**Pelican Township Annual Meeting**

**March 12, 2019**

**Pelican Rapids Fire Hall**

**4:00 PM**

1. Call meeting to order
2. Pledge of Allegiance
3. Election of Moderator
4. Previous Year’s Annual Meeting Minutes
5. Treasurer’s Report – For Year Ended 2018
6. Old Business
7. New Business
   1. Road Construction & Maintenance
      * Recap of 2018
      * Proposed projects for 2019
        1. North Prairie Lake Road, resurfacing
        2. Monument Beach Road, seal coat
        3. Dust guard on heavily travelled roads (approximately 12 miles)
   2. Proposed Tax levy recommendation from Town Board of Supervisors. End of year cash and investments for Pelican Township – Cash $227,245, Investments $220,486. Total of $447,731 is a 5.75% increase over the balance at the end of 2017.
      * Tax Levy 2019:
   * Proposed Tax Levy for 2019: $180,000 – no increase proposed. Same overall total as past four years.
     + Road & Bridge
       - 2017: 125,000
       - 2018: 125,000
       - 2019: 125,000 – proposed; spent in 2018 = 133,139
     + Fire Fund
       - 2017: 19,500
       - 2018: 19,500
       - 2019: 20,000 – proposed; spent in 2018 = 20,536
     + General:
       - 2017: 35,500
       - 2018: 35,500
       - 2019: 35,000 – proposed; spent in 2018 = 40,153
   1. Grant/Funding Requests
      * Library – 2018 $4,000
      * Otter Tail County Historical Society – 2018 $500
   2. Other new business
8. Time and Place for next Annual Meeting
9. Adjournment