

**Pelican Township
Regular Meeting Minutes
January 14, 2025 7:00 PM**

In Attendance: Supervisors –Giles Radtke, Micheal McDaid, Dave Truchan, Treasurer – Alisha Wallin, Clerk – Jody Wallin, Residents – Tom Boldt & Dave Williams, Breezy Point Police Department - Officer Marshal Garbe

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 the addition of the of a Road Request to be added to the agenda. Radtke seconded motion, none opposed - motion carried.

Police Report Breezy Point – Officer Garbe reviewed the offense summary. A total of 22 police calls were reported in Pelican Township for December 2024.

Public Comment – Dave Williams was present to follow up with the board regarding things being done on the right of way, Radtke received thumb drive with pictures and information to follow up with the Township Attorney regarding what if anything the township can do.

Approval of Minutes – McDaid motioned to approve the December 11, 2024 Regular Meeting minutes and January 6, 2025 Special Meeting minutes. Truchan seconded, none opposed - motion carried.

Treasurer's Report – Wallin presented the Treasurer's report as of December 31, 2024. Beginning balance \$368,675.10, receipts \$148,564.39, disbursements \$6911.27, ending balance \$510,328.22. 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 – she will reach out to banks to get rate and bring to next meeting. There was an overdraft in a previous month, the board asked that Treasurer Wallin reach out to the bank to see if they would wave the fee as a courtesy for our years of business.

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

Reorganization meeting held – began at 729 and completed at 802 – separate minutes presented

Correspondence-

- MN DNR letter regarding Chronic Wasting Disease in Deer and culling
- Crow Wing County Fair Association – Donation request
- U of M LTAP Exchange Newsletter

Road Report –

- Edge Water Circle – waiting to get in writing that Breezy Point will participate in repaving of road
- Pelican Lake Road – Resident contacted Radtke regarding possibility of paving the gravel portion of the road. We have policy document for road take over – resident will receive document.
- Seal Coating – we have asked the county already for roads for next year
- Cimino Bay Drive – Radtke has meeting with County January 15, 2025 regarding options to expand parking lot etc
- Road numbers converting to Existing Names – project was started, would like to see complete, will discuss and possibly assign at later date

Committee Reports –

- Town Hall Cleaning – the repairs are complete, paint color in shop not exact, flooring in office may need replacing eventually.

Zoning Issues

- DRT – Kitzman – held 1.13.2025 – clerk will forward county information once sent

New, Old and Other Business –

- Website – need to get a quote to update, possible CLC student project. Truchan will work on this as well as getting meeting information for 2025 correct on website now
- City of Breezy Point shared roads – the agreement is to maintain in like conditions, Breezy Point is working on road improvements on some of their roads, info for that will be brought to Attorney as Radtke continues to work on the agreement and condition of Thrane
- Termination of Simenstad Land Lease – document exists, however, have not obtained signatures
- IT Support/Microsoft – Truchan will work on this item and bring options/quotes to the board for further review
- Budget – worksheet from previous board handed to board members, will discuss

Next Regular Board Meeting – February 11, 2025 at 7:00 PM.

Audit Meeting – February 11, 2025 at 8:00 PM

Upcoming Events to Note

- 1.22.2025 – 10:00-11:00AM Crow Wing Co Planning Meeting (FEMA)
 - Radtke plans to attend
- 1.22.2025 Township Day at the Capital
- 3.24.2025 Spring Short Course – please let clerk know by March 1 if attending

Meeting adjourned at 8:57 PM.

Respectfully submitted,



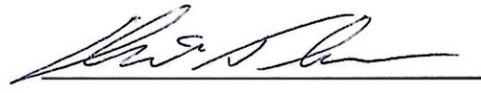
Jody Wallin, Clerk



Giles Radtke, Chair



Micheal McDaid, Supervisor



Dave Truchan, Supervisor