

**Scambler Planning and Zoning Meeting**  
**8:00pm Thursday, June 24<sup>th</sup>, 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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