

SCAMBLER TOWNSHIP ANNUAL MEETING MINUTES – APPROVED

Tuesday, March 13th, 2018, 8:15pm

The meeting was called to order at 8:15pm by Lou Ann Zurn, Clerk, and started with the Pledge of Allegiance.

Randy Arntson motioned to nominate Dan Kukowski as Moderator, and was 2nd by Dennis Carlblom, and Todd Langseth. All in favor, motion carries.

The Agenda was announced for the rest of the meeting, and there were no additions or changes requested.

The Minutes of the Tuesday, March 14th, 2017, Annual Meeting were read by Lou Ann Zurn, Clerk. There was one correction for spelling. Dennis Carlblom motioned to approve the minutes as amended, and was 2nd by Todd Langseth. All in favor, approved. Brenda Brand, 2017 Moderator and Lou Ann Zurn, Clerk, signed the 2017 Annual Meeting Minutes for the record book at the end of tonight's meeting.

Treasurer's Report – Dennis Carlblom motioned to waive the reading of all checks, written and received, and read just a synopsis, and was 2nd by Jim Lucking. All in favor, motion carries. David Pederson, Treasurer, gave a synopsis of the 2017 Treasurer's Report, and led the discussion. Dave Ritchie motioned to approve the 2017 Treasurer's Report as presented, and was 2nd by Todd Langseth. All in favor, approved.

The Annual Planning and Zoning Report was attached to the Agenda and was reviewed by Todd Langseth, Planning and Zoning Supervisor. There were seven approach permits and five building permits issued in 2017. One Conditional Use Permit was applied for a wind tower and solar array, and was denied due to it being in the airport safety zone.

The 2017 Annual Road Report and Proposed 2018 5-Year Road Plan were attached to the Agenda. Jim Lucking, Road Supervisor, detailed and discussed both reports and answered questions. Jim Lucking extended a "huge vote of thanks" to Randy Arntson, Jordan Arntson, Richard Erickson, and Charles Kvare for their excellent work on township roads during 2017. Dennis Carlblom motioned to approve the 2017 Annual Road Report and the Proposed 2018 5-Year Road Plan as presented, and was 2nd by Todd Langseth. All in favor, approved.

Annual PVHC Report for 2017 was provided by Les Rotz, Scambler Township Hospital Representative, and was included in the Agenda for review.

The Annual Property Board Report was attached to the Agenda and reviewed by Bob Burgess, Property Supervisor. There were three (3) burials at in 2017. Bob will be training Todd Langseth to locate, sell, and mark grave sites in the future. Bob reported that Jim Wick, cemetery

groundskeeper for Scambler Township, did an excellent job restoring the tombstone for W.H. Bowers at no additional cost to the township.

The 2018 Scambler Township Election Results were read by Lou Ann Zurn, Clerk, as follows:

There were two (2) Supervisor 3-year term positions open: Dave Ritchie, 54 votes, Mike Johnson, 46 votes, and Phillip Rotz, 30 votes. There was one write in vote for David Kerr, and one for Les Rotz. Clerk 2-year term position – Sandra Tingelstad, 64 votes, with one write in vote for Lou Ann Zurn.

Discussion for Funding: Jim Lucking motioned to donate \$1000.00 to the Pelican Rapids Public Library and renew our contract for services for 2018, and was 2nd by Bob Burgess. All in favor, motion carries.

David Pederson motioned to donate \$500.00 to the Otter Tail County Historical Society, Fergus Falls, Minnesota, and was 2nd by Brenda Brand. All in favor, motion carries.

David Pederson motioned to donate \$100.00 to the Perham Center for the Arts, Perham, Minnesota, and was 2nd by Brenda Brand. All in favor, motion carries.

After a call for a donation to the Prospect House, Civil War Museum, Battle Lake, Minnesota, there was no motion to donate.

Other Business – Set Levy for Taxes (adjust or adopt proposed budget for 2019) – Dennis Carlbom gave a review of the 2019 Proposed Budget for the electorate and led discussion. David Pederson motioned the Levy be set for 2019 Total Budget at \$257,000, and was 2nd by Dennis Carlbom. All in favor, motion carries.

Dennis Carlbom motioned to set the date for the 2019 Scambler Township Annual Meeting for Tuesday, March 12th, 2019, 8:15pm, at the Scambler Town Hall. The motion was 2nd by Dave Ritchie. All in favor, motion carries.

The next Scambler Township Organization Board Meeting is set for Thursday, March 29th, 2018, at 5:30pm. The regular Scambler Township April Board meeting will be Thursday, April 12th, 2018, at 7:00pm.

Dennis Carlbom motion to adjourn the Annual Meeting, and was 2nd by Todd Langseth. All in favor, meeting adjourned.

Submitted by Lou Ann Zurn, Clerk Scambler Township

At the close of this meeting, the Scambler Town Board canvassed the results of the 2018 Township Election.

