

ANNUAL MEETING
MARCH 12, 2019

In attendance – Jody Wallin, Clerk, Bruce Galles (skype), Bruce Westerberg, Bob Olson, Samantha Loberg, Antonio (Tony) Loberg, Rick Johnson, Brad Klein, Kevin Merschman (BPPD Chief), Bob Curtis

1. Clerk – Jody Wallin, Called meeting to
2. Pledge of Allegiance was said by all
3. Brad Klein was elected a Moderator by general consensus
4. Approve or amend agenda – no discussion, Bob Olson made motion, Bruce Westerberg seconded, none opposed – motion passed
5. Police Report given by Kevin Merschman – Not a lot of issues but of note was residence on West Cree Bay Circle that had quite the activity that resulted in: a seized vehicle with \$10,000 cash and controlled substance, second degree felony assault arrest involving a firearm, search warrant executed resulted in drugs etc.; Cardiac Arrest which J. Garcia received a lifesaving award and public thanks from the family, tail light out traffic stop that resulted in drugs, outstanding warrants etc arrest. Police Protection Review: Contract includes 20 hours a week, virtually 24 hour EMT response, increase of 1500.00 will be \$52,000.00 for this coming year. 50 years as a Police Department – 1969, 1st full time officer, John Miller. To Celebrate 50 years – commemorative coin commissioned and for sale for \$10.

Bob Curtis added his thanks and debt of gratitude – He had an anaphylactic reaction to a pain med post op. Hospital having issue understanding him, in walked 2 first responders – one of whom was BPPD (Reiberg) and he took control of the situation and immediately began care for him.

Bob Curtis made motion to accept police contract, Bob Olson seconded, no discussion, none apposed – motion passed – contracts signed.

- 6 Jody Wallin, Clerk read minutes of 2018 annual meeting. Bob Olson made motion to accept minutes, Bruce Westerberg seconded, none opposed, motion passed.
7. Jody Wallin, Clerk - read combined clerks/treasurers financial report – Beginning Balance \$316,103.00; Receipts \$368,963.23; Sale of Investments \$280,977.71; Transfer In \$200,000.00; Disbursements \$359,613.85; Purchase of Investment \$625,305.18; Transfer Out \$0; Ending Balance \$181,124.94; Investment Balance \$364,040.22; Total Balance \$454,165.16
8. Supervisors Report - Bruce (Buck) Westerberg – Roads are in good condition. We need to continue brushing and branch removal on some of our roadways. Polymastic Testing done on Shelstad Lane Last Year. Redid Pelican Beach Road – one of our oldest roads. Plan to do a combination of things to Sunset Valley this year – seal coating as a test again, mill and overlay because necessary on a stretch and then overlay on another stretch. We have a plan to work on our roads slowly so they don't all need to be redone at once.

9. Tony Loberg made a motion to keep our posting locations as Brainerd Daily Dispatch and the Town Hall with an informational notice in the Echo, when time permits. Bruce Westerberg seconded, none opposed, motion passed.

10. Old Business:

A: Fire Protection contracts reviewed

Nisswa: \$5010 contract, \$331 fireman's relief – total \$5341 (proposed)

Mission: \$22,947.27 contract, \$4649.03 fireman's relief – total \$27596.30

Pequot Lakes: \$8956.07 contract, \$2712.65 fireman's relief – total \$11,668.72

Bruce Galles made motion to accept, Bruce Westerberg seconded, none opposed, motion passed

11: New Business: NONE

12: Set tax levy (budget) as follows

General	\$91,800
Road & Bridge	\$197,625
Fire	\$47,200
TOTAL	\$336,625

Tony Loberg made statement that board is great with our money. In his 25 years working for township he remembers when there was no money for anything and now we are well cared for and able to maintain.

Bob Curtis stated board is doing a superb job of managing our money.

Bob Curtis made motion to accept board recommendation as listed, Tony Loberg seconded, None Opposed, Motion passed

12: Set time for Annual Meeting: March 10, 2020 @ 7pm Bob Olson made motion, Bruce Westerberg Seconded, none opposed, motion carried

13: Bob Olson made motion to adjourn, Bob Curtis Seconded, none opposed, motion carried

Respectfully Submitted,

Jody Wallin, Clerk
Pelican Township