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Supervisors Signature

September 2021 Regular Meeting Minutes

09/14/2021 –7:00pm – Morris called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors –Dennis Morris, Bruce Westerberg, Clerk - Jody Wallin (attended via zoom), Treasurer - Alisha Wallin, Antonio Loberg, Dan Sathry (BPPD), Rob Hall (CWC HD)

**Public Hearing Cimino Bay** – Morris called the public meeting to order – 7:05 pm. Rob Hall of Crow Wing County Highway Department summarized – board asked for \$2000 for road maintenance for two year, Highway Department considers the road at half-life (paved in 2010 so 11 years on the bit) also figure it is \$20,000 to repave; thus they are recommending another \$10,000 to pay for the repaving as has been practice & precedence. This would bring the total payment to \$12,000. Pelican Township would be responsible for the paved road – not the public landing or the private road. Need a directive before the Crow Wing County Board Meeting scheduled for September 28, 2021 @ 9am. . No public were present. Morris closed the public hearing at 7:20 pm (additional descriptors attached)

**Police Report** – Officer Sathry reported we had 24 incidents (quieter than July) – most were traffic stops. Sever stops were on Sunset Valley: 6 speeders and 6 four way stop violations. Also, had a medical, suspicious activity call turned out to be new owners. Have not need to use the drown of late.

**Public Forum** – no one brought anything to the board

**Minutes** of the Regular August 16, 2021 approved – Westerberg made motion, Morris seconded; none opposed, motion passed unanimously.

**Treasures Report** for August 2021– Opening \$483,272.65; Receipts \$477.46; Disbursements \$40,457.87; Balance \$443,292.24; Frandsen Bank \$443,292.24; FNB North \$212,184.21; First Western 24m CD \$127,013.61; Total Inv \$339,197.82; Total Op & Inv \$782,490.06 – Westerberg made motion to accept, Morris seconded, none opposed, motion passed unanimously

**Bills** were presented for payment, motion was made to pay all bills – Westerberg made motion, Morris seconded, None opposed, motion passed. It was noted that our Anderson Brothers bill for polymastic in August was correct – we thought we had been undercharged.

**Correspondence** –

- \*email – street sign on Pelican Way & Pelican Lake Rd down – Tony has fixed
- \*email ad for playground grants

**Road Report** -

- \*Tony – rain has caused washouts – hauled in some rocks, continuing to use our pile of class 5. Still waiting for yield sign – Westerberg asked if could brush in the meantime. Tony noted it is on his agenda to do so as soon as the roads allow – the integrity of the road from washouts had to be addressed first. Continuing to mow and maintain equipment.
- \*Truck Quote– Truck from Boyer Trucks – Westen Star (because parts available in Brainerd) approximately \$93,000. Birts for the Box & Plow pieces approximately \$92,000. Trucks are out

to at least the second quarter of 2022. Used Minnesota State specs for their smallest trucks with a few tweaks for our use. Current International Truck guessed to be valued at \$50,000-\$60,000. Trade is not usually as good an option for government as selling outright. Board asked for a second quote and to continue discussion when Radtke was present.

\*Mower Quote – Midwest Machinery – John Deere because they work a bit better with our current tractor. 9' disc mower is \$12,341 with tax (we are exempt) or 7'10" disc mower is \$11,684 with tax. Current mower is old – Ted was on the board so at least 15 years. Tony is constantly repairing – deck is getting worn out, not cutting as nice as it should. Wider is an advantage in the ditch. Mower deck would be available approximately April 2022 if we get our name on one. Westerberg made a motion to purchase 9' 5070 Disc Mower from Midwest Machinery for \$11493.61. Morris seconded, None opposed, motion passed.

\*Supervisors requested a folder/binder be created to track equipment purchases

### **Committee Reports –**

\*Lake Edward Road Agreement – Morris contacted MAT for clarification on Tree paragraph – suggests we leave as is or if need to modify we have an attorney rewrite. Left as is. Major repairs to be split evenly. Cost for drainage should be under major repairs. Westerberg made a motion to amend page 2 section 3 – major repairs to road be equally shared by both townships. Morris seconded, None opposed, motion passed. Additionally with regards to emergency plowing Sunset Valley From Red Oak Rd to County Road 18 – this will be a separate letter.

### **Zoning Issues –**

8/5 ONSITE, 8/19 PCBOA – Rutkowski – approved

### **New, Old, Other Business –**

**ARPA Funds** – Application has been submitted, fee charged and paid. No update at this point. The use for the funds is changing daily. If we did not apply and receive, another entity would get funds to spend.

**Dist Mtg** – Green deal – Wind power requires blades that are not recyclable, 2 metric tons of concrete to hold – only have to remove first 4 feet when they pull out. Solar only makes power when the sun is out, can only store so much of this power, all is hazardous waste when no longer useable, life span of 10-20 years. Westerberg does not recommend pursuing anything with these power types at this time. Attended a fire session - really learned nothing new at this time. District did replace Lori Stalkers position. Insurance with regards to employees items at town hall – township is liable for. Westerberg will contact Shirley Wallin to remove her property. Additionally, Morris asked Tony to remove any personal property not necessary to do his job by the next meeting.

**Tony Pera repayment** – Tony will write a check for full amount by next meeting. Clerk is to remind him before the meeting.

### **Meetings**

**Next Regular Meeting** –Tuesday, October 11, 2021 at 7:00pm

**Fall Road Inspection** – Tuesday, September 28<sup>th</sup> meeting at 3:00pm at Town Hall

Meeting Adjourned by Morris at 9:15 pm

Respectfully Submitted

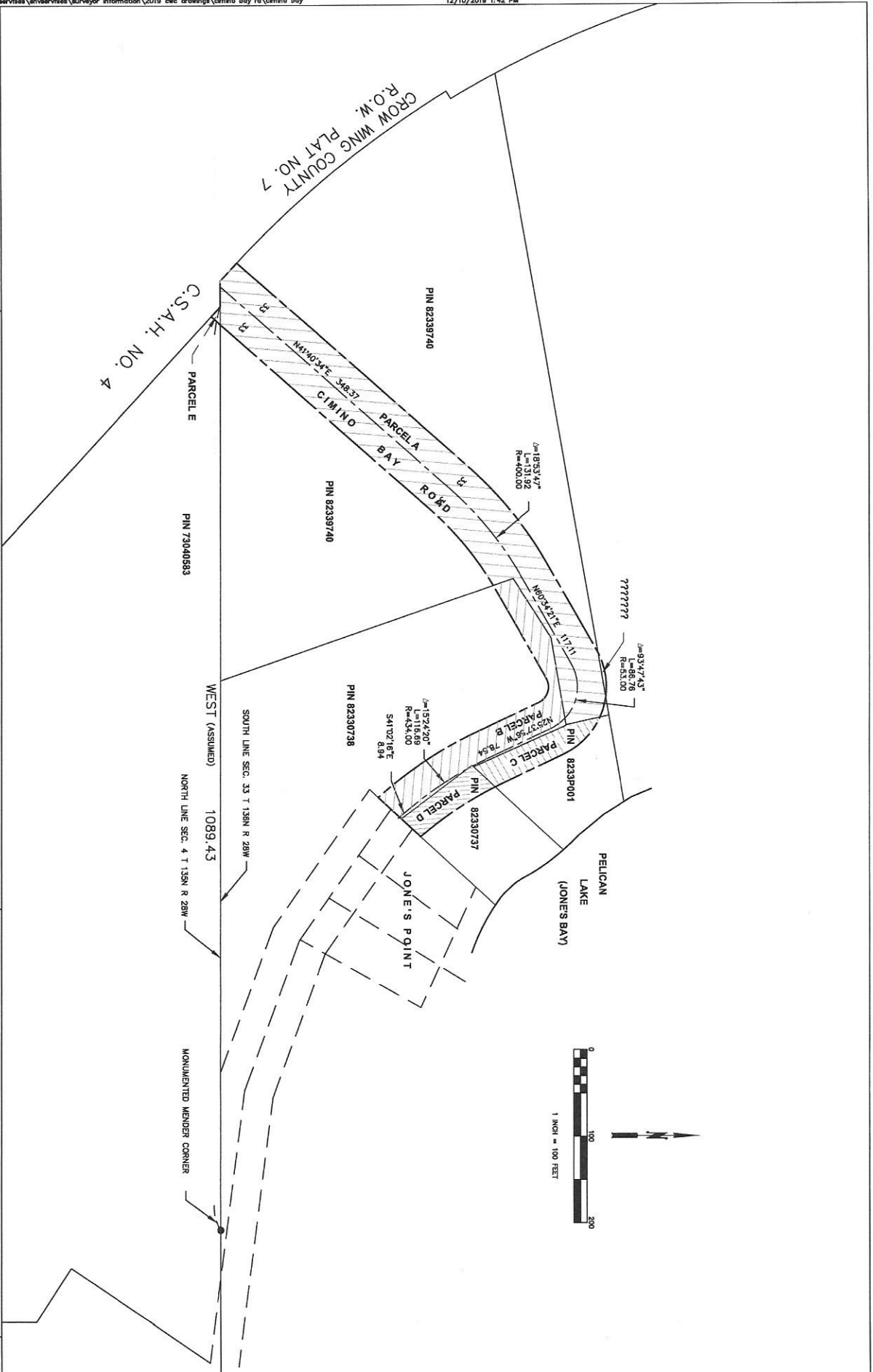
Jody Wallin, Clerk

SEC. 33, T 136N, R 28W & SEC4-135-28

CROW WING COUNTY HIGHWAY DEPARTMENT EXHIBIT

CIMINO BAY ROAD, PELICAN LAKE TOWNSHIP

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Supervisors Signature

Special Meeting September 21, 2021 Minutes

Cimino Bay Dr

09/21/2021 –7:00pm – Radtke called meeting to order.

In Attendance: Supervisors – Bruce Westerberg, Giles Radtke, Clerk - Jody Wallin

Recap – Crow Wing County desires to turn over the road to the township. It has previously be discussed that 2 years maintenance will cost approximately \$2000, the county has proposed \$10,000 additional because the road is at half-life of pavement and is estimated to cost \$20,000 to pave.

Westerberg made a motion to accept \$12,000 (\$10,000 for ½ life repaving, and \$2000 for 2 years maintenance) in exchange, Cimino Bay Dr will become a Pelican Township Road. Radtke seconded, none opposed, motion passed.

Meeting Adjourned by Radtke at 7:06 pm

Respectfully Submitted

Jody Wallin, Clerk