

**Pelican Township
Regular Meeting Minutes
March 11, 2025 6:00 PM**

In Attendance: Supervisors –Giles Radtke, Micheal McDaid (via digital – absent for first few items), Dave Truchan, Treasurer – Alisha Wallin, Clerk – Jody Wallin, Residents – Jonathan Wallin, Luther Wallin, Dennis Morris, Glen Gustafson, Breezy Point Police Department - Officer Dan Sathre & Sergeant Josef Garcia

Radtke called the meeting to order at 6:00 PM. All stood and recited the pledge of allegiance.

Approval of Agenda – Radtke motioned to approve the agenda with no additions to the agenda. Truchan seconded motion, none opposed - motion carried.

Police Report Breezy Point – Officer Sathre reviewed the offense summary. A total of 15 police calls were reported in Pelican Township for February 2025. Srgt Garcia asked if anyone had any concerns or gaps in coverage – none were brought up.

Public Comment – Luther Wallin is applying for a variance to place a garage in Township ROW. Radtke said mentioned it had previously been discussed. Per county township will need to fill out a form for partial Vacation of ROW to allow for it. Radtke made a motion that he be allowed to sign the proper documents for the partial Vacation when the county sent them, Truchan seconded, none opposed – motion carried.

Approval of Minutes – Truchan made a motioned to approve the February 11, 2025 Regular Meeting minutes and February 11, 2025 Audit Meeting minutes. Radtke seconded, none opposed - motion carried.

Treasurer's Report – Wallin presented the Treasurer's report as of February 28, 2025. Beginning balance \$509,471.00, receipts \$24,373.87, disbursements \$17,149.37, ending balance \$516,695.50. FNB North CD \$234,999.03 and First Western CD \$140,840.89

Truchan made motion to approve the Treasurer's Report, Radtke seconded motion, Roll Call Vote – Radtke – 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. McDaid joined the meeting digitally during bills. Radtke made motioned to approve bills as presented, Truchan seconded motion, Roll Call Vote – Radtke – aye, McDaid – aye, Truchan – aye, none opposed – motion carried.

Correspondence-

- Email – CWC Dust Control
- Email – Jet Black ad for crack sealing

- Email – CWC New Planning Coordinator
- MSP Asphalt Maintenance Ad

Road Report –

- Beaver Dam – platted but not improved portion of the road, resident inquired about use, etc. No decisions needed, still early stages of communication
- Pelican Lake Road – residents would need to bring up to specks, in limbo
- Seal Coating quote contract presented by CWC – Truchan made motion to accept and sign the quote for \$235,162.24 as part of the CWC Cost Sharing Agreement, McDaid seconded, Roll Call Vote – Radtke – aye, McDaid – aye, Truchan – aye, none opposed – motion carried.

Committee Reports –

- Property Lease – Radtke will have it signed by April meeting
- Nisswa Fire Contract – contract amount \$6585.00 and Fireman Relief for \$291 giving a total of \$6879.00. Radtke made a motion to approve contract as currently presented, McDaid seconded motion, Roll Call Vote – Radtke – aye, McDaid – aye, Truchan – aye, none opposed – motion carried
- Breezy Point Police Contract – Radtke made a motion to approve contract as presented for \$66,250 for 2025 & \$70,225 for 2026, Truchan seconded motion, Roll Call Vote – Radtke – aye, McDaid – aye, Truchan – aye, none opposed – motion carried

Zoning Issues

- Wallin – Kitzman – PCBOA – 3/6/25 for onsite, 3/20/25 for meeting – no one attended, policy has been no comment on this variance
- Wallin – DRT – 3/10/25 – discussed during public comment

New, Old and Other Business –

- Website – Truchan has reached out to Bob & Shelley at Midwest Captions. Should have some design samples for us shortly using word press, she is gathering a summary of content from old site so we can decide what to put up. We can add another email if we would like for \$3 a month, more progress should be made by the April meeting
- Budget – board confirmed to go with what previous board voted on in December. No change so no motion needed
- Edgewater Circle cost share with Breezy Point – Radtke has a meeting in the next couple of weeks to get the details in writing.
- Nisswa Fire Payment is due by April 1 – contract not approved at time of bills – Radtke made motion to pay fire contract, McDaid seconded, Roll Call Vote – Radtke – aye, McDaid – aye, Truchan – aye, none opposed – motion carried.

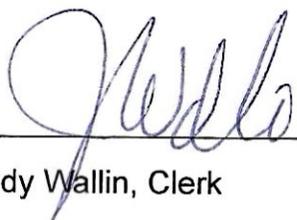
Next Regular Board Meeting – April 8, 2025 at 7:00 PM.

Upcoming Events to Note

- 3.24.2025 Spring Short Course

McDaid made motion to adjourn at 6:38 PM. Truchan seconded, none opposed, motion carried.

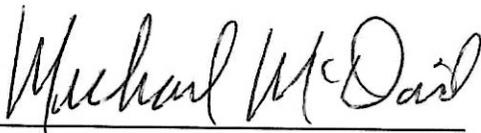
Respectfully submitted,



Jody Wallin, Clerk



Giles Radtke, Chair



Micheal McDaid, Supervisor



Dave Truchan, Supervisor