

April 12, 2022 Regular Meeting Minutes

4/12/2022 –7:00pm –Chairman Morris called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors –Dennis Morris, Giles Radtke, Tom Boldt, Clerk - Jody Wallin, Treasurer - Alisha Wallin, Antonio Loberg, Officer Dan Sathre (BPPD) & Nick Salvavold (BPPD), & Bruce Jones

Police Report – Dan Sathre indicated we had 26 incidents last month; 14 were traffic, 1 medical, 2 fires – one a legit brush pile, the other was a shed burning which officer caught while driving by, Pequot Responded.

Public Forum – Bruce Jones asked about the paint markings in the road – these are for boring samples as we are working on bidding out the resurfacing project including Cullen Channel. The end of the tar as it transitions to dirt was a whole from the plow digging in – Tony will repair that as soon as he can get class 5 to do so.

Minutes of the Regular March 8, 2022 meeting as well as the March 18, 2022 Special Meeting – Radtke made motion, Boldt seconded; approved in a 2-1 vote. Morris voted against the motion due to the March Special Meeting Minutes not reflecting a roll call vote. Clerk trainer said it was not need, clerk will ask to clarify with attorney.

Treasures Report for March 2022– Opening \$558,643.71; Receipts \$563.74; Disbursements \$22,857.93 Balance \$536,349.52; Frandsen Bank \$536,349.52; ARPA \$26,118.46; FNB North \$213,094.38; First Western 24m CD \$128,689.51 Total Inv \$341,783.89; Total Op & Inv \$878,133.41 – Morris made motion to accept, Radtke seconded, none opposed, motion passed unanimously

Bills were presented for payment, Radtke made motion to pay all bills; Boldt seconded; Morris – Yay,Radtke – Yay, Boldt – Yay; motion passed unanimously.

Pequot Fire Contract – Clerk will get Appendix A from Pequot, relief is much less as they had previously been calculating incorrectly. City of Pequot Lakes is also putting in money for equipment each month, this adjusts the amount for contracts to pay in. Radtke made motion to approve the contract in the amount of \$10,997.37, Bolt seconded; Morris – Yay,Radtke – Yay, Boldt – Yay; motion passed unanimously.

Nisswa Fire Contract – Decrease of a couple hundred dollars. No other changes. Boldt made a motion to accept the fire contract in the amount of \$5344.00, Radtke seconded; Morris – Yay, Radtke – Yay, Boldt – Yay; motion passed unanimously.

Correspondence –

- * First Western CD rolled – 0.5% interest rate
- *Crow Wing County Highway Dept – Planning Maps
- *Lake Edward - \$1200 payment
- *Cable Commission – check \$1244.38
- *Market Value increase talking points – CWC Land Services

- *CWC Township Officers Mtg – 4/27/22 at Maple Grove Town Hall
- *Web site ad
- *MS Asphalt Maintenance Ad

Road Report -

*Tony – Winter is hanging in there – usually have to a plow a couple times in April. Cold patch Edgewater circle because it is getting rough, this road was done about 30 years ago. Morris mentioned a pot hole on his road – Tony will look at it. Morris asked if there was any update on the mower – Tony will check with the company as he has not heard anything.

*Snow Plowing in the Road – Kennedy Gravin sent letters March 29, 2022. Clerk will make a note for October meeting – we have a post card already created that can be used to remind people right when it becomes an issue.

*2022 & 2023 Road Resurfacing Projects – Bore location map has more than 9 borings – SEH was able to add more locations without additional cost. SEH is preparing the bid package & asked for clarification. Do we want electronic bid – **yes**. Do we have a specific meeting date for opening bids – **we are flexible**. SEH open bids 2 days prior to allow for clarification, etc if needed – **Yes**. Who should the bids be addressed to – **Pelican Township Board of Supervisors**. Are there things about scheduling we feel need to be included in requirements – **Street paved within 2 weeks of starting, no work on Memorial Day, July 3 & 4, and Labor Day, final completion date Radtke will discuss this with SEH**. Width of the roads – **Radtke will confirm existing**. Mail box moving – **Beaver Dam boxes all on Red Oak, Channel Lane boxes – board will confirm at road inspection**. Insurance requirements – **Board good with MAT requirements**. Lawyer to review contracts – **Board is ok with SEH as this is why we have contracted with them**. Morris made a motion to approve the bid package question responses as presented, Boldt seconded, none opposed, motion passed unanimously

Committee Reports –

*Mission Road Agreement – Mission returned with a proposal that Pelican Township continue plowing Mission’s portion of Pelican Beach Road (.24 miles) as well as Pelican Way (.26 miles). Mission will plow Pelican Township’s portion of North Pelican Lane as well as Canthook Drive. Plowing includes labor plus salt/sand mix. Each township will maintain their own roads and signage. In turn there will be no cost to either township. Radtke recommends we accept. Morris made motion to approve proposed agreement for plowing presented by Mission Township. Radtke seconded, none opposed, motion passed unanimously. Radtke will give them details regarding Lakeview Lane and Pelican Township will continue to work thru the issue of snow placement as needed.

Zoning Issues –

*PCBOA 3/17/22 – Carpenter – conditional use permit – 3 properties with 1 pier access. App withdrawn. County has placed moratorium on Alternate Access Lots.

New, Old, Other Business –

Resolution Designating Annual Polling Place (Mailed Balloting) – Radtke made motion to accept resolution as presented, Boldt seconded, none opposed, motion passed unanimously

*Technology Bid- 2 quotes very similar, computers to have full keyboard including 10 key, monthly Microsoft fee – clerk asked about annual fee to company supporting as Townships cannot have a credit card. Conversation held regarding TV to see info looking at, with microphone and speakers. Would like all done at once. Radtke will talk to companies and bring back more info to May meeting.

*ARPA Reporting – Board worked together to submit the required reporting.

*Election: Clerk Not Running Again – Board asked clerk to look at statutory duties and add actual work, give better idea of work done each month. Paperwork to run for election is due the second Tuesday of August. Clerk actually appoints a deputy clerk, board approves pay.

Short Course - good info in the library, available to watch whenever, Treasurer training in June – Treasurer will look at dates

Meetings

Next Regular Meeting –Tuesday, May 10, 2022 at 7:00 pm

Road Inspection – Wednesday, May 4, 2022 meet at Town Hall at 3:00 pm

Meeting Adjourned by Morris at 9:29 pm

Respectfully Submitted

Jody Wallin, Clerk