

Scambler Planning and Zoning Committee Meeting
7:00pm Thursday, September 2, 2010

Attending: Susanne Seifert, Gary Hart, Michael Johnson, Chris Selvig, Philip Rotz and Aldie Kelsven

The meeting was started with the pledge of allegiance.

The agenda was accepted as presented with a motion from Gary Hart and 2nd by Michael Johnson.

The Resolution #2010-02P was accepted as presented by the Scambler Township Board. They are waiting to set the date for the public hearing to see if there will be any further resolutions from the P & Z Committee to be submitted.

The current by-laws state that the Scambler Township Board calls for public hearings and not the P & Z Committee. In the past the P & Z had been calling for the public hearing and that is incorrect. This was researched in the ordinance from 1991-1 and 1991-2 and 1995 4.08.

The P & Z Committee will continue as a five person Committee, with two supervisors and three appointed to the Committee. No changes are needed to the Zoning Ordinance.

Ordinance #4070.030 states three choices for amending an ordinance.

Philip Rotz made a **motion** to leave the P & Z Committee as is for now and only to hold meetings as directed by the Scambler Township Board and was 2nd by Gary Hart. Vote: Philip Rotz – yes, Michael Johnson – no, Susanne Seifert – yes, Gary Hart – yes, Chris Selvig – yes. Motion Carried.

Eric Anderson and Lee Glover from the Project Resources Corp. handed out information and gave the Committee an update on the Wind Farm current status. They are still signing 30-year leases with the property owners. The MN DNR has required a ‘prairie study’ prior to proceeding. The towers may be 240’ to the hub of the tower and an additional 120’ per blade to the top. Once the construction begins it will take approximately six months to complete. There will be a total of 20-30 towers. If any towers were to be built in Scambler Township they would need a conditional use permit because of height. The c.u.p. would go to the leasee and not the property owner.

No meeting date set. Will wait for the Scambler Township Board to set the date for the public hearing and will attend.

A **motion** to Adjourned by Philip Rotz and 2nd by Chris Selvig. Approved.

By: Aldie Kelsven, Clerk
Scambler Township Board

Scambler Planning and Zoning Meeting
7:00pm Thursday, July 22, 2010

Attending: Susanne Seifert, Gary Hart, Michael Johnson, Chris Selvig, Philip Rotz and Aldie Kelsven

The meeting was started with the pledge of allegiance.

Added New Business to the agenda #6- Ordinance 4010.000 review

Minutes from the June 24th meeting were discussed. Changed the spelling of Seifert in the minutes. Michael Johnson made a **motion** to approve the minutes, with a 2nd from Gary Hart. Approved.

Wind Energy in Scambler Township was discussed. Susanne Seifert called Lee, a representative, from Terracon Consultants to find out the planning for this development. They will send someone to speak at our next board meeting. There was no contact with the concerned citizens in the Barnesville area to ask their position on wind energy.

Ordinance review on 2050.050 Integrated Developments: – Gary Hart made a **motion** to remove the (Section 3300.40) from the first sentence as a typo error and was 2nd by Philip Rotz. Approved. There is no 3300.00 section in the current ordinance.

3090.010 Land Application of Municipal Sludge..... #6 was deleted at the last P & Z meeting. Gary Hart mentioned that Don Solga felt that the City of Pelican Rapids cannot afford the 1 Million bond and that they did not have concern with the sludge, wells, water etc. Philip Rotz made a **motion** that 3090.010 #1 should be changed from 1,000' to 600' distance from water, with a 2nd from Susanne Seifert. Vote: 4 – yes, Gary Hart – no.

Gary Hart made a **motion** to prepare for the Scambler Township Board a Resolution 2010-02P to change 3090.010 #1 change from 1,000' to 600', also that #6 be removed in its entirety and was 2nd by Chris Selvig. 4 – yes, Michael Johnson – abstained. Approved and Resolution 2010-02P prepared.

Ordinance 4010.000 Administrative Officer. No need for change to this ordinance should be okay.

Set the next P & Z meeting for September 2nd, if the Scambler Township Board approves the Resolution 2010-02P. To start with a public hearing at 7:00pm and a regular meeting to follow.

Michael Johnson made a **motion** to adjourn and 2nd by Philip Rotz. Adjourned.

Submitted by Aldie Kelsven, Clerk, Scambler Township Board

Scambler Planning and Zoning Meeting
8:00pm Thursday, June 24th, 2010

Attending: Gary Hart, Michael Johnson, Chris Selvig, Susanne Seifert, Philip Rotz and Aldie Kelsven.

The meeting was started with the pledge of allegiance.

The clerk, Aldie Kelsven started the reorganization for the meeting by asking for a nomination for Scambler Planning and Zoning chairman. Philip Rotz made a **motion** to nominate Chris Selvig. Chris declined the nomination.

Philip Rotz made a **motion** to nominate Susanne Seifert as chairman of the P & Z Committee and was 2nd by Michael Johnson. No Discussion. All approved. Sue abstained.

Philip Rotz made a **motion** to nominate Chris Selvig a Vice Chair of the P & Z Committee and was 2nd by Gary Hart. No Discussion. All approved. Chris abstained.

Michael Johnson made a **motion** to nominate Philip Rotz for Treasurer of the P & Z Committee and was 2nd by Gary Hart. No Discussion. All approved. Philip abstained.

The minutes from the November 17, 2009 meeting were discussed. Gary Hart made a **motion** to approved as presented and was 2nd by Chris Selvig. Approved.

The nuisance issue with the Stuart Anderson property was discussed. Gary Hart gave a brief history to the board along with photos that have been taken of the property. The petition that was sent in from the neighbors was reread. Philip Rotz made a **motion** that Gary Hart and Michael Johnson bring this up to the Township Board at next months meeting and leave the action to the Township Board and was 2nd by Michael Johnson. Approved.

Aggregate Industries water test from May has been received and will be handed out at the Township Board. The reclamation is being completed. A new c.u.p for two years has been completed.

Wind energy was discussed and the committee may consider different ways that this may be taxed to bring in revenue to the township if anything is constructed in Scambler. Susanne Seifert will contact Terracon and the City of Barnesville to find out the current status of this project.

Ordinance review of 2050.050 - Integrated Development, was discussed and will be tabled until the next meeting. The committee needs to check back for history on this issue. Aldie will check the minutes from 2005.

3090.010 - Land Application Requirements as to the discussion on the revision or deletion. Michael Johnson made a **motion** to eliminate 2090.010 #1 thru #6 completely and was 2nd by Philip Rotz. Discussion: Maybe only #6 should be deleted. Vote: Michael Johnson – yes; 4-no's. no pass. Gary Hart would like to see 2090.010 #1 thru #5 in the ordinance and eliminate #6 only and was 2nd by Susanne Seifert. Discussion: Only delete #6 for now and review this ordinance for the next meeting. Vote: unanimous – Yes. Approved.

By-Laws Article III Membership was updated and Resolution 2010-01P was written.
A RESOLUTION TO **Recommend the changes to the Scambler Planning Agency**
By-Laws as presented by the Planning Committee

WHEREAS, It is the duty of the Planning Committee to review and give recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the Planning Committee of Scambler Township, Otter Tail County, Minnesota does hereby recommend changes to the Scambler Township Planning Agency By-Laws.

Change ARTICLE III to read as follows:

Membership shall consist of five persons. Three of which shall be appointed by the Township Board and two shall be elected members of the Township Board. In the first instance Chairman shall be appointed for three years, Vice-Chairman for two years, and Treasurer for one year. Each year at the Township Board October meeting, they shall appoint a person or persons to fill the vacancies created by a member whose term has expired. An appointment to fill a vacancy shall be only for the unexpired portion of the term. Each member shall be entitled to one vote.

The resolution was approved and sign by Susanne Seifert and Chris Selvig as P & Z officers.

Meeting adjourned

Submitted by: Aldie Kelsven, Clerk, Scambler Township Board