

Pelican Township
Regular Meeting Minutes
April 8, 2025 7:00 PM

In Attendance: Supervisors –Giles Radtke, Micheal McDaid, Dave Truchan, Treasurer – Alisha Wallin, Clerk – Jody Wallin, Residents –Dennis Morris, Glen Gustafson, Breezy Point Police Department - Officer Dan Sathre

Radtke called the meeting to order at 7:00 PM. All stood and recited the pledge of allegiance.

Approval of Agenda – McDaid motioned to approve the agenda with note regarding Crow Wing County Cannabis letter – Crow Wing County Ordinance covers us as we are under them for zoning and planning. Truchan seconded motion, none opposed - motion carried.

Police Report Breezy Point – no PD at beginning of meeting – printed report of 19 incidences, one being garbage dumping. When officer arrive towards end of meeting, state no real anything to report – garbage dumping is the usual issues.

Public Comment – none given.

Approval of Minutes – McDaid made a motioned to approve the March 11, 2025 Regular Meeting minutes. Truchan seconded, none opposed - motion carried. Clerk asked if board had anything they deemed needed to be noted for annual meeting – none were given.

Treasurer's Report – Wallin presented the Treasurer's report as of March 31, 2025. Beginning balance \$516,695.50, receipts \$1,309.53, disbursements \$32,416.71, ending balance \$485,588.32. FNB North CD \$234,999.03 and First Western CD \$140,840.89

McDaid made motion to approve the Treasurer's Report, Truchan seconded motion, Roll Call Vote – Radtke – aye, Truchan – aye, none opposed – motion carried. McDaid requested treasurer add interest rate for CD's on report.

Bills were presented for Payment – Treasurer Wallin presented the bills for payment. The Board reviewed bills and signed checks. Truchan made motioned to approve bills as presented, McDaid seconded motion, Roll Call Vote – Radtke – aye, McDaid – aye, Truchan – aye, none opposed – motion carried.

Correspondence-

- Email - Hanson Paving Advertisement
- Email – MN Dot updating Strategic Highway Safety Plan
- Email – Hanson Paving – asphalt paving ad
- Email – Watershed District Chairman Comments
- ABC Aggregate Pricing
- CWC Association Spring Meeting

- CWC Historical Society – asking for money
- IRS \$1.60 overpayment – letter and check

Road Report –

- Beaver Dam – platted but not improved portion of the road, nothing further at this time
- Pelican Lake Road – residents would need to bring up to specks, grant money not qualified for, resident has been sent the information – no response
- Seal Coating Final numbers received from CWC - \$202,446.99, Radtke has forwarded the information to Lake Edward for their portion to be approved
- Crack sealing needs to be done before seal coating – Radtke got quotes from Jet Black & Anderson Brothers – Radtke made a motion to Give the job to Jet Black with a quote of \$16,445.00 of which \$2405 would be Lake Edwards portion. Lake Edward will vote on their portion at their April 8th, 2025 meeting and report back. Radtke made a motion to accept the Jet Black quote of \$16,445.00 if Lake Edward approves, other wise the remainder without Red Oak Road would be done. McDaid seconded. Roll Call Vote – Radtke – aye, Truchan – aye, none opposed – motion carried.
- Edgewater Circle – ABC quote of \$80,360.20 was the best price, Breezy Point's portion is \$23630.45, Ours is \$56,729.75. If both elect to do as a joint project – can deduct \$2000 from each bid. Radtke made a motion to approve the bid for \$76,360.20 with the understanding that Breezy Point approves there bid. If Breezy Point does not approve, we will still do our portion for \$56,729.95. McDaid Seconded. Roll Call Vote – Radtke – aye, Truchan – aye, none opposed – motion carried
- Pelican Beach Road – large pot hole developed and needs to be repaired before seal coating – ABC quote for \$1336.68. Radtke made motion to accept ABC quote for \$1336.68, McDaid seconded. Roll Call Vote – Radtke – aye, Truchan – aye, none opposed – motion carried
- Thrane & Ranchette – Breezy Point meeting had to be moved, there legal council is reviewing.
- Jones Bay Landing – CWC has talked to the Land Owners Manager – no commitment has been made either way, CWC continues to pursue the conversation. Resident Dennis Morris suggested the board request a response in writing to the letter sent last year regarding the road.

Committee Reports –

- Property Lease – Radtke has signed copy, will get to our Lawyer to get properly filed
- McDaid made motion for Road Supervisor, Giles Radtke, be allowed to spend \$5000 for emergency removal, road repairs, clean up etc between meetings,

Truchan seconded. Roll Call Vote – Radtke – aye, McDaid – aye, Truchan – aye, none opposed – motion carried

Zoning Issues

- Decision made – Kitzman – PCBOA – included in packet
- Wallin – DRT – 3/10/25 – documents signed, nothing further at this time

New, Old and Other Business –

- Website – Truchan has reached out to Bob & Shelley at Midwest Captions. Midwest Captions has requested some local sites we like be sent to them – quick discussion held looking at some other townships. Desire something simple and clean. Easy to navigate and update. Hope to have them possibly at May meeting.
- Clerk & Treasurer computers are failing. McDaid made a motion to allow Clerk & Treasurer to purchase new computers with a budget of \$2000 maximum. Radtke seconded. Roll Call Vote – Radtke – aye, Truchan – aye, none opposed – motion carried

Next Regular Board Meeting – May 13, 2025 at 7:00 PM.

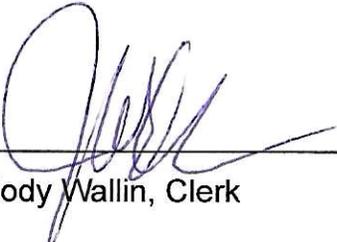
Noted that November meeting is scheduled for November 11 which is Veterans Day and no business can be conducted. Meeting moved to November 10, 2025 @ 7pm. Listings to be updated.

Upcoming Events to Note

- 5-21-25 @ 1pm – Road Inspection
- 5-13-25 @ 2pm – CWC Emergency Response Training – Radtke look into

McDaid made motion to adjourn at 8:10 PM. Truchan seconded, none apposed, motion carried.

Respectfully submitted,



Jody Wallin, Clerk



Giles Radtke, Chair