ANNUAL MEETING MARCH 9, 2021

In attendance – Jody Wallin, Clerk, Dennis Morris (zoom), Bruce Westerberg, Giles Radtke, Jonny Wallin

- 1. Clerk Jody Wallin, Called meeting to order at 7:06 pm
- 2. Pledge of Allegiance was said by all
- 3. Jody Wallin nominated Giles Radtke to be Moderator, Bruce Westerberg Seconded, none opposed motion passed
- 4. Approve or amend agenda no discussion, Bruce Westerberg made motion to accept, Jody Wallin seconded, none opposed, motion passed
- 5. Police Report given by Brian Sandell \$1500 increase to \$54,500 annual 16 medical calls (8 needing advanced life support), 85 traffic stops (1 arrest), 10 assisting other agencies, 8 alarms, 6 animals, 2 accidents & 1 fire. Much quieter year with Covid. Crow Wing County had 128 calls to township with 27 of which Breezy participate. No thefts or burglaries. Nate Peters is new part time officer did a reserve program with Officer Garcia, also employed with North Memorial. Sgt Sandel & Chief Mershman do random patrols. Paramedics respond to township calls if possible, even when off duty.
 - Giles Radtke made motion to accept police contract, Bruce Westerberg seconded, no discussion, none apposed motion passed contracts signed.
- 6 Jody Wallin, Clerk read minutes of 2020 annual meeting. Bruce Westerberg made motion to accept minutes, Giles Radtke seconded, none opposed, motion passed.
- 6. Jody Wallin, Clerk read combined clerks/treasurers financial report Beginning Balance \$200,478.41; Receipts \$376,024.70; Sale of Investments \$0; Transfer In \$0; Disbursements \$198,945.22; Purchase of Investment \$6,260.33; Transfer Out \$0; Ending Balance \$371,297.56; Investment Balance \$336,145.56; Total Balance \$707,44.91
- 8. Supervisors Report Bruce (Buck) Westerberg 2020 was a lost year as far as road work as a result of Covid-19. We did general maintenance right of way brushing, ditch mowing and a small amount of crack sealing. On May 5th, 2021 we will be doing our yearly road inspection at this time we will get what needs to be done and make a plan for 2021 & 2022.
- 9. General Consensus was to maintain posting information as follows Brainerd Daily Dispatch and the Town Hall with an informational notice in the Echo, when time permits.

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 \$98,300 Road & Bridge \$163,625 Fire \$50,200 TOTAL \$312,125

Giles Radtke made motion to accept board recommendation as listed, Jonny Wallin seconded, None Opposed, Motion passed

- 12: Set time for Annual Meeting: March 10, 2020 @ 7pm agreed to by general consensus
- 13: Giles Radtke adjourned meeting at 7:19 pm

Respectfully Submitted,

Jody Wallin, Clerk Pelican Township

^{***}These minutes remain in draft form until accepted at the 2022 Township Annual Meeting