

Annual Meeting
March 10, 2015

The Pelican Township annual meeting was called to order by clerk Shirley Wallin. Present: Calvin Wallin, Tracy Donovan, Barbara Donovan, Suzanne Goerges, Nancy Westerberg, Bruce Westerberg, Bruce Galles (by skype), Breezy Point Police Chief Kevin Merschmann, Treasurer: Jody Wallin and Clerk: Shirley Wallin.

Pledge of Allegiance was said by all.

Tracy Donovan made a motion to elect Bruce Westerberg as moderator, seconded by Suzanne Goerges, motion carried.

Tracy Donovan made a motion to amend the agenda to move the police report up, seconded by Calvin Wallin, motion carried.

Kevin Merschmann who is the Police Chief for Breezy Point police department gave a review for 2014, Josef Garcia and Brian Sandell are the primary officers within Pelican Township. Josef Garcia has been with the Breezy Point Police Dept. for 10 years. Both Jason Rieber and Josef Garcia will soon have a Lucas 2 device in their squad car. Police Dept. looking at financing to get a license plate reader to put in Josef Garcia's squad car, it will read only those that have warrants, etc. Nisswa now has a drop box for old medications as well as Breezy Point. Pelican Township had 191 incidents in 2014 up just slightly from 2013. The police contract was discussed for 2015 which will be \$46,000.00 for the year, up \$1500.00 from 2014. Calvin Wallin made a motion to renew police contract, seconded by Nancy Westerberg, motion carried. Galles read an e-mail response he had written to Breezy Point Police Department congratulating Josef Garcia on his 10 years.

Minutes of the 2014 annual meeting were read, Galles asked to change the word medics to paramedics, Tracy Donovan made a motion to accept the amended minutes, seconded by Nancy Westerberg, motion carried.

Tracy Donovan read the 2014 Supervisors report. Bruce Westerberg asked if there's still a lot of roads that need to be done for the township to take over. Tracy stated that each road needs to be brought up to our specifications and then we would pave it. Not everyone wants to have township take over their roads. We have taken over 5 roads within the last 2 years. May be taking over another this year. Galles made a motion to accept Supervisors report, seconded by Calvin Wallin, motion carried.

Treasurer Jody Wallin gave the treasurers report: Beginning Balance:\$352,971.53, Receipts: \$245,982.59, Disbursements: \$385,179.69, Purchase of Investments: \$677.96 (interest in 2014), Ending Balance \$213,096.47, Investment Balance: \$117,333.99, Total

Balance: \$330,430.46. Tracy Donovan made a motion to approve Treasurers report, seconded by Calvin Wallin, motion carried.

Calvin Wallin made a motion to establish posting places: Brainerd Daily Dispatch and Town Hall door with an information notice in the Echo, when times permits, seconded by Tracy Donovan, motion carried.

Old Business: Fire Protection, we still haven't finalized Mission Fire Contract as there is some misinformation in contract that needs to be fixed. Their contract will be \$23,926.47 for 2015 with firemen's relief, this will be a 5 year contract with a limit of 3% increase cap per year, Nisswa's is \$4870.22 for 2015 which included firemen's relief and Pequot Lakes is \$9361.43 for 2015 and included firemen's relief. Discussion held. Tracy Donovan made a motion to accept fire contracts, seconded by Calvin Wallin, motion carried.

New Business: The road inspection will be April 27, 2015 at 3 pm and alternate weather date will be May 4, 3 pm. The Bayshore Drive and Ivy Lane will need to be looked at closely as roadman said he had a very hard time this winter getting down that road as it isn't wide enough, more trees may need to come down.

Budget for 2016 was discussed, board is recommending for General Fund \$77,700.00, Road and Bridge: \$144,725.00, Fire Fund: \$44,000.00 for a total budget of \$266,425.00, Barbara Donovan made a motion to approve the budget of \$266,425.00, seconded by Bruce Galles, discussion held. motion carried.

Tracy Donovan made a motion that the next annual meeting will be March 8, 2016 at 7:00 PM, seconded by Suzanne Goerges, motion carried.

Bruce Galles made a motion to adjourn, seconded by Suzanne Goerges, motion carried.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk