

ANNUAL MEETING
MARCH 10, 2020

In attendance – Jody Wallin, Clerk, Bruce Galles (skype), Bruce Westerberg, Rick Johnson, Kevin Merschman (BPPD Chief), Calvin Wallin, Sue Goerges

1. Clerk – Jody Wallin, Called meeting to order at 7:00 pm
2. Pledge of Allegiance was said by all
3. Calvin Wallin nominated Sue Goerges to be Moderator, Bruce Galles Seconded, none opposed – motion passed
4. Approve or amend agenda – no discussion, Bruce Galles made motion to accept, Calvin Wallin seconded, none opposed, motion passed
5. Police Report given by Kevin Merschman – \$1000 increase to \$53,000 annual - \$50.96 an hour cost for officer and squad. Beaver Dam road incident with FBI – buying items that caught attention, drugs involved. Officer Eli moved, replaced by Dan Sesry who used to be with the department – he was original medic & has 17 years of experience. Jason Rieber has been with department since 2009, Jay Lorch since 2009 & Crosslake prior. We have a very experienced and very knowledgeable of the area police force – very blessed. Calvin asked about Sunset Valley speed enforcement. Bruce Galles commented that BPPD is very responsive.

Bruce Westerberg made motion to accept police contract, Calvin Wallin seconded, no discussion, none opposed – motion passed – contracts signed.

- 6 Jody Wallin, Clerk read minutes of 2019 annual meeting. Bruce Westerberg made motion to accept minutes, Rick Johnson seconded, none opposed, motion passed.
6. Jody Wallin, Clerk - read combined clerks/treasurers financial report – Beginning Balance \$181,124.94; Receipts \$380,804.11; Sale of Investments \$40,538.20; Transfer In \$0; Disbursements \$395,605.84; Purchase of Investment \$6,383.00; Transfer Out \$0; Ending Balance \$200,478.41; Investment Balance \$329,885.02; Total Balance \$530,363.43
8. Supervisors Report - Bruce (Buck) Westerberg – 2019 road inspection done on 5/1/19 with supervisors Bob Olson, Buck Westerberg and road man Tony Loberg. As a result of this inspection we did 3 things to Sunset Valley – Seal coat from Red Oak to the curve going East. Mill and overlay from curve going East to the curve going North. The remainder of the road was overlaid. Total cost of project was \$197,505.00. We also did polymastic seal cracking to Wallins South Shore drive as another test road with more traffic. Cost of project was \$10,860.00. Overall, our roads are in good shape, we will need to do brushing and tree removal again this summer – these will be identified in our spring road inspection.
9. Bruce Galles 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. Sue Goerges seconded,

none opposed, motion passed.

10. Old Business:

A: Fire Protection contracts reviewed

Nisswa: \$5010 contract, \$331 fireman's relief – total \$5341 not updated yet

Mission: \$23,635.69 contract, \$4788.52 fireman's relief – total \$28,424.21

Pequot Lakes: \$???? contract, ??? fireman's relief – total \$12,000.00

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	\$95,500
Road & Bridge	\$205,625
Fire	\$48,200
TOTAL	\$349,325

Bruce Westerberg made motion to accept board recommendation as listed, Calvin Wallin seconded, None Opposed, Motion passed

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

13: Sue Goerges adjourned meeting at 7:25 pm

Respectfully Submitted,

Jody Wallin, Clerk
Pelican Township

***These minutes remain in draft form until accepted at the 2021 Township Annual Meeting