
Supervisors Signature

4-12-22

Thu 4-12-22

March 8, 2022 Regular Meeting Minutes

3/8/2022 –6:00pm – Vice Chairman Radtke called meeting to order. Pledge of allegiance was said by all

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

Police Report – Dan Sathre indicated we had 17 incidents last month; 12 were traffic, 1 vehicle off the road, 1 domestic, the burglary in progress turned out to be a misunderstanding of what was going on at a neighbors. Nick Salvavold riding with him – he has been part time with the department. On Monday March 7, 2022 the Breezy Point Board voted to bring him on full time starting in a couple weeks.

Appoint a new board member – Morris explained the appointment process. Committee members voted via ballot: 2 Tom Boldt, 1 Roy Zilmer. Morris made a motion to appoint Tom Boldt to fill the vacant supervisor seat until the next election. Radtke seconded; none opposed, motion passed unanimously. Morris thanked Zilmer for his interest.

Public Forum – No one was present

Minutes of the Regular February 10, 2022 meeting as well as the February 10, 2022 Audit Meeting & February 24, 2022 Special Meeting – Morris made motion, Radtke seconded; none opposed, motion passed unanimously.

Treasures Report for February 2022– Opening \$533,816.94; Receipts \$36,967.50; Disbursements \$12,141.03 Balance \$558,643.41; Frandsen Bank \$558,643.71; ARPA \$26,118.46; FNB North \$213,094.38; First Western 24m CD \$128,130.47 Total Inv \$341,224.85; Total Op & Inv \$899,868.26 – Radtke made motion to accept, Morris seconded, none opposed, motion passed unanimously

Bills were presented for payment, Morris made motion to pay all bills; Radtke seconded, None opposed, motion passed unanimously.

Correspondence –

- * U of M road info book – will locate and bring to next meeting
- *Crow Wing County Historical Society – requesting donations
- *FNB North CD Rolled – new rate remained the same 0.85%
- *Anderson Pricing for 2022

Road Report -

*Tony – It's been a busy month. Had a truck failure – hydraulic hose blew, able to get the truck out of the way. When he returned to the truck with parts to repair, someone had plowed their driveway snow all around the truck. Trying to keep up on sanding because the roads are glazing over as they do every year about now. Also, plan to check all the hydraulic hoses on the truck.

*Snow Plowing in the Road – several areas it is an issue of snow being pushed into the road and the right of way causing major issues for plowing and safety. Lakeview Lane is the worst. Clerk will put a note for September or October Agenda to determine policy for next year when issues begin arising. Lakeview Lane, however, has been talked to a handful of times and it has not improved. Morris made a motion to contact attorney Kennedy asking for assistance with writing a letter to the homeowners. Radtke seconded; none opposed, motion passed unanimously. Dan Sathre was asked what he has seen with this issue – in his experience a letter has been enough.

*2022 & 2023 Road Resurfacing Projects – Bid from SEH to help write specs (approximately \$12,000) as well as a bid for test boring (approximately \$6,000). Discussion held as to whether boring was needed – board tabled the discussion. Cullen Channel has been done before and the board has kept to the consensus that it is a road accessed by a few, it has held up for 20 plus years, a major overhaul is not financially responsible when we should get another 20 years out of a mill and overlay. Radtke made a motion to accept the bid of approximately \$12,000 for writing of the specs, Morris seconded; none opposed, motion passed unanimously.

Committee Reports –

*Mission Road Agreement – Shelstad Lane is in Pelican Township, received confirmation from the county

*Mission Fire – Received bill and info for previous years, as well as power point from fire board meeting (emailed to board)

*Nisswa Fire Contract – tentative \$5045 for contract & \$299 for relief

Zoning Issues –

*Onsite 3/3/22-Carpenter – conditional use permit – 3 properties with 1 pier access

*PCBOA 3/17/22 – Carpenter – conditional use permit – 3 properties with 1 pier access. Board declined to comment after discussion that we just don't have enough information or understanding of the issues and permit

PCBOA 2/17/22 – Gustason – received letter of decision

New, Old, Other Business –

*Technology Bid – tabled until next month due to time

*Budget 2023 – Morris made a motion to accept budget as discussed and presented, Radtke seconded; none opposed, motion passed unanimously.

*Resolution Re-establishing a Polling Place – Still not clear on if it was properly changed, need to table until further information is found

Morris requested clerk let MAT know of new appointment so he sign up for short courses, etc

Meetings

Next Regular Meeting –Tuesday, April 12, 2022 at 7:00 pm

Meeting Adjourned by Radtke at 7:04 pm

Respectfully Submitted

Jody Wallin, Clerk


Supervisors Signature



4-12-22


4-12-22

March 18, 2022 Special Meeting Minutes

Regarding Resolution for Reestablishing Precincts and Polling Places as well as ~~SEH~~ Boring Proposal

SEH ~~NO~~ 

3/18/2022 –4:07pm – Morris called meeting to order. Pledge of Allegiance said by all

In Attendance: Supervisors –Dennis Morris(digital), Giles Radtke(digital), Tom Boldt, Clerk - Jody Wallin, Jonny Wallin

Resolution Reestablishing Precincts and Polling Place – MAT Attorney has determined based on documents we provided, polling location has never been changed. This has no effect on the manner in which voting is done (mailed ballot). We will need to do the annual resolution for mailed ballots at the next meeting. Morris made a motion to approve resolution as written using 7768 Red Oak Road, Pequot Lakes, MN 56472 as our Polling Place. Radtke seconded, none opposed motion passed unanimously.

SEH Boring Proposal – This proposal is for boring to Cullen Channel Lane, Beaver Dam Drive & Little Pelican Drive – the roads the board is looking at having redone this season. Radtke recommended boring to get an idea of what is below roads - we see boulders in the road on Beaver Dam, Cullen Channel has a bad section with logs buried. Morris expressed concerns that Cullen Channel Lane will become a problem. Morris also commented that the board had discussion last fall to take the risk to just mill & overlay Cullen Channel Lane hoping for again another 20 plus years. Radtke made a motion to do Geotech drilling per the proposal document from SEH for approximately \$6000. Morris seconded. Vote held – 2 for, 1 abstained, motion passed

Meeting adjourned at 4:45 pm by Morris

Respectfully Submitted

Jody Wallin, Clerk

Resolution Reestablishing Precincts and Polling Places

WHEREAS, the legislature of the State of Minnesota has been redistricted; and

WHEREAS, Minnesota Statute section 204B.14, subd. 3 (d), requires that precinct boundaries must be reestablished within 60 days of when the legislature has been redistricted or at least 19 weeks before the state primary election, whichever comes first;

NOW, THEREFORE BE IT RESOLVED that the Township Board of Pelican Township, County of Crow Wing, State of Minnesota, hereby reestablishes the boundaries of the voting precincts and polling places as follows:

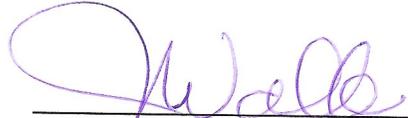
PRECINCT 1: 7768 Red Oak Road, Pequot Lakes, MN 56472

The entire township shall be included in Precinct 1.

Adopted by the Town Board this 18th day of March, 2022.



Township Board Vice Chairperson



Township Clerk