

Pelican Township Annual Meeting
March 10, 2015
Pelican Rapids Fire Hall
5:00 PM

Clerk Nelson called the Pelican Township Annual meeting to order at 5:00 PM and followed with the Pledge to Allegiance to the Flag.

Town Board members present: Paul Restad, Dennis Ouren, Thomas Langseth, Sheila Johnson, and Lloyd Nelson, absent – none. Others present: Loren Seifert, Bill Wells

Lloyd moved and Loren seconded to elect Sheila Johnson as Moderator. Carried. Lloyd turned the meeting over to Sheila.

The minutes of the previous year's annual meeting were approved as read.

The treasurer's report for 2014 was approved as read.

Old business. Discussion of the road past McGrands; Board has determined that due to maintaining over the years, still should be Township responsibility. Will meet with Otter Tail County Engineer to get recommendations for the Road and then to get quotes to try to begin work this spring.

New business.

Recap of road projects in 2014 and plans for 2015. Will primarily look at road past McGrands and otherwise do spot projects to deal with frost boils, snow catches. Have reached out to the City of Pelican to see if they want to do work on the Golf Course Road. Considering, grinding, and seal coating to get improved driving surface, but need to have City go along as half the road is their's.

Lloyd provided a summary of the Ambulance Service contract; continue to support the Ambulance Service at \$12.50 per capita.

Lloyd presented the recommendation from the Town Board for the Tax Levy, \$180,000. \$128,250 for Road and Bridge, \$18,250 for Fire Fund, and \$33,500 for the General Fund which is the same as for 2014..

Lloyd noted that the levy amounts were determined by reviewing the actual spend in 2014 and the projections for 2015.

Loren Seifert moved and Tom Langseth seconded to set the annual levy at \$180,000. Carried.

Lloyd presented the grant funding requests that had been received from the Otter Tail County Historical Society and the Pelican Rapids Public Library. Sheila moved and Loren seconded to recommend funding the Library at \$4,000 and Otter Tail County Historical Society at \$500.00. Carried.

Pelican Township has a new website; Pelicantownship.com, minutes, meeting announcements, forms, and etc., are posted to the site.

The Township has also joined with Lida and Norwegian Grove Townships to purchase a reclaim disc to pull gravel in from shoulders of road. Goal will be to save on overall gravel needs and by sharing expense; reduced overall outlay. Wells Road Grading will run the disc for each of the Townships.

General discussion on time and location for meeting; continue to hold at 5:00 pm in the Fire Hall. Next annual meeting will be Tuesday March 8, 2016 at 5:00 PM in the Firehall.

Meeting adjourned at 5:30 PM.

Lloyd Nelson, Clerk