

Scambler Town Board Minutes

2004 Meetings

December 14, 2004 Meeting

On December 14, 2004 the regular town board held there regular monthly meeting at the town hall. Attending was Steve Bakken, Les Rotz, Wayne Johnson and Vicky Arntson. See attached sheet for public attendance. Steve Bakken called the meeting to order and we started with the pledge to the flag. Wayne Johnson moved to accept the minutes as written with a second by Les Rotz and all approved. Les Rotz made a motion to have Clyde Hoadley pay the bills with a second by Wayne Johnson and all approved.

Bills paid: ck# 1052 to Egge Construction for \$1866.93, ck# 1053 to Northern Seasonal Services for \$191.70, ck# 1054 to Steve's Road Maintenance for \$1293.75, ck# 1055 to Steve's Road Maintenance for \$885.50, ck# 1056 to Pelican Rapids Press for \$15.45.

Township Road Policies, we had some discussion and we will table this until next meeting.

Wayne Johnson moved to direct the Planning Counsel to determine Road-right-of-way and ownership of lake roads, seconded by Les Rotz and all approved.

Reports:

Wayne Johnson and Les Rotz reported on the meeting from November 23, 2004 at the County Commission for Gravel tax.

On November 30, 2004 they went to a West Otter Tail County meeting. Discussion at this meeting was to watch for Meth Labs in the township.

Wayne Johnson moved to appoint Chris Selvig to fill Wayne Johnson's term on the Planning Board with a second by Les Rotz and all approved.

Wayne Johnson will transit the road by Ira Peck's and Wes Hagen's to check the water level problem.

Dave Kerr reported that there have been no meetings scheduled for Aggregate.

Next meeting scheduled for January 11, 2005 at 7:00 p.m.

Meeting adjourned

Unapproved minutes

November 9, 2004 Meeting

On November 9, 2004 the town board held their regular monthly meeting. Attending was Steve Bakken, Wayne Johnson, Les Rotz and Vicky Arntson. Steve Bakken called the meeting to order and we started with the pledge to the flag.

Wayne Johnson moved to approve the minutes with a second by Les Rotz and all approved.

Wayne Johnson moved to have Clyde Hoadley pay the bills with a second by Les Rotz and all approved. Bills that were paid: ck# 1045 to Arnie Cox for \$46.00, ck# 1046 to Bernens Sealcoating for \$750.00, ck# 1047 to Super Sucker Septic for \$204.37, ck# 1048 to Pelican Press for \$41.00, ck# 1049 to Victor Lundeens Co. for \$78.28, ck# 1050 to Steve's Road Maintenance for \$2245.75, ck# 1051 to Steve's Road Maintenance for \$1996.00.

Wayne Johnson reported on DSL \$70.00 per month with \$125.00 installation. Wayne Johnson made a motion to table this until a decision is made with the building with a second by Les Rotz and all approved.

Arnie Cox talked about the building committee looking at the Cormorant Town Hall and that they had visited and they had discussed what the costs that they had in saving their town hall.

Steve Bakken made a motion to appoint Les Rotz as the Supervisor of the town roads with a second by Wayne Johnson and all approved.

We need to have a 5 year plan on fixing the roads and find grants and funding to help with road improvements.

Wayne Johnson made a motion to authorize crushed rock on 460th street and 165th ave. coming off of Loan Acres Road with a second by Les Rotz and all approved.

Wayne Johnson moved to nominate Les Rotz as Vice Chair with a second by Steve Bakken and all approved.

Les Rotz made a motion to send the letter to the County Commissioners for the gravel tax with a second by Steve Bakken and all approved.

Les Rotz made a motion for Wayne Johnson to approach Chris Selvig to be the appointed person to the planning and zoning board to fill the position of Wayne Johnson's term which would be one year from October with a second by Wayne Johnson and all approved.

Wayne Johnson moved that we adopt Resolution 2004-01 with a second by Les Rotz and all approved. Resolution 2004-01 was read out loud for the public attending the meeting to hear.

Les Rotz made a motion to adopt Resolution 2004-02 Gopher Bounty with a second by Wayne Johnson and all approved.

Our next meeting is scheduled for December 14, 2004 at 7:00 p.m. Wayne Johnson made a motion to table the response from the lawyer until the administrator has had time to look at this and we will look at it at our December meeting with a second by Les Rotz and all approved.

Meeting adjourned
Unapproved minutes

October 12, 2004 Meeting

The Scambler Town Board held their regular monthly meeting on October 12, 2004 at 7:00 p.m. Attending was Steve Bakken, Les Rotz, and Vicky Arntson. See attached sheet for public attendance.

Les Rotz made a motion to accept the minutes as written seconded by Steve Bakken and all approved.

Steve Bakken made a motion to pay the bills seconded by Les Rotz and all approved.

Steve Bakken made a motion to appoint Wayne Johnson to fill Rick Lyon's position until election seconded by Vicky Arntson. Steve Bakken yes, Vicky Arntson yes, Les Rotz no. Dena Johnson withdrew her petition.

Stuart Restad talked to us on the gravel tax.

Next meeting we will plan a date for the public hearing.

Steve Bakken made a motion to send Glacier Industries a letter explaining the new ordinance, seconded by Les Rotz and all approved.

Steve Bakken made a motion to sign and date the official ordinance and put on file with a second by Les Rotz and all approved.

Wayne Johnson will check on DSL and a phone line from Loretel.

Steve Bakken asked Philp Rotz to check on prices for renovating the old town hail building.

Next meeting will be November 9, 2004 at 7:00 p.m.

Bill that were paid: check# 1029 to Matt Agency for \$225.00, ck# 1030 to Otter Tail Co. Treasurer for \$60.71, ck# 1031 to United States Treasury for \$10.68, ck# 1032 to Egge Construction for \$835.63, ck# 1033 to Ziegler Cat for \$1435.49, ck# 1034 to Pelican Press for \$46.35, ck# 1035 to Rick Lyon for \$526.39, ck# 1036 to Clyde Hoadley for \$249.34, ck# 1037 to Les Rotz for \$554.10, ck# 1038 to Steve Bakken for \$442.50, ck#1039 to Vicky Arntson for \$554.10, ck# 1040 to Vicky Amtson for \$114.41, ck# 1041 void, ck# 1042 to Steve's Road Maintenance for \$2275.50, ck# 1043 to Dena Johnson for \$304.75, ck# 1044 to United States Treasury for \$702.27.

Meeting adjourned
Unapproved minutes

September 21, 2004 Meeting

On September 21, 2004 the regular town board for Scambler Township held their monthly meeting. Attending was Steve Bakken, Les Rotz, Clyde Hoadley and Vicky Arntson. See attached sheet for public attendance. Steve Bakken called the meeting to order and we started with the pledge to the flag.

Les Rotz made a motion to accept the minutes as written with a second by Steve Bakken and all approved.

Les Rotz made a motion to have Clyde Hoadley pay the bills with a second by Steve Bakken and all approved. Bills paid: ck# 1022 to M & R Sign for \$6.44, ck# 1023 to Otter Tail Co. Hwy Dept. for \$417.14, ck# 1024 to Fossen Oil & Propane for \$61.40, ck# 1025 to Egge Construction for \$170.21, ck# 1026 to Pelican Press for \$15.45, ck# 1027 to Steve's Road Maintenance for \$1,212.50, ck#1028 to Steve's Road Maintenance for \$1,357.00.

Aggregate Industries was in and spoke to us. They showed us where the mining was going to be and told us that they will be doing an environmental review and an environmental impact study. They also asked if Becker County could be the responsible unit to do the environmental review. The Town Board notes that they expect Aggregate Industries to follow every aspect of the ordinance. Stuart Restad and Dave Kerr will be making sure this happens. Les Rotz made a motion to send Stuart Restad and Dave Kerr to the Environmental Review meeting in Detroit Lakes seconded by Steve Bakken and all approved. Les Rotz made a motion to have Becker County the RGU (responsible governmental unit) for Aggregate Industries with a second by Steve Bakken and all approved.

Vicky Arntson read a letter to the township saying that Wayne Johnson would fill the term for Rick Lyon's position. Vicky Arntson made a motion to have Wayne Johnson fill Rick Lyon's position. Steve Bakken called for a second and the motion failed because there was no second. Les Rotz made a motion to table the chair person position until next meeting with a second by Steve Bakken. Discussion all approved.

The letter to Eric Howard was signed by Steve Bakken and Vicky Arntson and will be sent to the Sheriff's office to be hand delivered.

Steve Bakken made a motion to have the building committee move forward on the new building for prices and then present it to the public with a second by Les Rotz and all approved.

Steve Bakken made a motion to have the township property surveyed with a second by Les Rotz and all approved. Les Rotz will call the surveyor.

Stuart Restad will check into the gravel tax.

Mike Johnson asked to have the ordinance opened up to have section 26 be changed to be able to be zoned commercial. Steve Bakken made a motion to have section 26 in 2050.030 items #2 b. opened to section 26 to be considered for commercial zoning seconded by Les Rotz, Discussion called for the vote Steve Bakken no Les Rotz yes motion failed.

Steve Bakken made a motion to have the north side of 34 in section 26 be zoned commercial seconded by Les Rotz discussion called for the vote Steve Bakken yes and Les Rotz no motion failed.

Les Rotz made a motion to have section 26 put back in to be considered for commercial zoning seconded by Steve Bakken discussion called for the vote Steve Bakken yes Les Rotz yes .

Les Rotz made a motion to rescind the last motion seconded by Steve Bakken all approved.

Les Rotz made a motion to have section 26 be put back in to section 2050.030 items #2 b. between #25

and #27 with a second by Steve Bakken and all approved.

Next meeting will be October 12, 2004 at 7:00 p.m.

Les Rotz made a motion to adjourn the meeting with a second by Steve Bakken and all approved.

Meeting adjourned
Unapproved minutes

August 17, 2004 Meeting

On August 17, 2004 the town board held there monthly meeting. Attending was Rick Lyon, Les Rotz, Clyde Hoadley and Vicky Arntson. See attached sheet for public attendance. Rick Lyon called the meeting to order and the pledge to the flag was recited.

Les Rotz made a motion to approve the minutes as written with a second by Rick Lyon and all approved. Les Rotz made a motion to have Clyde Hoadley pay the bills with a second by Rick Lyon and all approved.

Les Rotz made a motion to have Steve's Road Maintenance start mowing the road ditches as soon as possible with a second by Rick Lyon and all approved.

Les Rotz made a motion to nominate Steve Bakken as Vice Chair with a second by Rick Lyon and all approved.

Rick Lyon resigned. Next meeting will be September 21, 2004 at 7:00 p.m.

Bill paid: ck# 1018 to M & R Sign Co. for \$99.12, ck# 1019 to Northern Seasonal Services for \$191.17, ck# 1020 to Pemberton, Sorlie, Rufer, for \$544.50, ck# 1021 to Steve's Road Maintenance for \$2193.50.

Meeting adjourned
Unapproved minutes

July 13, 2004 Meeting

On July 13, 2004 Scambler Township held their monthly meeting at 7:00 p.m. Attending was Rick Lyon, Les Rotz, Steve Bakken, Clyde Hoadley and Vicky Arntson. See attached sheet for public attendance.

Rick Lyon called the meeting to order and we started with the pledge to the flag. Steve Bakken made a motion to approve the minutes as written with a second by Les Rotz and all approved.

Rick West from West Otter Tail County Engineering County 9 project attending the meeting to inform us on the project. The project is set for 2006 or 2007. They will do the research work and surveying for the project. The new road will be a 2 year project. Jeannine Johnson was in to discuss getting Duck Lake Lane to be a tar road. She brought in a letter of interest for the tar road. They would like us to check on the cost to tar Duck Lake Lane.

Steve Bakken made a motion to have the Sheriff serve the letter to Eric Howard with a second by Les Rotz and all approved. The clerk will write a letter to Eric Howard stating that we have attempted to contact him by certified letter and he did not accept it.

Les Rotz made a motion to appoint Stuart Restad as zoning administrator seconded by Steve Bakken. Discussion was made and all approved. Discussion was made on how rummage sale signs or vegetable or fruit sale signs or real estate signs will be handled. It was suggested to set a fee for temporary use.

Rick Lyon made a motion sell the temporary fee as follows: temporary use fee \$50.00 being refunded if all conditions of the permit are met and all other temporary use \$200.00 that are non-refundable with a second by Les Rotz all approved.

Les Rotz made a motion to have Clyde Hoadley pay the bills with a second by Steve Bakken and all approved. Bills paid were ck# 1000 to Dwight Maack for \$48.00, ck# 1001 to Rick Lyon Jr. for \$581.80, ck#1002 to Steve Bakken for \$544.86, ck# 1003 to Les Rotz for \$601.60, ck# 1004 to Clyde Hoadley for \$591.04, ck# 1005 to Vicky Arntson for \$738.80, ck# 1006 to Dave Kerr for \$221.64. ck#1007 to Paul Gubrud for \$221.64, ck# 1008 to Stuart Restad for \$221.64, ck# 1009 to Mike Ostbye for \$221.64, ck# 1010 to Wayne Johnson for \$295.52, ck# 1011 to Egge Construction for \$19,557.08, ck# 10012 to Steve's Road Maintenance for \$726.00, ck#1013 to Steve's Road Maintenance for \$2860.00, ck#1014 to Dust Coating Inc. for \$19080.00, ck# 1015 to Otter Tail Co. Treas. For \$8.64, ck# 1016 to Pelican Rapids Press for \$30.90, ck# 1017 to United States Treasury for \$1783.27.

Rick Lyon made a motion to have Steve Enhert to do the road brushing as needed with a second by Steve Bakken and all approved.

Les Rotz made a motion to send Rodney Hagen a letter that he is in violation of the campground ordinance section 3100.000 with a second by Steve Bakken and all approved.

Steve Bakken made a motion to have Arnie Cox be the chair for the volunteer committee to find the cost of a new building and the cost to bring the town hall up to state specs with a second by Les Rotz and all approved.

Next meeting will be August 17, 2004 at 7:00 p.m. Meeting adjourned.
Unapproved minutes

June 8, 2004 Meeting

On June 8, 2004 the town board held their monthly meeting at 7:00 p.m. Attending was Rick Lyon, Steve Bakken, Clyde Hoadley, Les Rotz and Vicky Arntson. See attached sheet for public attendance. Rick Lyon called the meeting to order and we started with the pledge to the flag. Steve Bakken made a motion to accept the minutes as written with a second by Les Rotz and all approved. Les Rotz made a motion to have Clyde Hoadley pay the bills with a second by Steve Bakken and all approved.

Steve Bakken made a motion to accept Greg Spina's bid of \$45.00 per mowing with a second by Les Rotz and all approved.

Arnie Cox had a question on the 300 foot buffer zone, also he has a question on the 3050.110 signs. Arnie would like this part reviewed because he would like to apply for a 3 to 4 day temporary permit. Arnie also had a question on how much growth could occur in this township compared to the old ordinance. Arnie also commented on the hospital district and having a representative to set in on the hospital district meetings, Steve Bakken made a motion to have Arnie Cox represent Scambler Township at the hospital district meeting with a second by Les Rotz and all approved. Arnie also stated that he noticed that there was nothing in the ordinance about the Minnesota State Building Codes. Arnie also asked about having a surcharge on the gravel that was extracted from the township.

Les Rotz asked when the zoning map was going to be put into the ordinance. Les also talked about not having to publish the whole ordinance in the paper only a summary of the ordinance needs to be published.

Steve Bakken made a motion to have the residential portion of the ordinance be reviewed by the attorney with a second by Les Rotz and all approved.

The town board went through to road specs. Les Rotz made a motion to adopt the Scambler Township policy and standards for roads with a second by Steve Bakken and all approved.

Steve Bakken made a motion to have the clerk send Eric Howard a certified letter that he is in violation of the ordinance and that his presence is requested at the July 13, 2004 meeting, seconded by Les Rotz and all approved.

Jerry Thorstenson made a complaint **that** his neighbors dogs are always out and growling at him.

Next meeting is scheduled for July 13, 2004 at 7:00 p.m.

It was suggested that Paul Gubrud be the new zoning administrator. Steve Bakken made a motion to appoint Paul Gubrud as the zoning administrator if he will take it seconded by Les Rotz and all approved.

Bills paid: ck#993 to Steve's Road Maintenance for \$2268.00, cki_944 to Victor Lundeens for \$130.46, ck#994 to Pelican Rapids Press for \$46.35 these were the May checks. June bills paid were ck#996 to Zeigler's for \$1318.90, ck#997 to MN Assoc. Of Townships Bond Trust for \$540.00, ck# 998 to Pelican Rapids Press for \$46.35, ck#998 to Steve's Road Maintenance for \$2407.75.

Meeting adjourned
Unapproved minutes

May 11, 2004 Meeting

On May 11, 2004 the regular town board meeting was held at 7:00 p.m. at the Scambler town hail. Attending was Rick Lyon, Clyde Hoadley, Steve Bakken, Les Rotz and Vicky Arntson. See attached sheet for public attendance. Rick Lyon called the meeting to order at 7:00 p.m. and we started with the pledge to the flag. Les Rotz made a motion to accept the minutes with a second by Steve Bakken and all approved. Les Rotz made a motion to have Clyde Hoadley pay the bills.

PROPOSED ORDINANCE [RESIDENTIAL DISTRICT, COMMERCIAL/INDUSTRIAL DISTRICT]

There was a lot of discussion on the proposed ordinance. Mike Ostbye spoke on how the planning board's lengthy discussions got them to the decisions that were made. Wayne Johnson brought in his idea of how the proposed ordinance should look for the residential part of the ordinance. Mary Prepiera spoke on how he would like to see 1 per 20 acres. Dave Johnson spoke on how he was in favor of the proposed residential district. Lynn Hummel a lawyer from Detroit Lakes presented some letters from land owner in Scambler Township. These land owners wanted the moratorium lifted and an answer on the residential and commercial/industrial district by the end of the meeting. Arnie Cox spoke on his concerns.

Steve Bakken made a motion to approve the Liquor License for Rolling Hills with a second by Les Rotz and all approved.

Discussion was made on the proposed residential district. Steve Bakken made a motion to have a 300 foot buffer zone from line and 4 houses per residential plat, seconded by Les Rotz, more discussion was made. Les Rotz rescinded his second and Steve Bakken rescinded his motion. Steve Bakken made a motion to add to #7 in 2040.040 in the residential district a maximum of 4 lots per plat that shall have a 300 foot buffer around the plat except for the public road right-way, seconded by Rick Lyon. Rick Lyon called for the vote Steve Bakken yes, Rick Lyon yes, Les Rotz no. Rick Lyon made a motion to change in 2040.060 Lot Development #5 to change 960 square feet to 1000 square feet on the main floor with a second by Les Rotz and all approved. Steve Bakken made a motion to lift the moratorium with a second by Les Rotz and all approved. Steve Bakken made a motion that in 2050.030 Commercial/industrial district in #1 The areas that are located outside the shoreland district and are entirely located within 660 feet of County Highway 9, Scambler Townships sections 1,11,14,15 shall be zoned commercial/industrial and in #2 a. by striking sections 1, 11, 14 and 15, and in b. remove section 26, at the request of Les Rotz and seconded by Les Rotz and all approved.

Gravel quote from Egge Construction \$4.8-1 per yard for Class 5 gravel. Rick Lyon made a motion to accept Egge Construction's quote for \$4.81 per yard for gravel with a second by Les Rotz and all approved.

Les Rotz made a motion to accept D.C.I. quote of .62cents per gallon applied with a second by Steve Bakken and all approved.

FEE SCHEDULE:

Steve Bakken made a motion to change the fees to:

ON-SITE; \$100.00

CONDITIONAL USE; \$400.00

VARIANCE; \$200.00

AFTER THE FACT FEE; \$400.00

ZONING MAP AMENDMENTS; \$2000.00

Seconded by Les Rotz and all approved.

Steve Bakken made a motion to place an ad in the paper for a bid on mowing the town hail lawn per mowing with a second by Les Rotz and all approved. Bids must have an insurance policy attached.

Next meeting will be June 8, 2004 at 7:00 p.m.

Meeting adjourned.
Unapproved minutes

April 13, 2004 Meeting

On April 13, 2004 the town board held their regular monthly meeting. Attending was Rick Lyon, Clyde Hoadley, Les Rotz, Steve Bakken and Vicky Arntson. See attached sheet for public attendance. Rick Lyon called the meeting to order at 7:00 p.m. and we started with the pledge to the flag.

Les Rotz made a motion to approve the minutes with a second by Steve Bakken and all approved. Steve Bakken made a motion to have Clyde Hoadley pay the bills with a second by Les Rotz and all approved. Steve Bakken made a motion to approve the liquor license for Zorbaz with a second by Les Rotz and all approved. Steve Bakken made a motion to sign the variance for James Peinovich with a second by Les Rotz and all approved. Bob Russell representing Ace Brandt on his plat wants the township to sign off on the registered Land Survey No.14. Les Rotz made a motion to approve Registered Land Survey No. 14 for Ace Brandt with a second by Steve Bakken and all approved.

Steve's Road Maintenance talked to us about mowing the ditches \$22.00 per mile for both sides, \$23.00 per mile for double cut and \$44.00 per hour for thistle, spurge and ECT. Steve Bakken made a motion for a 2 year contract for mowing with Steve's Road Maintenance at \$22.00 per mile, \$23.00 per mile for double cut and \$44.00 per hour for weeds with a second by Les Rotz and all approved. Steve Enhert told us that when we did our road inspection that we should watch for brush that needs to be cut. Steve Enhert also asked us about the township outhouse, that he would like to remove it. Steve Bakken made a motion to allow Steve Enhert to remove the outhouse with a second by Les Rotz and all approved.

The proposed ordinance was given to the town board members on Friday April 9, 2004 and the planning board attended the meeting on April 13, 2004 to officially resent the proposed ordinance to the town board. On April 9, 2004 the proposed ordinance was given to all the town board member to look over and study pyre to the April 13, 2004 town board meeting.

Les Rotz made a motion to change in 2040.060 Lot Development #6 to change 32 single family dwellings to 16 single family dwellings seconded by Steve Bakken. Discussion was made. Steve Bakken rescinded his second and Les Rotz rescinded his motion. Les Rotz wanted to wait for the public hearing input first. Les Rotz made a motion to present the proposed ordinance to the public at the public hearing on April 22, 2004 with a second by Steve Bakken and all approved. Steve Bakken made a motion to make 50 copies of the proposed ordinance with a second by Les Rotz and all approved.

We will reconvene on April 29, 2004 at 7:00 p.m.

Our next monthly meeting will be held May 11, 2004 at 7:00 p.m.

Arnie Cox donated his pay check in the amount of \$369.40 to go to the building fund. April 29, 2004

Reconvened April Meeting:

Attending was Rick Lyon, Steve Bakken, Les Rotz and Vicky Arntson. See attached sheet for public attendance. Rick Lyon called the meeting back to order and we started with the pledge to the flag.

Discussion was made on the proposed ordinance on how the board felt on the public hearing. It was stated that they would like to see a buffer zone in the residential district and have it be the same for both the Commercial/Industrial and the Residential Zoned Districts. There was a lot of discussion on the number of residences per quarter-quarter [40 acres]. There was talk about the buffer zone going from dwelling to dwelling. We could not come up with a number of residences per 40 acres so we decided to go onto the Commercial/Industrial District. Discussion was made on the commercial/industrial zoned districts. Rick Lyon made a motion to accept the Commercial/Industrial District with a second by Steve Bakken. Discussion was made. Steve Bakken rescinded his second and Rick Lyon rescinded his motion.

Rick Lyon made a motion that in 2050.030 the only areas that shall be consider for rezoning are entirely located within 660 feet of the centerline of: and in #2 remove the word either, remove the letter a and change b to a. seconded by Les Rotz all approved.

Les Rotz made a motion to accept the fire contract with a second by Steve Bakken and all approved.

Les Rotz made a motion in 4 120.020 to change the 1/2 mile notification to 1 mile with a second by Steve Bakken and all approved.

Steve Bakken made a motion to enact the proposed ordinance as corrected with a second by Les Rotz and all approved. Steve Bakken made a motion to put a 90 day moratorium on residential rezoning with a second by Les Rotz and all approved.

Rick Lyon moved to adjourn the meeting with a second by Steve Bakken and all approved
Unapproved minutes

March 16, 2004 Meeting

On March 16, 2004 the regular town board met for their monthly meeting. Attending was Rick Lyon, Clyde Hoadley, Steve Bakken, Les Rotz, and Vicky Arntson. See attached sheet for public attendance. Rick Lyon called the meeting to order at 7:00 p.m. and we started with the pledge to the flag. Steve Bakken made a motion to have Rick Lyon as Chairman with a second by Les Rotz, and all approved.

Les Rotz was sworn in.

Rick Lyon made a motion to accept the minutes as written with a second by Steve Bakken and all approved. Les Rotz made a motion for Clyde Hoadley to pay the bills, with a second by Steve Bakken, and all approved.

Moratorium: Steve Bakken made a motion to extend the moratorium for 90 days Resolution 2003-5 with a second by Les Rotz, all approved. The extension would be until June 16, 2004.

Dave Lysne resigned from the planning and zoning board. Dave Lysne explained to the board why he was resigning.

White Oaks: Jim Peterson and Penn Branborg attending the meeting to try to come to an agreement on the White Oaks Platt. There was some discussion on what could be done. It was decided that it would be looked at again after the public hearing. Steve Bakken made a motion to have the public hearing on April 22, 2004 at 7:00 p.m. with a second by Les Rotz, and all approved. Copies will be available at Northwest Glass and the Public Library.

Rick Lyon brought up road specs. Steve's Road Maintenance brought up the road mowing contract this will be discussed at our next meeting.

Arnie Cox presented the town board with his resignation from the Hospital District and the Community Center project. Steve Bakken made a motion to accept Arnie Cox's resignation from the Hospital District and Community Center Board, with a second by Les Rotz, and all approved.

Wayne Johnson made a suggestion to have Paul Gubrud place on the planning and zoning board to fill Dave Lysne's term. Rick Lyon made a motion to accept Dave Lysne's resignation from the planning and zoning board, with a second by Steve Bakken, and all approved. Steve Bakken made a motion to have Paul Gubrud be placed on the planning and zoning board to fill out the term of Dave Lysne, with a second by Les Rotz, and all approved.

The Planning and Zoning Board will make sure there is a pre-existing clause in the proposed ordinance.

Steve Bakken made a motion to include the 1080~Q40 Exotic Animals into the proposed ordinance with a second by Les Rotz, and all approved. Rick Lyon made a motion to include into the proposed ordinance the definitions for *Exotic* and Non-Domestic Animals with a second by Les Rotz, and all approved.

Rick Lyon made a motion to appoint Arnie Cox to the fund finding portion of the building fund for Scambler Township Hail with a second by Steve Bakken and all approved.

Wages: Treasurer salary \$2000.00, Clerk salary \$4000.00, Board Members \$80.00 per meeting, hourly rate of \$15.00 per hour with a minimum of \$30.00, and with a mileage rate of .38 cents per mile. Steve Bakken made a motion to set wages with a second by Les Rotz, and all approved.

Bills paid: ck# 964 to Everett J. Erickson for \$35.00, ck# 965 to Steve's Road Maintenance for \$1556.00, ck# 966 to Pelican Rapids Press for \$182.27, ck#967 to Ziegler for \$303.07, ck# 968 to Lake Region Electric for \$200.00, ck# 969 void, ck# 970 to Otter Tail County Historical Society for \$900.00, ck# 971 to City of Pelican Rapids for \$14,180.07, ck# 972 to Pelican Rapids Library for \$500.00, ck~ 973 to Clyde Hoadley for \$1847.00, ck # 974 to Vicky Arntson for \$3694.00.

Next meeting is scheduled for April 13, 2004 at 7:00 p.m.; April 12, 2004 is equalization meeting from 9:00 a.m. to 10:00 a.m. March 29, 2004 is training meeting at Detroit Lakes for 9:00 a.m. to 3:30 p.m. Public Hearing is set for April 22, 2004 at 7:00 p.m.

Steve Bakken made a motion to adjourn the meeting with a second by Les Rotz and all approved.
Unapproved minutes

February 9, 2004 Meeting

On February 9, 2004 the regular town board met at 7:00 p.m. Attending was Rick Lyon, Steve Bakken, Clyde Hoadley, Paul Gubrud and Vicky Arntson. See attached sheet for public attendance. Rick Lyon called the meeting to order and we started with the pledge to the flag. Steve Bakken motioned to approve the minutes, seconded by Paul Gubrud, all approved. Paul Gubrud made a motion to pay the bills, seconded by Steve Bakken, all approved. Bills Paid: **ck#959** to United States Treasury for \$465.12, **ck# 960** to Steve's Road Maintenance for \$1362.00, **ck# 961** to Lake Region Electric for \$100.00, **ck# 962** is a void, **ck# 963** to Vogel Law Firm for \$282.30.

The planning committee asked the town board to approve their By-Laws. Mike Ostbye also told the board that they did not like Lyon County to reference to on the sub-division district. The planning board also asked the town board what they would like them to do and in what direction they would like them to proceed in. Discussion was made on subdivisions. Stuart Restad also asked the town board about writing an exotic ordinance, and the town board said they would agree if it would only take one meeting to do so. Steve Bakken made a motion to approve the Scambler Township Planning and Zoning By-Laws, seconded by Paul Gubrud, all approved.

Steve's Road Maintenance asked the town board if they had any complaints on the snow removal, and they said no.

Our next meeting is scheduled for March 16, 2004 at 7:00 p.m. March 9, 2004 the annual meeting will be held with voting from 5:00 p.m. to 8:00p.m. and with the Annual meeting to begin at 8:15 p.m. On April 12, 2004 Equalization meeting from 9:00 a.m. to 10:00 a.m. On February 23, 2004 a meeting will be held at the Fire Hall at 7:00 p.m. On March 1, 2004 a Meeting of the Township will be held at the Pelican Library concerning the hospital district. Meeting time is at 7:30 p.m. Note: We received a letter with the Hospital District Board action which stated the Hospital District has separated itself from any financial involvement in the Community Center. In the future, the township coalition will be asked for input on any project outside of the hospital boards normal scope of business and before any financial commitment is made towards these projects and signed by the township representatives.

Steve Bakken made a motion to audit the books. The books were audited and approved, seconded by Paul Gubrud, all approved.

Discussion was made on Road Specs. Charles Kvale asked about 215th Ave. that the shoulders of the road are washing away bad and about a seal coat.

Steve Bakken made a motion to adjourn the meeting.
Unapproved minutes

January 12, 2004 Meeting

The town board held their regular monthly meeting on January 12, 2004 at 7:00 pm. Attending was Rick Lyon, Paul Gubrud, Vicky Arntson, Steve Bakken. See attached sheet for public attendance. Rick Lyon called the meeting to order with the pledge to the flag. Paul Gubrud moved to accept the minutes, seconded by Rick Lyon, all approved.

Mike Ostbye presented the town board with the proposed Commercial/Industrial Ordinance. Mike Ostbye asked if the town board would be holding the public hearing for the Commercial/Industrial Ordinance and who ever holds it that it be stated in the Pelican Press that a copy of it would be available to look at in Public Library. We will reconvene on January 21, 2004 to go through the Commercial/Industrial Ordinance. Mike Ostbye asked about the Planning and Zoning getting some information on a combine unit of government with Dunn. Paul Gubrud moved to authorize the Planning Committee to find out some ideas on a joint town hall with Dunn township officials, seconded by Steve Bakken, all approved. Paul Gubrud made a motion in 4 130.020 to remove the phrase "for need a public hearing" seconded by Steve Bakken, all approved. Steve Bakken made a motion on 2020.020 delete in #2 the phrase "provided that the number of farm dwellings shall be limited to two" seconded by Paul Gubrud, all approved.

Charles Kvare reported on the status of the hospital district.

Steve Bakken made a motion to have Clyde Hoadley pay the bills, seconded by Paul Gubrud, all approved. Ck# 942 to Roger Bergren for \$250.00, ck# 943 to Pelican Rapids Press for \$82.40, ck# 944 to Otter Tail, West County Ass. Townships for \$444.84, ck# 945 to Lake Region Electric for \$50.00, ck# 946 to Pemberton, Sonic, Rufer for \$1206.42, ck# 947 to Steve's Road Maintenance for \$1308.50, ck# 948 to Dave Kerr for \$323.22, ck# 949 to Wayne Johnson for \$323.22, ck# 950 to Mike Ostbye for \$387.87, ck# 951 to Dave Lysne for \$387.87, ck# 952 to Stuart Restad for \$387.87, ck# 953 to Vicky Arntson for \$646.45, ck# 954 to G. Richard Lyon for \$258.58, ck# 955 to Paul Gubrud for \$258.58, ck# 956 to Steve Bakken for \$193.93, ck# 957 to Clyde Hoadley for \$193.93, ck# 958 to Pelican Rapids Ambulance for \$5040.00.

Rick Lyon made a motion to reconvene on January 21, 2004 at 7:00 p.m. to review the proposed portion of the Commercial/Industrial Zoning Ordinance, seconded by Paul Gubrud, all approved.

On January 21, 2004 Rick Lyon called the meeting back to order. We started with the pledge to the flag. Attending was Rick Lyon, Paul Gubrud, Steve Bakken, and Vicky Arntson. Public attendance was Charles Kvare and Randy Arntson.

We went through the proposed commercial/industrial zoning ordinance that the planning and zoning committee had presented to the town board. Paul Gubrud made the motion to make the following changes: 3300.030 1. a. to include both sides of Hwy 9 in section 1, 3300.200 to make non profit organizations exempt, seconded by Steve Bakken, all approved. Steve Bakken made a motion for Paul Gubrud to send a response letter to Mr. Brandborg concerning the resolution 2003-03, seconded by Paul Gubrud, all approved.

Discussion was made on the township road specs, on subdivisions and residential developments.

Steve Bakken made a motion to give the Planning and Zoning Committee Lyon County as a starting point for a subdivision ordinance.

Our next meeting will be held on February 9, 2004 at 7:00 p.m. Meeting adjourned.
Unapproved minutes