSEND AHL	\$ 43,440.00	\$ 400,190.00	5.67%	\$ 7,083.14		back
55-000-99-0608-000	GRINA TST	\$ 291,375.00					Lake
55-000-99-0609-000	GRINA TST	\$ 203,875.00					Extra
55-000-99-0768-000	GRINA TST	\$ 61,800.00	\$ 557,050.00	7.89%	\$ 9,859.47		back
55-000-99-0610-000	GROSZ TST	\$ 263,625.00					Lake
55-000-99-0611-000	GROSZ TST	\$ 117,312.00					Extra
55-000-99-0769-000	GROSZ TST	\$ 37,320.00	\$ 418,257.00	5.92%	\$ 7,402.91		BACK
55-000-99-0612-000	SMITH TST	\$ 381,160.00	\$ 381,160.00	5.40%	\$ 6,746.32		Lake
55-000-99-0613-000	FE LIMITED PARTNERSHIP	\$ 322,500.00	\$ 322,500.00	4.57%	\$ 5,708.07		Lake
55-000-12-0092-000	MICHAEL R HERBST ET AL (lakeshore)	\$ 1,155,000.00	\$ 1,155,000.00	16.35%	\$ 20,442.85		Lake
55-000-12-0092-001	DAVID M SKARPHOL TRUSTEE	\$ 333,210.00	\$ 333,210.00	4.72%	\$ 5,897.63		Lake
55-000-12-0092-002	VIOLET SKARPHOL & M WOLF	\$ 360,400.00	\$ 360,400.00	5.10%	\$ 6,378.88		Lake
55-000-99-0759-000	GARY ENKJER	\$ 406,110.00	\$ 406,110.00	5.75%	\$ 7,187.92		both
		\$ 7,062,372.00	\$ 7,062,372.00	100.00%	\$ 125,000.00		

Dennis Carlblom moved that we sign the Dunn Township agreement for 215th with a second by Lee Soehren and all approved.

Wayne Johnson moved that the township adopt Resolution #2007-04 salt and sand purchase agreement with a second by Dennis Carlblom and all approved.

There was some discussion made on a Deputy Clerk and treasure.

There was some discussion made on proposed Town hall use Dennis Carlblom moved to table the proposed town hall use with a second by Lee Soehren and all approved.

Wayne Johnson moved that both Dennis Carlblom and Lee Soehren attend the LTAP road Maintenance training and the registration paid for April 1, 2008 gravel and maintenance program in Crookston with a second by Lee Soehren and all approved.

GA Miller discussed on the Broadwater bid letting.

Meeting adjourned
Unapproved minutes

Vicky Arntson Clerk

November 8, 2007 UNAPPROVED MINUTES

Attendance: Wayne Johnson, Lee Soehren, Dennis Carlblom, Judi Hoadley, Vicky Arntson

Wayne Johnson called the meeting to order and we started with the pledge to the flag.

Dennis Carlblom moved to approve the agenda with a second by Lee Soehren and all approved.

Dennis Carlblom moved to approve the minutes as corrected with the correction being to change the word proposed to approved agenda with a second by Lee Soehren and all approved.

Wayne Johnson received information on November 8, 2007 from Becker County on a gravel mining operation to be opening on the north side of the county line will add this to business report section A.

Dennis Carlblom moved to approve as amended section A with a second by Lee Soehren and all approved.

Scambler Township Approved Agenda **Regular Town Board Meeting**

November 8, 2007

Call to order 7:00 pm

A. Preliminary Business/Reports:

1. Introductions	7. Zoning Administrator Report
2. Approval of agenda	8. Road Report
3. Clerks Report (minutes)	9. Fire Department Report
4. Treasurer's Report	10. Aggregate extraction volumes Report

5. Bills received - Approve and pay bills:	11. Hospital Representative Report
6. Communications received	12. Other

B. Unfinished business: (public input may be limited to 3 minutes)

5. Culvert on 165th (near Pete Lake)
6. Proposals for countertops in office
7. Discuss Cost share of Broadwater Drive
8. _____

C. New business: (public input may be limited to 3 minutes)

6. Board of review training, 12/7/07 from 1 to 4 pm at government services center
7. Zoning ordinance changes recommended by planning board
8. Set public hearing, ordinance change (December 12th?)
9. Begin Permitting roads for spring
10. Proposed Fire Service Contract
11. G A Miller engineering, Broadwater Drive
12. _____

Next Meeting Agenda Items:

3. _____
4. _____

Town Board Meeting Date/Time: 7:00 PM December 13th, 2007.

Sign checks, other paperwork and Adjourn:

Wayne Johnson opened a proposal from Martinson Construction for counter tops for the town hall office for \$1700.00. Wayne Johnson moved that we accept Allan Martinson Construction proposal bid for counter top with a second by Dennis Carlblom, called for the vote Dennis Carlblom yes, Wayne Johnson yes, Lee Soehren yes, all approved.

Lee Soehren will go to the training for board of review to be held on December 7, 2007.

Wayne Johnson moved that a public hearing for ordinance changes as proposed by the planning board be held on December 13, 2007 at 7:00 p.m. with the regular monthly meeting to follow with a second by Dennis Carlblom and all approved.

There was some discussion on the proposed fire service contract.

There was discussion made on the proposal from G.A. Miller for Loan Acres Road design. Wayne Johnson moved that we reject the proposal from G.A. Miller for the designed services for Loan Acres Road with a second by Dennis Carlblom and all approved.

**TREASURERS REPORT
NOVEMBER 2007 MEETING**

PRIOR BALANCE \$117,042.19

DEPOSITS

TODD LANGSETH	\$100.00
DERECK COSSETTE	\$100.00
OTTERTAIL COUNTY TREASURER	\$1448.52
OTTERTAIL COUNTY TREASURER	\$77,270.04

TOTAL DEPOSITS: \$78,918.56

DISPURSEMENTS:

ARNTSON CONSTRUCTION LLC	\$3002.42
M&R SIGN COMPANY	\$733.79
PELICAN PRESS	\$60.61
MATIT	\$1350.00
INTERNAL REVENUE	\$1053.02
STEVE'S ROAD SERVICE	\$805.00
VICKY ARNTSON	\$561.32
VICKY ARNTSON	\$64.25
STUART RESTAD	\$73.88
MIKE OSTBYE	\$73.88
CHRIS SELVIG	\$73.88
JUDI HOADLEY	\$227.80
GARY HART	\$73.88
WAYNE JOHNSON	\$143.14
LEE SOEHREN	\$73.88
ALDIE KELSVEN	\$240.00
DENNIS CARLBLOM	\$497.25
DAVID KERR	\$73.88
ROGER BERGREN	\$294.00
PEMBERTON, SORLIE, RUFUR & KERSHNER	\$361.00

TOTAL DISBURSEMENTS \$9,789.20

CHECKING ACCOUNT BALANCE \$186,171.55

INVOICES AND WAGES

10/1-10/31 2007

November 07 DISBURSEMENTS TO BE APPROVED:

ARNTSON CONSTRUCTION LLC	\$3639.14 (GRADING) ck#1574
LAKE REGION ELECTRIC	\$100.00 ck#1572
LORETEL SYSTEMS	\$206.77 ck#1573
EGGE CONSTRUCTION INC.	\$3952.00 (RIP RAP) ck#1571

WAGES

VICKY ARNTSON	\$530.41 ck#1575
STUART RESTAD	\$397.11 ck#1576
MIKE OSTBYE	\$73.88 ck#1577
JUDI HOADLEY	\$288.63 ck#1584
GARY HART	\$73.88 ck#1578
WAYNE JOHNSON	\$238.59 ck#1582
DENNIS CARLBLOM	\$183.18 ck#1580
DAVID KERR	\$73.88 ck#1579
LEE SOEHREN	\$188.73 ck#1581

Vicky Arntson clerk

October 11, 2007 Scambler Town Board Minutes

Attendance: Wayne Johnson, Lee Soehren, Dennis Carlblom, Judi Hoadley and Vicky Arntson.

There was an open house held at the new town hall with coffee and cookies from 7:00 to 8:00 p.m.

The meeting was called to order at 8:00 p.m. and we started with the pledge to the flag.
Dennis Carlblom moved to approve the agenda with a second by Lee Soehren and all approved.

Scambler Township
Approved Agenda
Regular Town Board Meeting
October 11, 2007

Call to order 8:00 pm

A. Preliminary Business/Reports:

1. Introductions	7. Zoning Administrator Report
2. Approval of agenda	8. Road Report
3. Clerks Report (minutes)	9. Fire Department Report
4. Treasurer's Report	10. Aggregate extraction volumes Report
5. Bills received - Approve and pay bills:	11. Hospital Representative Report
6. Communications received	12. Other

B. Unfinished business: (public input may be limited to 3 minutes)

- 9. Sign replacement program
- 10. Proposals for countertops in office
- 11. Letter to Glacier Resources
- 12. Koenig sewer variance request

C. New business: (public input may be limited to 3 minutes)

- 13. Request from Gail Suko for garage placement
- 14. Request for donations to repair historical marker
- 15. Appoint planning board members Gary Hart
- 16. Do we need election judges for November?
- 17. Merle Gilbertson North Sand Lake Road
- 18. Plat from Frosberg

Next Meeting Agenda Items:

- 5. _____
- 6. _____

Town Board Meeting Date/Time: 7:00 PM November 8th, 2007.

Sign checks, other paperwork and Adjourn:

SCAMBLER TOWNSHIP INVOICES AND WAGES 9/1-9/30 2007 OCTOBER 2007 MEETING

OCTOBER DISBURSEMENTS TO BE APPROVED:

ARNTSON CONSTRUCTION LLC		\$3002.42 (GRADING) ck#1554
PELICAN PRESS		\$60.61 (LEGAL ADS) ck#1556
M-R SIGN COMPANY INC.		\$733.79 ck#1557
IRS		\$1053.02 ck#1553
MATIT		\$1350.00 ck#1552
DENNIS CARLBLOM		\$26.20 ck#1551
STEVE'S ROAD MAINTENANCE mowing	\$805.00	ck#1555
PEMBERTON, SORLIE, RUFFER, KERSHNER	\$361.00	ck#1570
ROGER BERGREN GOPHER BOUNTY	\$294.00	ck#1568

WAGES

VICKY ARNTSON	\$561.32	ck#1566
STUART RESTAD	\$73.88	ck#1565
MIKE OSTBYE	\$73.88	ck#1562
JUDI HOADLEY	\$227.80	ck#1567
GARY HART	\$73.88	ck#1563
WAYNE JOHNSON	\$143.14	ck#1560
DENNIS CARLBLOM	\$497.25	ck#1559
DAVID KERR	\$73.88	ck#1561
LEE SOEHREN	\$73.88	ck#1564
ALDIE KELSVEN	\$240.00	ck#1558
VICKY ARNTSON COOKIES REIMBURSMENT	\$64.25	ck#1569

There may be a quorum of supervisors at the following meetings; fire meeting to be held on October 25, 2007 at 7:00 p.m. at the library, West Otter Tail County Township Officers meeting at the Otter Tail Power building on October 23, 2007.

Dennis Carlblom moved to approve A 3-12 as amended and corrected with a second by Lee Soehren and all approved. Addendums to the road report 215th a will be receiving a mat by possibly Monday, 195th got tore up by trucks hauling and we had Arntson Construction fix as best that they could it is a minimum maintained road will flag and have it drive a your own risk.

Wayne Johnson moved that Scambler Township participate in the sign replacement program with a second by Dennis Carlblom and all approved Dennis Carlblom yes Wayne Johnson yes and Lee Soehren yes.

Wayne Johnson and Vicky Arntson will sign and date the agreement for the sign replacement program.

The township officers will sign the plat for Forsberg's Addition to Cha-Rosa Beach Road.

The township will return the bond for Glacier Industries to them by certified mail.

Dennis Carlblom will send a letter to the county for the Koenig sewer variance.

Lee Soehren moved to request a letter of agreement for Gail Suko for garage will be moved no closer to the road than it had originated seconded by Wayne Johnson and all approved.

The town board is in agreement that we should participate in the Historical Society marker restoration program. Dennis Carlblom moved that we donate \$250.00 for the restoration of the historical marker on Hwy 59 with a second by Lee Soehren and all approved.

Wayne Johnson moved to appoint Gary Hart to a 3 year term on the planning board with a second by Dennis Carlblom and all approved.

Unapproved Minutes

Vicky Arntson, clerk

September 13, 2007 Town board meeting minutes

Attendance: Wayne Johnson, Dennis Carlblom, Lee Soehren, Judy Hoadley and Vicky Arntson.

Pledge to the flag.

Lee Soehren moved to accept the minutes as corrected according to Wayne Johnson's suggestions with a second by Dennis Carlblom and all approved.

Bills paid ck#1533 to Pemberton, Sorlie, Rufer and Kershner PLLP for legal fees for \$956.00, ck#1534 to Pemberton, Sorlie, Rufer and Kershner PLLP for legal fees for \$540.00, ck#1535 to Wayne Johnson for supplies for the town hall for \$129.52, ck#1536 to Art Anderson Septic for portable toilet for \$125.20 ck#1537 to Ace Hardware for supplies for \$19.07, ck#1538 to Pelican Press for legal ads for \$181.83, ck# 1539 to Arntson Construction for grading for August for \$1610.10, ck#1540 to M&R Sign for sign for township for \$130.65, ck# 1541 to Lee Soehren for wages for \$73.88, ck#1542 to Stuart Restad for wages for \$73.88, ck# 1543 to Mike Ostbye for wages for \$73.88, ck#1544 to Gary Hart for wages for \$73.88, ck# 1545 to Dave Kerr for wages for \$73.88, ck#1546 to Wayne Johnson for wages for \$318.61, ck# 1547 to Dennis Carlblom for wages and mileage for \$461.63, ck#1548 to Vicky Arntson for wages and salary and postage for Broadwater Drive mailings for \$796.59, ck#1549 to Judi Hoadley for wages and salary for \$227.80, ck# 1550 to Office Supply Liquidation for furniture for the town hall for \$1774.97.

The town board will table the signs document from Otter Tail County.

Wayne Johnson will contact the attorney for Glacier Industries bond.

There may be a quorum of supervisors at the district meeting on September 18, 2007 at the

Rothsay community center.

Dennis Carlblom moved to approve as amended items 8 thru 12 with a second by Lee Soehren and all approved.

Dennis Carlblom moved to pass Resolution 2007-04 advertisement for bid for Broadwater Drive seconded by Lee Soehren called for the vote Dennis yes Wayne yes Lee yes, resolution passed. It was the opinion of the engineer to ask for bids at the first of the year and have some flexibility for the finish date. The board will decide on the percentage that each land owner would pay.

Dennis Carlblom moved that we send this proposed line agreement to Dunn Township for their consideration with a second by Lee Soehren, discussion was made on whether to sign it or not, called for the vote all approved, Dennis Carlblom will send to Dunn Township.

Road Report Scambler Township Road Report
September 7, 2007

Blading of Gravel Roads

Aug. 1: Duck Lake Road, Duck Lake Lane, 510 St from Ranch Rd to Hwy 9

Aug. 9: 165th Ave south of Hwy 34, 155th Ave south of Hwy 34, Loan Acres Rd, Ranch Rd, 510th St, Duck Lake Lane, and Duck Lake Rd, 470th from 165th Ave to Hwy 23, 473rd St, 195th Ave, 460th St from 195 Ave to Hwy 9, 205th Ave south of Hwy 34, 470th St from 205th Ave to Hwy 59.

Aug. 15: Ranch Rd from 510th St north, 510th St, Duck Lake Rd, Duck Lake Lane, 195th Ave, 475th St, 476th St, 520th St

Aug. 21: 155th Ave, Loan Acres Rd, Duck Lake Lane, Duck Lake Rd.

Signs

Sept. 4: Replaced missing chevron alignment signs – 205th Av and S. Pelican Dr. (costs to be reimbursed by individual's insurance company), removed minimum maintenance signs from north Ranch Rd, reset curving road sign on north Ranch Rd, reset school bus stop sign on Loan Acres Rd.

Soft Shoulder signs and One Lane Traffic Ahead signs have been ordered for 195th Ave north of 473rd St and 205th Ave by Sand Lake.

Hidden Shores Addition

Aug. 8: Inspected the proposed road in the Preliminary Plat for Hidden Shores Addition

on Grove Lake. Attended the Planning Commission hearing and testified on concerns about the grade and sight distance of the proposed roads approach onto 155th Avenue and the turn around on the east end.

Aug. 13: Met with David Haugrud and Gene Miller on site and resolved the concerns.

Aug. 22: Received a revised Preliminary Plat from Carl Olson of Kadrmas, Lee, & Jackson. Inspected the site staking for the new approach and informed him the changes rectified township concerns.

Sept. 5: Sent the attached letter to the Planning Commission.

September 5, 2007

Otter Tail County Planning Commission
540 West Fir Avenue
Fergus Falls, Minnesota 56537

RE: Hidden Shores Addition

Dear Commissioners:

David Haugrud has met with Scambler Township officials and our engineer. The revised Preliminary Plat of Hidden Shores Addition corrects the concerns the township had about the location of the approach onto 155th Avenue and the size of the turn around on the east end of the road.

If you have any questions, you may call me at (218) 532-2439 or e-mail me from the Scambler township website.

Sincerely,

Dennis Carlblom
Scambler Township Road Supervisor
CC: David Haugrud

Dennis Carlblom moved that we order the Scambler Town Hall sign from M&R Sign with a second by Lee Soehren and all approved.

Dennis Carlblom moved to approve the variance request for Jeff and Derek Cossette with a second by Lee Soehren called for the vote Dennis yes Wayne yes Lee yes.

Dennis Carlblom moved to reject the request from Chuck Koenig for a septic setback with a second by Lee Soehren called for the vote Dennis yes Wayne abstained Lee yes motion passed.

Dennis Carlblom moved to accept the plaque and the gift of a roaster from Arnie Cox with a second by Wayne Johnson and all approved.

Meeting adjourned

Unapproved Minutes

Vicky Arntson, clerk

August 28, 2007 Feasibility Hearing for Broadwater Drive

The town board held a feasibility hearing for Broadwater Drive on August 28, 2007 at 8:00 p.m. with attendance of Wayne Johnson, Dennis Carlblom, Lee Soehren and Vicky Arntson. We started with the pledge to the flag and introduced the board to the public. Wayne Johnson asked the public if there were any question of the proposed agenda and there were none. Wayne Johnson gave a synopsis on the Davis Appraisal report to the public; there were no questions from the public on the report. The board took questions from the public. Aldie Kelsven asked if an engineer would have to be on site for the project. Mr. Gene Miller is getting the project ready to be bid on and ready to be placed on the bidders exchange. Wayne Johnson also explained the legal steps needed to move forward on the road project Wayne Johnson said that certified letters will have to be sent to each property owner on the cost that they would have to pay. Wayne Johnson asked the public for there opinion on the spread sheets of the cost share. There will be another meeting to pass a resolution to move forward. Meeting adjourned.

August 9, 2007 Regular Town Board Minutes

The Scambler town board held there monthly meeting on August 9, 2007 at 8:00 p.m. with attendance of Wayne Johnson, Dennis Carlblom, Judy Hoadley and Vicky Arntson with Lee Soehren absent. We started with the pledge to the flag. Dennis Carlblom moved that we accept items 1 through 6 on the agenda under preliminary The next item will be the corrections to the minutes from July 12, 2007 Wayne Johnson called the meeting to order which was followed the public hearing and the public hearing started at 7:45 p.m... Corrections to strike “ Philip Rotz stated that he does not feel that the road grading is not being done correctly and he asked why Super Septic got paid \$252.50 for cutting up trees. Dennis Carlblom explained it to him.”

Dennis Carlblom moved to accept items preliminary items 1 through 6 and reports items 1 through 6 with the corrections to the minutes seconded by Wayne Johnson. Wayne Johnson withdrew his

second to amend the motion to add one bill to be paid to Vern's Construction to be added to bills payable for \$18,647.16. \$1100.00 will be paid to Vern's construction to satisfy our contract when a few minor jobs are complete. Dennis Carlblom moved to approve all reports and preliminary business as corrected and seconded by Wayne Johnson all approved Wayne Johnson yes Dennis Carlblom yes and Lee Soehren absent. Bills paid:ck#1514 to Mike Meland for mowing for \$250.00, ck#1515 to D & B septic for holding tank at the town hall for \$2755.00, ck#1516 to Victor Lundeen for \$46.81, ck#1517 to Pelican Press for legal ads for \$165.30, ck# 1518 to Robertson Well Drilling for the well at the town hall for \$3556.60, ck# 1519 to Lake Region Electric for electric bill for \$100.00, ck#1520 to Arntson Construction for grading for \$2428.46, ck# 1521 to Mike Ostbye for wages for \$147.76, ck# 1522 to Dave Kerr for wages for \$221.64, ck#1523 to Gary Hart for wages for \$147.76, ck#1524 to Stuart Restad for wages for \$147.76, ck#1525 to Dennis Carlblom for wages and mileage for \$680.80, ck#1526 to Dennis Carlblom for registration for short course for \$45.00, ck#1527 to Wayne Johnson for wages for \$309.37, ck#1528 to Vicky Arntson for wages and salary for \$587.97, ck#1529 to Chris Selvig for wages for \$73.88, ck#1530 to Lee Soehren for wages and mileage for \$148.07, ck#1531 to Judi Hoadley for wages for \$227.80, ck#1532 to Vern's Contracting for \$18647.16.

Scambler Township Road Report
August 3, 2007

Blading of Gravel Roads:

July 9th - 165th Ave S., 470th St to 180th Ave, 473rd St to Hwy 9, 195th Ave, 470th St to 205th Ave., 205th Ave to Hwy 34, 510th St, Ranch Rd to 520th St, Duck Lake Lane, and Duck Lake Rd.

July 10th – 155th Ave to Hwy 34, Loan Acres R, 165th Ave N, 460th St, 205th Ave to 470th St., and 470th St to Hwy 59.

July 16th – 205th Ave to Hwy 34, 155th Ave to Hwy 34, Loan Acres Rd, Ranch Rd, 510th Ave, Duck Lake Lane, and Duck Lake Rd.

July 26th – 165th Ave S, 155th Ave to Hwy 34, Loan Acres Rd, 165th Ave N, 520th St, Ranch Rd, 510th St, Duck Lake Lane, and Duck Lake Rd.

July 27th – 470th St from 165th Ave to Hwy 23, 470th St from 195th Ave to Hwy 59, 473rd St from Hwy 9 west, 183rd Ave and 180th Ave.

August 1 – Duck Lake Road, Duck Lake Lane intersection, 510th St.

Signs:

Replaced the stop sign on 205th Ave and S. Pelican Drive. Repositioned the two no parking signs on 165th Ave south of Hwy 34, and added two more no parking signs.

Tree Removal:

Remove trees from roadways on South Pelican Drive, Loan Acres Road, 520th St., 490th St., and 165th Ave. N.

The paving of the driving matt on 215th Ave and the rip rapping have been delayed by some confusion in the county shore management office about the need for a fill and grade permit. The confusion has been cleared and work may now proceed.

Met with the township lawyer on July 26th in the Detroit Lakes office to receive advise on the legal process for establishing a special assessment district. Determined the board has missed some notification timelines in the process for the Broadwater Drive paving petition. The board has begun correcting the errors.

Respectfully submitted by Dennis Carlblom

A meeting for Broadwater Drive will be held on August 28, 2007 and certified letters of the notice will be mailed out to the land owners.

Wayne Johnson and Dennis Carlblom did the final inspection of the town hall.

New Business:

Aldie Kelsven presented to the board different kinds of furnishing for the town hall along with the price of the items.

Vern's Construction will quote us on 2 countertops for the office, a stand up work station and one sit down work station.

Arntson Construction brought forth that 195th Ave north of Alabaster Drive, and 205th Ave near Sand Lake were built up and there were no shoulders were placed on the roads so the shoulders are straight up and down. The shoulders on these roads are starting to cave in and that these roads the base widened to attain at least a 4 to 1 slope. It was also mentioned that the township should clean up right-of-way.

Note that the clerk signed and dated the levy certification form for Scambler Township and verified the amounts,

Tax forfeit land was discussed and the township will not oppose the selling of the land to adjacent property owners.

A new flag pole was discussed and mentioned that it may be placed along with a memorial for the veterans.

Also discussed was the old wood stove it was mentioned that it could be placed in the town hall for decoration.

Dennis Carlblom moved to accept the proposal from Rod Smith for fifty dollars for the flag pole and fifty dollars for the Scambler Township green sign with a second by Wayne Johnson and all approved.

Wayne Johnson moved to authorize Dennis Carlblom the road supervisor to draft a letter to the Otter Tail County Planning Committee when he is satisfied with the cult-a-sac radius and approach onto 155th ave. for the preliminary late of Hidden shores addition with a second by Dennis Carlblom called for the vote Wayne Johnson yes Dennis Carlblom yes and Lee Soehren absent.

David Haugrud requested that when 155th ave near Grove Lake is reconstructed that the road be placed back to or as near the center of the right –of-way as possible.

Meeting adjourned

August 7, 2007

Special township meeting concerning Beach Broadwater Beach Road paving request petition.

Wayne Johnson called the meeting to order at 8:00 p.m. with attendance being Wayne Johnson, Dennis Carlblom and Vicky Arntson with Lee Soehren absent. We started with the pledge to the flag. Wayne Johnson explained what the purpose of the meeting was to determine the sufficiency of the petition. There are 17 property owners and there were 14 of them that had signed the petition which comes to 82% of the property owners that signed the petition.

We reviewed the petition and found that over 75% of the property owners had signed the petition which meets the requirements of the road policy. Wayne Johnson moved that since the board has verified that over 75% of the land owners have signed the petition that the board deems the petition sufficient with a second by Dennis Carlblom called for the vote Wayne Johnson yes Dennis Carlblom yes and Lee Soehren absent motion passed.

All the 14 signatures on the petition were verified by the clerk by October 30, 2006.

Dennis Carlblom moved that we pass resolution #2007-02 with a second by Wayne Johnson discussion was made called for the vote Wayne Johnson yes Dennis Carlblom yes and Lee Soehren absent motion passed. Due to clerical error the resolution # should be 2007-03.

We can move forward with the feasibility study. Wayne Johnson moved that we set a feasibility hearing for upgrading and paving of Broadwater Drive for August 28, 2007 at 8:00 p.m. at the Scambler Town Hall called for the vote Wayne Johnson yes Dennis Carlblom yes and Lee Soehren absent motion passed.

Meeting adjourned

July 12, 2007

Regular Town Board Meeting

Wayne Johnson called the meeting to order which was followed by the public hearing. Attending the meeting was Wayne Johnson, Dennis Carlblom, Lee Soehren, Judy Hoadley and Vicky Arntson. Arnie Cox commented that the board is doing a great job and that maybe down the road that we may have to hire someone on a part-time administrator. Dennis Carlblom moved to

approve the reports and bills to pay and approve the minutes as amended with corrections being ck#1486 to Wayne Johnson for meeting and close road for \$117.50, (this amount should be \$108.51) Wayne Johnson moved to approve should this be accept and not approve? the Conditional Use application for outside storage of log cabins for sale for 2EZEY Log Cabins with a second by Dennis Carlblom, discussion was made, all approved, the conditional use application was granted accepted. with a second by Lee Soehren and all approved.

Zoning Administrator Report:

No permits were issued in the past month

Continued work on evergreen estate conditional use permit (campground)

Received 2 letters expressing concerns on evergreen estates CUP application (outdoor storage)

Road Report:

Scambler Township Road Report
July 8, 2007

Blading of Gravel Roads:

June 15 – 165th Ave, 155th Ave, 183rd Ave, 473rd St, 195th Ave, 470th St, 460th St, and 205th Ave south of Highway 34.

June 17 – 470th St from 165th Ave to 155th Ave and 155th Ave south.

June 18 – Summer Haven Rd, Duck Lake Rd, Duck Lake Lane, 205th Ave north Of Highway 34, 490th St, Lindas Beach Rd, Pikes Beach Rd, Alder Dr, Loan Acres Rd, and 165th Ave North.

June 20 – 470th St, 195th Ave, 460th St, 205th Ave to Highway 34, Sand Lake Rd (south side).

June 29 – Duck Lake Lane, Duck Lake Rd, 195th Ave, 470th St to 205th Ave, 205th Ave to Highway 34

Tree Removal:

Contracted crew from Super Septic to remove trees blocking roads on 470 St. and South Pelican Drive after June 17th storm. Tree down in ditch on Loan Acres Rd has not been removed yet.

Dust Guard:

June 21st – Dust guard applied to most roads in township. Residences on 165th Ave south of Hwy 34, 155th Ave, 460th St, and 520th Ave by Duck Lake Lane were missed. Contacted Doug to return and correct errors. He said their equipment had left the area. Egge Construction applied dust guard by those residences on July 3rd.

Ditch Mowing:

All roads in township have had ditches mowed the first time.

215th Ave:

Edge Construction is scheduled to riprap east shoulder of the north end this week. They will remove the tree stumps from the road and fill the holes with gravel. Dan is coordinating with Central Specialties who will pave after Edge is done.

Dennis Carlblom, Road Supervisor

Fire Department communications – We have heard nothing from the city, see unfinished business on agenda

Aggregate extraction volumes: 166,545.41 tons of material in the month of May.

Hospital Report:

Pelican Valley Health Center
Recap from the June 25th Meeting

The new PVHC administrator, Randy Wanek, is starting July 9th. Stop in and welcome him. There was a decision by the Lease Committee to stay with Nova Care, who is the company that is currently contracted for physical, occupational and speech therapy at the center.

Pelican Valley Nursing Home - 34 beds full for the month.

Open House breakfast Anniversary on July 17th 7am to 10am in the courtyard.

Loss for the month was \$22,006 because of cash flow between the months.

Year to date gain of \$50,916.

Riverfront Manor, assisted living center, is full for the month. Connie says that it is a busy time at the center with all of the summer events that are planned.

Gain for the month of June is \$6,256. And for the year a gain of \$23,762.

The new board members will have orientation in July for three hours.

Respectfully Submitted by, Aldie Kelsven

Other Reports

Bills that were paid: ck#1494 to Art Anderson Septic for portable bathroom for \$125.20, ck#1495 to Arntson Construction for grading for \$1881.50, ck#1496 to Pelican Rapids Press for legal ads for \$236.93, ck#1497 to Victor Lundeen Co. for copies for \$70.93, ck#1498 to Super Septic Inc. for cut trees and removal for \$252.50, ck#1499 to Steve's Road Maintenance for mowing road ditches for \$805.00, ck#1500 to Dustcoating Inc. for dustcoating of roads for \$17,920.00, ck#1501 to Internal Revenue Services for quarterly taxes for \$1231.89, ck#1502 to Stuart Restad for wages for \$304.75, ck#1503 to Dennis Carlblom for wages for \$212.98, ck#1504 to Vicky Arntson for wages and salary \$587.97, ck#1505 to Chris Selvig for wages for \$73.88, ck#1506 to Mike Ostbye for wages for \$73.88, ck#1507 to Gary Hart for wages for

\$73.88, ck#1508 to Lee Soehren for wages for \$73.88, ck#1509 to Wayne Johnson for wages for \$189.32, ck#1510 to Aldie Kelsven for Pelican Valley Health Center Board meeting for \$320.00, ck#1511 to Judy Hoadley for meetings and salary for \$227.80, ck#1512 to Egge Construction for dust control for \$1679.00, ck#1513 to Egge Construction for class 5 and rip-rap for \$17472.50.

Lee Soehren will call the attorney and set up dates for public hearing for Cha Rosa Beach road. On July 31, 2007 at 4:30 there will be a fire department meeting and there may be a quorum of supervisors at this meeting. The purpose of the meeting is to discuss a fire service agreement.

There was discussion on a town line maintenance agreement with Dunn Township. Dennis Carlblom moved to reject the proposal agreement by Dunn Township with a second by Lee Soehren; discussion was made and all approved.

Discussion was made on the conditional use permit application for 2 EZEY Log Cabins for outside storage. Dennis Carlblom moved to approve the conditional use permit with the condition of having no more than 6 outside inventory units at one time, with a second by Wayne Johnson called for the vote Wayne Johnson and Dennis Carlblom yes and Lee Soehren abstained.

Wayne Johnson move that Scambler Township send a letter signed by all township supervisors urging Governor Pawlenty to have a one day special session to reconsider passing the gravel extraction tax and associated legislation seconded by Dennis Carlblom and all approved.

Dennis Carlblom moved to call a special meeting August 2 at 8:00 p.m. to consider the conditional use application for a campground by 2EZEY Log Cabins with a second by Lee Soehren and all approved.

The board asked for volunteers to find furniture and furnishings for the town hall. Aldie Kelsven and Dave Kerr will be on this committee.

Philip Rotz stated that he does not feel that the road grading is not being done correctly and he asked why Super Septic got paid \$252.50 for cutting up trees. Dennis Carlblom explained it to him.

June 14, 2007 Meeting

The Scambler town board held there regular monthly meeting on June 14, 2007 at 8:00 p.m. Attending was Wayne Johnson, Dennis Carlblom, Lee Soehren, Judy Hoadley and Vicky Arntson. We started with the pledge to the flag and then introduced the board.

Lee moved to approve the minutes as written with a second by Dennis Carlblom discussion Les Rotz question the minutes reading that all the grading had been done and he said the road by him had not been done like it is suppose to be done the road is 205th ave. he said that the east side is to be graded every week and the west side graded every 2 weeks minutes not approved. Dennis

Carlblom moved to approve the minutes as corrected with the correction to change McKale Evenson gopher bounty check to \$170.00 with a second by Lee Soehren and all approved. Judy Hoadley gave the reading of the bills received Lee Soehren moved to approve and pay bills as read with a second by Dennis Carlblom and all approved. Bills paid ck#1472 to Art Anderson Septic for portable toilet for \$125.20, ck#1473 to Coopers Technology Group for office supplies for \$34.03, ck#1474 to Pelican Press for legal ads for \$214.89, ck#1475 to Arntson Construction for rip-rap on 155th ave for \$510.00, ck#1476 to Arntson Construction for cutting trees on Summer Haven and Tamarac road and drive for \$255.00, ck#1477 to Stan Zierke for mowing \$100.00, ck#1478 to Lake Region Electric for 200 amp meter and move the light pole for \$151.75, ck# 1479 to Arntson Construction for grading for \$3475.25, ck#1480 to Vern Mosny for second payment on building for \$42,382.85
ck#1481 to Pemberton, Sorlie, Rufer, and Kershner PLLP lawyer fees for \$214.50, ck#1482 to Pemberton, Sorlie, Rufer and Kershner PLLP lawyer fees for \$33.00, ck#1483 to Arntson Construction for road work on 155th ave for \$310.00, ck#1484 to Dennis Carlblom for wages and mileage for \$540.26, ck#1485 to Vicky Arntson for office supplies for \$62.29, ck#1486 to Wayne Johnson for meeting and close road for \$117.50, ck# 1487 to Mike Ostbye for wages for \$73.88, ck#1488 to Stuart Restad for wages for \$73.88, ck#1489 to Chris Selvig for wages for \$73.88, ck# 1490 to Gary Hart for wages for \$73.88, ck# 1491 to Lee Soehren for wages for \$73.88, ck#1492 to Vicky Arntson for wages and salary for \$484.38, ck# 1493 to Judy Hoadley for wages and salary for \$227.80.

Zoning Administrator spoke on the resolution for Evergreen Estates or 2EZEY Log Cabins LLC conditional use permit application along with the findings of fact.

Road Report: Scambler Road Maintenance Report June 14, 2007

215th Avenue - Called Central Specialties and delayed the paving of the final mat until after the east shoulder can be rip- rapped. That also delayed the patching of the pavement on South Pelican Drive.

Loan Acres Road- Large oak tree down across the road on May 18th. Cut up the part of the tree on the road on May 19th opening the road.

520th Street- Culvert plugging with floating bog material about a half mile from Highway 23. Flagged the area for water on the road on Friday, June 1st. Water began flowing over the road the next morning. Unplugged the culvert and closed that section of the road until the water stopped flowing over the road and we got the washouts fixed on Monday. The culvert was plugged again on June 13th. Unplugged it again.

Tamarac Road and Tamarac Drive- Had Arntson Construction cut branches sticking into the driving lane on both roads.

155th Avenue – Shoulder erosion around Grove Lake much worse. Hauled in riprap rock and inch and one half rock to stop erosion and stabilize the shoulder on the first week in June. Wet conditions and heavy truck traffic caused boils and breakup of the roadbed. Arntson

Construction dug out the boils and Egge Construction hauled in class 5 gravel to fill the holes and to cover the clay.

205th Avenue – Inspection of graveled roads during steady rainfall revealed more gravel need from 470th Street north to what was already graveled and around the west end of Sand Lake. Order more gravel from Egge Construction.

Broadwater Drive – Engineer’s paving report is ready and will be presented at June 14th meeting.

Dennis Carlblom, Road Supervisor

Aldie Kelsven gave a report on the Health Center and that the profit was up.

Vern Mosny gave a quote to do a sidewalk and apron along the new town hall, his quote was \$3.00 per square foot to finish and add .50 cents square foot to seal and 2 loads of gravel underneath the cement work. Wayne moved we authorize Vern’s Construction to build a 14 foot wide by 20 foot long concrete apron on the main entrance and 8 foot by 6 foot apron on the east entrance and an 4 foot by 6 foot apron on the west entrance with them all being sealed total price \$3.50 per square foot with a second by Dennis Carlblom and all approved.

Dennis Carlblom moved to accept the proposal from Midwest tree and maintenance with a second by Lee Soehren and all approved.

Dennis Carlblom moved to accept the proposal from Heisler Country Gravel and rental properties for \$6.85 per ton with a 13% binder with a second by Lee Soehren and all approved.

We received two proposals for rip-rap on 215th ave. one from Hough Inc. for a total of \$21681.00 and the other from Egge Inc. for \$2700.00 Dennis Carlblom moved to accept Egge Construction proposal for rip-rap second by Wayne Johnson and all approved.

We received two proposals for a holding tank one from Hough Inc. for \$2659.00 and the other from D&B Septic for \$2755.00 Dennis Carlblom moved to accept the D&B septic proposal because it has the electrical alarm system seconded by Lee Soehren and all approved.

Dennis Carlblom moved to accept Robertson Well Drilling for \$3746.50 for the well with a second by Lee Soehren and all approved.

G.A. Miller gave us roadway plans for Cha Rosa Beach road with a cost range of \$95,000.00 to \$110,000.00. There will be an informational meeting held on June 28, 2007 at 8:00 p.m.

There was some discussion on the fire service agreement and it was stated that our lawyer states that the fire service agreement is a poor one and does not obligate the township to pay anything extra. We will get a bill in December for Scambler Township’s share which was stated in the Pelican Press, all we are asking for is a contract that spells out how things get paid.

Dennis Carlblom moved to have the chair arrange for the Scambler Township supervisors be placed on the Pelican Rapids City Council July agenda meeting for the purpose of discussing a fire service agreement or joint powers agreement seconded by Wayne Johnson and all approved. There may be a quorum of Scambler Township Supervisors at the Pelican Rapids City Council meeting in July.

Wayne Johnson moved to approve the Conditional Use (*application for outside storage of inventory*) for 2EZEY Log Cabins with a second by Dennis Carlblom, discussion was made, all approved, the conditional use application was granted. There will be a public hearing on July 12, 2007 at 7:45 for the conditional use permit application for 2EZEY Log Cabins. Wayne Johnson moved that the planning board be directed to set and hold a public hearing concerning the conditional use permit application for 2EZEY Log Cabins Evergreen Estates concerning a conditional use permit application for a camp ground with a second by Lee Soehren and all approved.

Unapproved minutes

Vicky Arntson, clerk

May 10, 2007 Minutes

On May 10, 2007 the regular monthly meeting was held at the Scambler town hall board members attending were Wayne Johnson, Lee Soehren, Dennis Carlblom, Judy Hoadley and Vicky Arntson. We started with the pledge to the flag.

Wayne Johnson moved that our regular monthly meeting be held at 7:00 p.m. on the second Thursday of the month from September to April and 8:00 p.m. on the second Thursday from May to August with a second by Dennis Carlblom and all approved. Dennis Carlblom moved that we approve the minutes from April 5, 2007 Equalization, April 5 Public Hearing for DGD, April 12 town board meeting and April 20, 2007 with the corrections being Mosney change to Mosny and bid be changed to quote with a second by Lee Soehren and all approved. Dennis Carlblom moved to approve and pay bills as read with a second by Lee Soehren and all approved. Bills paid ck#1449 to Pelican Press for legal ads for \$247.95, ck#1450 to Coopers Technology for office supplies for \$84.14, ck#1451 to Steve's Road Maintenance for grading and plowing for \$3203.00, ck#1452 to Art Anderson Septic for portable toilet for \$125.20, ck#1453 to Wayne Johnson for stamps for \$7.80, ck#1457 to Dennis Carlblom for laptop and computer supplies for \$1251.63, ck#1454 void, ck#1455 to McKale Evenson for gopher bounty for 4170.00, ck#1456 to Kris Erickson for gopher bounty for \$82.00, ck#1458 to Wayne Johnson for wages for April for \$350.93, ck#1459 to Judy Hoadley for wage for April for \$227.80, ck#1460 to Dennis Carlblom for wages for April for \$350.93, ck#1461 to Vicky Arntson for wages for April for \$634.14, ck#1462 to Mike Ostbye for wages for April for \$73.88, ck#1463 to Stuart Restad for wages for April for \$73.88, ck#1464 to Gary Hart for wages for April for \$73.88, ck#1465 Lee Soehren for wages for April for \$277.05, ck#1466 to Dennis Tollefson for approach refund for \$500.00, ck#1467 to Aldie Kelsven for shortage on wages from last month for \$12.24, ck#1468 to Davis Appraisals Inc. for \$2500.00, ck#1469 to Arntson Construction

LLC for grading for \$1294.36, ck#1470 to Lee Soehren for mileage from road tour for \$29.10.

Dennis Carlblom gave us the Scambler Road Maintenance Report
May 10, 2007

Roads were bladed twice in April by Steve's Road Construction. Arntson Construction has bladed once in May, cutting vegetation and pulling gravel from the shoulders.

Met with Arntson Construction and Ottertail Highway Dept. personnel to inspect the intersection of County highway 9 and Duck Lake Road. Requested the county consider paving an apron.

Met with Gene Miller of G. A. Miller Engineering to inspect Broadwater Drive and clarify township requirements for the paving. Some dirt work will have to be done first to widen narrow areas and to resolve water drainage issues. Some shoulder stabilization is needed in the wetland area. Gene is working on proposal. We also inspected Loan Acres Road for cutting off hill tops from county 23 to 165th ave. and he is preparing a proposal for that project. He will need a contract with the township for his work.

Removed a tree from the road on 155th Ave by Grove Lake. Flagged the area as there is major erosion of the shoulder. The entire stretch needs riprap.

Inspected the overlay on the north end of 215th Ave and observed some cracking occurring already on the east edge of the north-bound lane. The shoulder needs to be stabilized with large riprap rock.

Dennis Carlblom
Scambler Township Road Supervisor

Scambler Township Road Tour Report for Spring 2007 Items for discussion

We need to lower approaches so they are even with or lower than the roads.

Cut brush on loan acres road west of 165th.

520th St. there is a hole on the north side, road grader should try to fill if possible.

Duck Lake Lane: gravel approaches, cut down to widen before gravel, possibly rip the old bed?

Duck Lake Road: add 4 inches of 12 to 18% "class 5" blade and dust control right away, may need water truck to get this done.

Install culvert on 470th just west of 205th

155th south of 470th install a new culvert above old one that plugs

155th by Grove Lake cut down hill on north side of road and raise 155th

470th east of Grove Lake church fix hill with heavy gravel and dust control

Widen shoulders 195th north of Alabaster Drive

460th west of Motz driveway cut ditches and build up road {this is minimum maintenance road}

460th by Motz driveway move minimum maintenance sign to west of his driveway

Approach off of 460th to storage building owner should be sent letter to inform him he needs to build approach to south sand lake drive not off of 460th
Install two culverts south of Pelican Lake on 205th by Lyle Tabbut
490th by CR9 install “egg shaped” culvert where field washes also look at some kind of slow down and talk to farmer

Other

Check on price of 8% to 10% and 12% to 18% “high binder” gravel
Dennis to talk to Dale Rengstorf, why minimum maintenance north of him.

Dennis Carlblom moved to renew liquor license for Rolling Hills Golf Course for the 2007 season with a second by Lee Soehren and all approved. Wayne Johnson signed the license for Rolling Hills Golf Course.

Dennis Carlblom moved to have our attorney give us a legal opinion of our fire service agreement with Pelican Rapids with a second by Wayne Johnson and all approved.

Wayne Johnson moved that we pay Orlean Rudie for gopher bounty with a second by Dennis Carlblom and all approved.

Aldie Kelsven gave us an update for the hospital district.

It was discussed that the town board can move forward on the Cha Rosa beach road.

Quote were opened for the road ditch mowing request and we had 2 quotes submitted one from Steve’s Road Maintenance for \$23.00 per road mile for a 2 year contract and the other from Rockstead’s Ditch Mowing for \$42.50 per mile. Dennis Carlblom made a motion to accept the quote for mowing the road ditches for \$23.00 per mile for 2 years with a second by Lee Soehren and all approved.

There was discussion was made on the road tour and what projects need to be done. Wayne Johnson moved that the road supervisor be authorized to address all of the items on the road tour report to his discretion with a second by Lee Soehren and all approved.

Wayne Johnson moved that the township hire Emily Stokka to set up the quick books program and train the clerk and treasure at a \$15.00 per hour rate with a second by Dennis Carlblom and all approved.

Meeting adjourned

Unapproved Minutes

Vicky Arntson, clerk

April 20, 2007 Special Town Board Meeting

Wayne Johnson called the meeting to order with attendance being Wayne Johnson, Dennis Carlblom and Vicky Arntson.

Wayne Johnson moved that the variance for the Scambler Township town hall be granted due to the facts from the public hearing with a second by Dennis Carlblom, discussion was made and motion was approved.

The surveyor said that he would go talk to the Hanson family and clean up both sides of the property for surveying.

Meeting adjourned
Unapproved minutes
Vicky Arntson, clerk

April 20, 2007 Public Hearing for Variance for New Town Hall

Attending the meeting was Wayne Johnson, Dennis Carlblom and Vicky Arntson. Wayne Johnson called the meeting to order and asked for input questions and concerns from the public and there was no comment or concerns.

Fact: Minnesota Department of Transportation {MN DOT} has stated that Scambler Township would receive at least 371/2 feet of the existing ROW by simply requesting it. MNDOT has also stated that if we could get the original fee holder {Marjorie Hanson family} were to relinquish their interest in the land between the town hall property and the current highway 34, Scambler Township could the request and receive all of the property up to 75 feet from the current centerline of highway 34.

Meeting adjourned
Unapproved minutes
Vicky Arntson, clerk

April 12, 2007 Scambler Township Minutes

On April 12, 2007 Scambler Township held there regular monthly meeting, attending was Wayne Johnson, Dennis Carlblom, Lee Soehren, Judy Hoadley and Vicky Arntson. Wayne Johnson called the meeting to order and we started with the pledge to the flag. Lee Soehren moved to approve the minutes as written with a second by Wayne Johnson and all approved. Dennis Carlblom moved to approve and pay all bills except Vern Mosney Construction with a

second by Lee Soehren and all approved. Bills paid were: ck#1409 to Pemberton, Sorlie, Rufer, Kershner for lawyer payment for \$1,106.95, ck#1410 to Pelican Rapids fire dept. for fire truck lease for \$3198.23, ck#1411 to Pelican Rapids Fire Dept. for fire expense for \$9,477.40, ck#1412 to East Ottertail Co. Historical Society for donation for \$100.00, ck#1413 to Ottertail Co. Historical Society for \$900.00, ck#1414 to United Way for donation for \$100.00, ck#1415 to Ringdahl Ambulance for contract for \$6300.00, ck#1416 to Steve's Road Maintenance for snow plowing and salt and sand mix for \$2359.00, ck#1417 to Steve's Road Maintenance for grading for \$1310.00, ck#1418 to Randy Arntson for repair on 490th \$208.00, ck#1419 to Randy Arntson for snow removal at the town hall for \$60.00, ck#1420 to Art Anderson septic for port-a-potty rental for \$125.20, ck#1421 to Pelican Press for legal ads for \$440.80, ck#1422 to Pelican Rapids Library for donation for \$500.00, ck#1423 to Cooper's Technology for labor on computer for \$25.00, ck#1424 to Otter Tail County Steve Andrews for solid waste for \$8.00, ck#1425 to Otter Tail County for property tax for \$10.00, ck#1426 to US Treasury for quarterly taxes for \$874.52, ck#1427 to Vicky Arntson for wages and salary for \$926.60, ck#1428 to Vern Mosney for 1st payment on town hall for \$42,382.85, ck#1429 to Steve Bakken for election judge for \$80.00, ck#1430 to Rick Lyon for election judge for \$80.00, ck#1431 to Les Rotz for wages for \$591.04, ck#1432 to Les Rotz for mileage for \$123.19, ck#1433 to Dave Kerr for wages for \$369.40, ck#1434 to Chris Selvig for wages for \$369.40, ck#1435 to Gary Hart for wages for \$73.88, ck#1436 to Stuart Restad for wages and zoning administration for \$502.92, ck#1437 to Mike Ostbye for wages for \$369.40, ck# 1438 to Judy Hoadley for wages and training for \$258.50, ck#1439 to Gary Hart for wages for \$73.88, ck#1440 to Christy Shulstad for wages and salary for \$754.81, ck#1441 to Wayne Johnson for wages for \$489.29, ck#1442 to Wayne Johnson for web-master for \$605.58, ck#1443 to Wayne Johnson for training fee and mileage for \$73.80, ck#1444 to Lee Soehren for training fee and mileage for \$161.10, ck#1445 to Lee Soehren for wages for \$531.01, ck#1446 to Dennis Carlblom for training fee and mileage for \$73.80, ck#1447 to Dennis Carlblom for wages for \$184.70, ck#1448 to Aldie Kelsven for Hospital board meeting for \$147.76.

Arnie Cox commented to town board on a job well done for the Pelican View Estates project.

The zoning administrator wrote 1 permit for a mobile home permit for Bob Burgress.

Road supervisor report; Dennis Carlblom is waiting to here from the engineer, water damage on 490th washed out the road, flagged 205th, Les Rotz and Dennis Carlblom took a road tour and Les showed him some of the projects that were done and some approaches. Duck Lake Lane needs to be graded and some class 5 gravel placed on it to get the road back into shape. The supervisors have planned the road tour for April 18, 2007 at 8:00 a.m. and that there may be a quorum of supervisors doing the road tour.

There has been no word from the fire district issue as of yet. There will be an open house at the new fire hall in Sabin Minnesota on Sunday April 15, 2007 at 3:00 p.m.

Aldie Kelsven reported on the hospital district meetings and said that showed a good profit on both. The rehab part is selling out but will be sold to a new company and that Paul Gabie is resigning. Wayne Johnson moved that we pay our hospital district liaison for 2 meeting at \$80.00 per meeting with a second by Lee Soehren and all approved.

Vern Mosney commented that he will start about the 1st of May. Discussion was made on the item for the new town hall such as: entryway and electric for \$5850.00, colored concrete \$520.00, floor heat in entry \$825.00, vanity for wheel chair suability, {change order} plumb in for water softener, add an outlet on the east end of the meeting room this will be a change order, move phone jacks and add lights in hallway, also 3 exit signs this will also be a change order and the wanes coating will be \$400.00. It will cost 50 cents a square foot to seal the concrete which will be on a change order. Dennis Carlblom moved to authorize payment to Vern Mosney Construction for \$42,382.85 for the down payment for the town hall building with a second by Lee Soehren and all approved. Wayne Johnson moved that Vern Mosney Construction be directed to use the alternate of \$5850.00 for entryway and electric, colored concrete for \$520.00, floor heat in the entry for \$825.00, and the \$400.00 for the wanes coating with a second by Dennis Carlblom and all approved. Vern Mosney gave to the town board his performance bond and payment bond.

Dennis Carlblom made a motion that we approve the liquor license for Zorbaz for the 2007 season seconded by Lee Soehren and all approved.

Gravel Bids:

Stadum's bid \$7.50 per yard delivered on the township roads

Egge's bid \$7.25 per yard delivered to the township roads

Dennis Carlblom moved to accept Egge Construction bid of \$7.25 per yard for class 5 gravel delivered to the township roads with a second by Lee Soehren and all approved.

Mowing of the town hall lawn:

Greg Spina's bid was \$80.00 per mowing

Zierke & Zierke Lawn Service bid was \$50.00 per mowing

Dennis Carlblom moved to accept the bid from Zierke and Zierke Lawn Service of \$50.00 per mowing with a second by Lee Soehren and all approved.

Dust Control: Dustcoating Inc. placed a bid for 0.64 per gallon with approx. 30,000 gallons
Dennis Carlblom moved to accept the bid for Dustcoating Inc. of 0.64 per gallon of magnesium chloride with approx. 30,000 gallons with a second by Lee Soehren and all approved.

Snow Plowing:

Arntson Construction LLC. Snow plowing bid was \$75.50 and a base fuel price of \$2.50 per gallon and increase only of off fuel use only and \$45.00 per hour on the pickup snow plowing

Dennis Carlblom moved to accept Arntson Construction bid of \$75.50 plus fuel clause and fuel number with a second by Lee Soehren and all approved.

Grading:

Arntson Construction LLC grading was \$70.00 per hour and a fuel clause for \$2.50 per gallon with the national fuel phone number to call for price per week

Steve's Road Maintenance grading was \$72.00 per hour with a \$2.40 per gallon base price

Stadum Plumbing & Gravel LLP grading proposal was \$78.00 per hour with the fuel price up to \$3.00 per gallon

Dennis Carlblom moved to accept Arntson Construction LLC bid of \$70.00 per hour plus the national fuel number with a second by Lee Soehren and all approved.

Dennis Carlblom moved to grant the conditional use permit with the conditions as specified by the Scambler Township Planning and Zoning Board for the Pelican View Estate with a second by Lee Soehren and all approved.

Wayne Johnson moved to authorize Dennis Carlblom to acquire 2 Dell laptop computers with the specifications the he views necessary for the treasurer and the clerk in Scambler Township with a second by Lee Soehren and all approved.

Next meeting will be May 10, 2007 at 8:00 p.m.

Meeting adjourned
Unapproved minutes
Vicky Arntson, clerk

April 5, 2007 Pelican View Estates Public Hearing

Attending the meeting was Lee Soehren, Wayne Johnson, Dennis Carlblom and Vicky Arntson. We started with the pledge to the flag.

Norm Robinson presented the public with drawing and sketches of the property and talked about all the stages that they have gone through and what the property will look like as an end result. Norm said there will be 2 styles of twin homes and there will be chalets and rambler style homes and that there will be a total of 6 homes to choose from.

Mike Ostbye also spoke on how the process went with the planning and zoning board and how they did the conditional use process. The planning board developed a findings of fact based on the comprehensive plan. The developers were great to work with on the development and the changes that needed to be made according to the comprehensive plan.

Norm Robinson spoke on the process that they had gone through to get to the point of the public hearing. Norm stressed that they have not said anything to the public on the project until all the permits and everything had been done. Steve Langlie talked on how they started and designed the project. Steve stressed that DGD Enterprise was more than willing to accommodate everyone involved in the process of the project.

There were many questions on the project from the public but the public had no negative input on the project. Everyone thought it was a well designed and great looking project and that it would add a lot to our community.

Dennis Carlblom moved to adjourn the public hearing with a second by Lee Soehren and all approved.

Unapproved minutes
Vicky Arntson, clerk

April 5, 2007 Equalization Meeting Minutes

Attending the meeting was Wayne Johnson, Dennis Carlbom, Lee Soehren and Vicky Arntson.

Wayne Johnson moved for no evaluation change is made for Arnie Cox seconded by Dennis Carlbom, Discussion, all approved.

Dennis Carlbom moved concerning Wayne Johnson parcel #55000340235000 that the board take no action and make no change with a second by Lee Soehren, Dennis Carlbom and Lee Soehren yes and Wayne Johnson abstained.

Wayne Johnson moved to take no action and make no change to Mr. Morken parcel #55000990648000 with a second by Dennis Carlbom and all approved.

Wayne Johnson moved that parcel #55000990588000 the evaluation of the structure be lowered due to the fact that the structure sets on piers with a second by Dennis Carlbom and all approved.

Wayne Johnson moved that parcel #55300500242000 be removed from the tax role due to less than \$500.00 evaluation with a second by Dennis Carlbom and all approved.

Wayne Johnson moved that parcel #55300500293000 be removed from the tax role due to the fact the camper is licensed with a second by Dennis Carlbom and all approved.

Wayne Johnson moved that parcel #55300500282000 evaluations be lowered due to the removal of a deck with a second by Dennis Carlbom and all approved.

Wayne Johnson moved that parcel #55000080058000 recommending on site acre and 1 site acre with house change to 67% because of no well and septic with a second by Dennis Carlbom and all approved

Wayne Johnson moved that parcel #55000990669000 redid the lot the value was to high be \$259,800.00 adjusted the depth and excess land and the quality on the far end and the depreciation on the cabin and revalue it at \$220,000.00 with a second by Lee Soehren and all approved.

Wayne Johnson moved that parcel #55000230165003 was 200 feet width by 200 feet depth the lot is really only 175 feet wide by 400 feet depth and the value will raise up to \$240,000.00 in value with a second by Dennis Carlbom and all approved.

Dennis Carlbom moved that parcel #55000990455001 recommend no change with a second by Lee Soehren and all approved.

Wayne Johnson moved to adjourn with a second by Dennis Carlblom and all approved.

Unapproved minutes
Vicky Arntson, clerk

March 22, 2007 Reorganization Meeting

On March 22, 2007 Scambler Township held a reorganization meeting. Vicky Arntson called the meeting to order and we started with the pledge to the flag. Attending the meeting was Wayne Johnson, Lee Soehren, Dennis Carlblom, Judy Hoadley, Les Rotz, Christy Shulstad and Vicky Arntson. Vicky Arntson swore in the new officers which was Judy Hoadley and Dennis Carlblom. The treasures books were transferred to Judy Hoadley and a resolution will be signed and sent to the bank for verification of office members.

The clerk called for nominations for town chair, Dennis Carlblom nominated Wayne Johnson for chair with a second by Lee Soehren, there was discussion and comments from Les Rotz the clerk called for the vote Dennis Carlblom and Lee Soehren yes and Wayne Johnson abstained.

Wayne Johnson nominated Lee Soehren for Vice Chair with a second by Dennis Carlblom called for the vote Wayne Johnson and Dennis Carlblom yes and Lee Soehren abstained.

Lee Soehren moved that the town board meetings be held on the second Tuesday at 7:00 p.m. with a second by Dennis Carlblom, discussion Dennis Carlblom asked about moving the time to 8:00 p.m. after May, and motion was approved.

Wayne Johnson moved that we designate the Pelican Press as the official news paper with a second by Dennis Carlblom and all approved.

Lee Soehren moved that we retain the salaries the same as is with a second by Dennis Carlblom and all approved.

Lee Soehren nominated Dennis Carlblom for Road Supervisor with a second by Wayne Johnson; discussion was made on asking a Lida Township resident to be a road supervisor who is Carl Zick. Stuart Restad commented that it should be a supervisor to be the road supervisor and have Carl Zick as a consultant. Les Rotz commented that he agreed with Stuart Restad that it should be a supervisor called for the vote Wayne Johnson and Lee Soehren yes and Dennis Carlblom abstained.

Wayne Johnson moved that the bulletin board at the south side of the property adjacent to the town hall be the official posting place with a second by Lee Soehren and all approved.

Wayne Johnson moved that we designate Lake Country State Bank as our town depository with a second by Dennis Carlblom and let the minutes reflect that our CD from Mora will be moved to Lake Country State Bank called for the vote and all approved.

Dennis Carlblom moved to pass resolution 2007-01 for proper authority for financial accounts with a second by Wayne Johnson, Dennis Carlblom made a motion to amend the motion to read resolution 2007-02 with a second by Wayne Johnson and all approved on the amendment and all approved on the amended motion.

The resolution book and law book are at the town hall.

Wayne Johnson will be signing the Scambler Township Zoning Ordinance with the date of September 14, 2006 for the official copy.

We just received the financial report form from the auditor's office and the Christy Shulstad will have it in to the state auditor's office by April 12, 2007.

Dennis Carlblom moved to reconvene the meeting on March 23, 2007 at 1:00 p.m. to site the new town hall for set backs with a second by Wayne Johnson and all approved.

We will do a change order for heating the entryway for the new town hall.

The meeting was called back to order and the site was established for the new town hall building.

Meeting adjourned

Unapproved minutes

Vicky Arntson clerk

March 8, 2007

On March 8, 2007 the Scambler Town Board held there monthly meeting at 7:00 p.m. attending the meeting was Wayne Johnson, Les Rotz, Lee Soehren, Christy Shulstad and Vicky Arntson. We started with the pledge to the flag.

Les Rotz move to approve the minutes as corrected with the correction being to remove the word would from the public hearing minutes for Cha Rosa Beach with a second by Lee Soehren and all approved. Christy Shulstad gave the treasures' report and Les Rotz moved to approve and pay bills with a second by Lee Soehren and all approved. Les Rotz moved to add a payment to Orland Ohe for \$40.00 for meeting at his barn with a second by Wayne Johnson and all approved. Bills paid: ck# 1397 to Ohe's Barn for \$40.00, ck#1398 to Vicky Arntson for wages for \$634.14, ck#1399 to Pelican Press for legal ads for Jan.& Feb for \$367.96, ck# 1400 to Steve's Road Maintenance for snow plowing and salt sand mix for \$1939.00, ck#1401 to Art Anderson Septic for rental on port-a-toilet for \$85.20, ck#1402 to Randy Arntson for snow removal at the town hall for \$180.00, ck#1403 to REA for electrical at the town hall for \$100.00, ck#1404 to Vicky Arntson for software for \$47.87, ck#1405 to DGD Enterprise LLP for reimbursement for permit fee for \$100.00, ck#1406 to Victor Lundeen Company for copies made for \$46.97, ck#1407 to Pemberton, Sorlie, Rufer, Kershner PLLP for legal fees for \$507.50, ck#1408 to Wayne Johnson for motel reimbursement and mileage for \$610.48.

There was some discussion on the CD that the township has because it matures on March 21, 2007 so if we want to move it that it should be decided on.

Zoning Administrator wrote 1 permit to DGD Enterprise LLP and he also spoke on the Pelican View Estates project.

Road Report: Les Rotz talked with Jeff Stabenow on some of the projects coming up. Les Rotz said he had a phone call from Lynn Nellerhoe enquiring what the policy was for the lake road on Pete Lake and it was decided to have them opened and then Steve's Road Maintenance would keep track of his time. A decision was made by the board to have development roads snow plowed and graded as soon as anyone living along them became a township resident.

Fire District: A letter was received from Dunn township on the proposed fire hall and it was discussed on whether or not to take it to the annual meeting or not. There was a great deal of discussion on this matter. By consensus the board decided to forward this matter to the annual meeting for discussion.

Discussion was made on Glacier Industries conditional use permit and the letters from the attorneys.

Les Rotz made a motion to adopt the proposed 5 year road plan for 2007-2011 with a second by Lee Soehren and all approved.

Les Rotz made a motion to adopt the proposed sign ordinance with a second by Lee Soehren and all approved.

Wayne Johnson moved to direct the planning board to remove the parts that pertain to signs in the zoning ordinance because we have a stand alone sign ordinance with a second by Les Rotz and all approved.

Les Rotz moved to contract with Terry Davis appraisal to move forward with a study on what impact the paving of Broadwater Drive in Scambler Township and Cha Rosa Beach Roads impact would have on the property values to adjacent properties with a second by Lee Soehren and all approved.

Wayne Johnson moved to set the public hearing to hear the concerns of the citizens regarding the conditional use permit application from Pelican View Estates DGD Enterprise LLP on April 5, 2007 at 7:00 p.m. with a second by Les Rotz and all approved. Norm Robinson gave a short talk on the property called Pelican View Estates and Steve Langlie from Anderson Land Surveying also spoke on the plan that is proposed.

Wayne Johnson moved that we sign Vern's Contracting LLC with a second by Les Rotz and all approved. Vern Mosny stated that if the additional cost of the staining concrete and entry way is approved by the citizens at the annual meeting that the additional payment will be due at the same time a payment #3. The chair is signing the contract that was brought in by Vern Mosny.

Wayne Johnson moved that the CD be placed into the savings portion of our checking account with a second by Les Rotz, discussion, Wayne Johnson moved to amend the motion, Wayne Johnson moved the motion to read that the CD be placed into the general fund and deposited into

the saving portion of our checking account seconded by Les Rotz amendment passed and the amended motion passed.

Wayne Johnson will talk to Dennis Shell who works with Team Base One.

Dennis Ouren will check on our town hall building project. The town board chose the ash gray and burgundy trim package for the new town hall.

Wayne Johnson moved to adjourn with a second by Lee Soehren and all approved.

Unapproved minutes

Vicky Arntson clerk

February 8, 2007 Public hearing

On February 8, 2007 the town board held a public hearing for Cha Rosa Beach asphalt request. Attending the meeting was Wayne Johnson, Les Rotz, Vicky Arntson and Christy Shulstad. The hearing was called to order at 6:30 p.m. at which time we started with the pledge to the flag followed by the introduction of town board members. The chair read letters of interest from land owners of concern. Wayne Johnson and Les Rotz had explained what they had found out when they had talked to the lawyer on this subject. There were several questions from the public on how would this project cost would be divided up. The questions were answered to the best of there knowledge. More information will be gathered.

Meeting adjourned

Vicky Arntson, clerk

February 8, 2007

Scambler Township Minutes

Attending the meeting was Wayne Johnson, Les Rotz, Lee Soehren, Christy Shulstad and Vicky Arntson. The meeting was called to order at 7:00p.m. Les Rotz moved to accept the minutes as written with a second by Lee Soehren and all approved. Christy Shulstad gave the reading of the bills and Lee Soehren moved to approve and pay bills with a second by Les Rotz and all approved. The bills that were paid: ck#1389 to Steve's Road Maintenance for grading and sanding for \$1982.00, ck#1390 to Art Anderson Septic for portable toilet rental for \$125.20, ck#1391 to Randy Arntson for snow removal at the town hall for \$60.00, ck# 1392 to Philip Rotz for reimbursement for bills paid for \$76.28, ck# 1393 to Don Wadson for refund on approach permit for \$500.00, ck#1394 to Dan Kukowski for refund on approach permit for \$500.00, ck#1395 to Vicky Arntson for wages for \$486.38, ck#1396 to Vicky Arntson for reimbursement for postage for \$39.00.

We heard for the zoning administrator and it was told that there were no new permits written this month.

Road Report: The county board is discussing the possibility of setting a wheelage tax. Which is a county tax on all motor vehicles registered in the county, the revenue from this tax would be placed into the county road and bridge fund.

Lee Soehren moved that Wayne Johnson is to be reimbursed for mileage and hotel expense for the senate meeting in Minneapolis with a second by Les Rotz approved by Les Rotz and Lee Soehren with Wayne Johnson abstaining.

On February 20th we will hold a special meeting to open sealed bid for the proposed new town hall building project.

Aldie Kelsven will keep us informed on the hospital district.

Fire district has had a couple of meetings and there will be 4 people who will sit on the board and decide how the city will fund the bond for the new fire hall. Don Solga, the city administrator, stated that there may be a new fire hall financing recommendation presented to the city council at the city council meeting on Monday February 12, 2007 at 5:30 p.m. Discussion was made on the proposed new fire hall. Les Rotz moved that Scambler Town Board support and pass resolution 2007-2 to inform the City of Pelican Rapids Fire Department of Scambler Township's support for building a new fire hall with a second by Lee Soehren. There was a lengthy discussion on the resolution and a vote was called Les Rotz yes, Wayne Johnson and Lee Soehren opposed.

There was more discussion of the 5 year road plan.

Les Rotz moved to recommend the 2008 budget to the annual meeting with a second by Lee Soehren and all approved.

The proposed budget:

Ordinary Fund	\$35,000.00
Fire Fund	\$30,000.00
Building Fund	\$20,000.00
Road and Bridge Fund	\$135,000.00
Ambulance Fund	\$7000.00
Total	\$227,000.00

The town books were audited and Wayne Johnson moved that with the correction of moving \$3006.98 from the Aggregate Fund to the General Fund with a second by Les Rotz and all approved.

Up coming meetings February 20, 2007 bid opening, March 8, 2007 town board meets, March 22, 2007 reorganization meeting.

Les Rotz moved to have the question to change the annual election to the annual meeting with a second by Lee Soehren.

Wayne Johnson moved to adjourn with a second by Lee Soehren and all approved.

Unapproved Minutes

Vicky Arntson, clerk

January 11, 2007

The Scambler Town board held their monthly meeting on January 11, 2007 at 7:00 p.m. at the Scambler Town Hall. Attending the meeting was Wayne Johnson, Les Rotz, Lee Soehren, Christy Shulstad and Vicky Arntson. See attached sheet for public attendance. We started with the pledge to the flag. Les Rotz moved to accept the minutes as corrected with a second by Lee Soehren and all approved.

Les Rotz moved to accept the treasurers report and pay bills with a second by Lee Soehren and all approved. Bills paid: ck# 1371 to Minnesota Association of Townships for dues for \$464.52, ck#1372 to Pelican Press for legal ads for \$143.10, ck# 1373 to Art Anderson Septic for portable toilet rental for \$85.20, ck#1374 to Lee Soehren for wages for \$503.28, ck#1375 to Wayne Johnson for wages for \$380.03, ck#1376 to Vicky Arntson for wages \$1455.21, ck#1377 to Les Rotz for wages for \$676.69, ck#1378 to Christy Shulstad for wages for \$740.19, ck#1379 to Dave Kerr for wages for \$73.88, ck#1380 to Stuart Restad for wages for \$147.76, ck#1381 to Mike Ostbye for wages for \$147.76, ck#1382 to Chris Selvig for wages for \$147.76, ck# 1383 to Gary Hart for wages for \$147.76, ck#1384 to Steve's Road Maintenance for plowing and sanding for \$655.72, ck#1385 to Randy Arntson for snow removal at the town hall for \$60.00, ck#1386 to Ace Hardware for building supplies for \$52.13, ck#1387 to Brandon Julsrud for town hall drawings for \$50.00, ck#1388 to U.S. Treasury for quarterly taxes for \$952.24.

The town board recommends that the planning board take a look at the bond for glacier industries. A letter was received from glacier industries.

There were no new permits written since the last meeting.

Wayne Johnson met with the Detroit Lakes Fire Department and also Norwegian Grove wants to meet with all the townships and would like to create a fire coalition group. It was suggested by Lee Soehren that we meet with all the other townships and discuss the issue.

We received the numbers from Central Specialties on the South Pelican Drive and 215th ave North of State Hwy 34.

Wayne Johnson moved that we change the Scambler Township Road Policy like page 8 of the Board's agenda seconded by Les Rotz and all approved.

The road policy was changed to read as follows:

Section 2.2 Typical Road Maintenance.

6 was added and states "Limited maintenance (snow plowing, mowing and grading) will be provided to Development Roads at the townships discretion."

Section 1.5 Bituminous Pavement Primary Roads

1 THROUGH 7 SAME AS STATED CURRENTLY

Section 1.6 Bituminous Pavement Secondary and Development Roads

- 1. *Plant-Mixed Bituminous Pavement shall be constructed in accordance with all applicable provisions of 2331 or 2340 of the MnDOT Standard Specifications for Construction.*
- 2. *Minimum paved surface width shall be 20 feet with 2 foot shoulders.*
- 3. *Minimum total thickness of the bituminous surface shall be three and one half inches (3 ½”), placed in two layers with a 2 inch base course, and 1.5” wear course.*
- 4. *Recycled or reclaimed bituminous materials shall not be used in the wear course.*
- 5. *The wearing course mixture shall have an asphalt content of approximately 05.8% of the total mixture and the Air Voids of the mixture shall be approximately 4.0%.*
- 6. *The bituminous mixture supplier shall furnish job mix formula data, grade of asphalt cement being used and aggregate gradation test results upon request of the Township.*
- 7. *Compaction shall be obtained by the Ordinary Compaction method.*

Section 4.3 Paving Requests By Petition

If the landowners along township road desire to have their road blacktopped, the following requirements must be met:

- 1. Road must have a minimum 66-foot right-of-way, with no obstructions.
 - 2. Road must be platted and dedicated to the Town.
 - 3. All requests must be submitted by petition.
 - 4. *Petition requests for Secondary and Development Roads must be submitted to the Town board in one of two ways:*
 - a) *One hundred percent (100%) of the landowners have signed the petition and agree to pay for all costs for the proposed project prior to awarding any contract for construction.*
- OR
- b) *Seventy five percent (75%) of the affected landowners have signed a petition requesting a special assessment tax district.*

Les Rotz moved to lift the moratorium on paving requests with a second by Lee Soehren and all approved.

A petition was presented to the town board from Cha Rosa Beach for paving of the road. A public hearing will be set for February 8, 2007 at 6:30 p.m. and the town board meeting will follow at 7:00 p.m.

Wayne Johnson moved to pass Resolution 2007-01 with a second by Les Rotz and all approved.

Wayne Johnson moved to appoint Aldie Kelsven as the Scambler Township liaison to the Pelican Hospital District with a second by Les Rotz and all approved.

Wayne Johnson moved that Philip Rotz be authorized the bid specs and invitation for bids and move forward for advertising for bids with a second by Lee Soehren and all approved.

Meeting adjourned
Unapproved minutes

Vicky Arntson