

**Pelican Township  
Regular Meeting Minutes  
February 11, 2025 7:00 PM**

**In Attendance:** Supervisors –Giles Radtke, Micheal McDaid, Dave Truchan, Treasurer – Alisha Wallin, Clerk – Jody Wallin, Residents – Dave Williams, 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 no real addition to the agenda. Truchan seconded motion, none opposed - motion carried.

**Police Report Breezy Point** – Officer Sathre reviewed the offense summary. A total of 22 police calls were reported in Pelican Township for January 2025.

**Public Comment** – Dave Williams was present to follow up with the board regarding things being done on the right of way, Radtke has been in contact with out town attorney as to what if anything the township can or should do. Additionally, Radtke has notified the county that brush has been placed in the road right of way as most of the road in question is public road but not township road. Williams has asked that the township send a letter to the citizen in question telling them to stop mowing and brushing property that is not his. Supervisors will confirm with attorney there is no issue to send letter, will send a letter if attorney approves.

**Approval of Minutes** – McDaid motioned to approve the January 14, 2025 Regular Meeting minutes and January 14, 2025 Special Reorganization Meeting minutes. Truchan seconded, none opposed - motion carried.

Discussion of project to Convert Road numbered roads on map to existing names. Board agreed to drop at this time as not necessary. Will do on a case by case bases as needed.

**Treasurer's Report** – Wallin presented the Treasurer's report as of January 31, 2025. Beginning balance \$510,328.84, receipts \$11,651.84, disbursements \$12,509.06, ending balance \$509,471.00. FNB North CD \$232,074.26 and First Western CD \$134,113.01 McDaid motioned to approve the Treasurer's Report, Truchan seconded motion, Roll Call Vote – Radtke – aye, McDaid – aye, Truchan – aye, none opposed – motion carried.

Treasurer Wallin noted that both CD's come due in February –FNB North comes due February 26, 2025 and is offering 4.5% for 12 months, First Western come dues February 16, 2025 and is offering 4% for 12 months. McDaid made motion to accept rates and leave moneys in the CD's, Radtke seconded motion, Roll Call Vote – Radtke – aye, McDaid – aye, Truchan – aye, none opposed – motion carried.

**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.

Treasurer Wallin inquired about the cleaners and how often they come and was it necessary. Also, offered to do the quick cleaning when necessary. Supervisors accepted her offer and will evaluate if and when we need a deep clean to address at that time.

#### **Correspondence-**

- Email – USDA Rural Development MN 2024 Annual Report
- Crosby Library Requesting Fund
- American Welding sent our overpayment back

#### **Road Report –**

- Mowing is part of the Road Supervisor’s responsibility, contract in place until 2026
- Cimino Bay – Radtke met with the County, the County’s goal is to enlarge the parking lot at the boat access. This requires the County to contact current owner to purchase land, will take time.

#### **Committee Reports –**

- Property Lease – Radtke is working on gaining signatures
- Mission Fire Contract – had some issues with numbers, has since been corrected. McDaid made a motion to approve contract as currently presented for \$28,459.00, Truchan seconded motion, Roll Call Vote – Radtke – aye, McDaid – aye, Truchan – aye, none opposed – motion carried
- Pequot Fire – McDaid made a motion to approve contract as presented for \$16,841.99, Truchan seconded motion, Roll Call Vote – Radtke – aye, McDaid – aye, Truchan – aye, none opposed – motion carried
- Nisswa Fire – waiting on contract

#### **Zoning Issues**

- none

#### **New, Old and Other Business –**

- Website – Truchan has reached out to Bob & Shelley at Midwest Captions. Suggestion is to go back to old format, however, could update for about \$1600-2000 to a better more user friendly format. We will get mock ups before it is live, use website for email. McDaid made a motion to authorize Truchan to spend up to \$2000 to get website updated, Radtke seconded motion, Roll Call Vote – Radtke – aye, McDaid – aye, Truchan – aye, none opposed – motion carried

- IT support & Microsoft, will continue discussions
- 2025 Boundary & Annexation Survey – Radtke will complete
- Budget – will discuss at March meeting, Clerk Wallin will get copy of the spreadsheet previous board looked at in December to members prior to meeting
- Monthly duties are basic township work, however, when a special project arises the board member heading the project will bring a reasonable expectation of additional hours to be approved for additional payment above and beyond monthly duties.

**Next Regular Board Meeting** – March 11, 2025 at 6:00 PM.

**Annual Meeting** – March 11, 2025 at 7:00 PM

**Upcoming Events to Note**

- 3.24.2025 Spring Short Course – please let clerk know by March 1 if attending

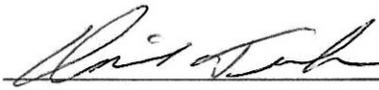
McDaid made motion to adjourn at 8:42 PM. Radtke seconded, none opposed, motion carried.

Respectfully submitted,

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Jody Wallin, Clerk

  
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Giles Radtke, Chair

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Micheal McDaid, Supervisor

  
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Dave Truchan, Supervisor