**Pelican Township Annual Meeting**

**March 10, 2020**

**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 2019
6. Old Business
7. New Business
	1. Road Construction & Maintenance
		* Recap of 2019
		* Proposed projects for 2020
			1. North Prairie Lake Road, resurfacing
			2. Old Fergus Road
			3. Dust guard
	2. Proposed Tax levy recommendation from Town Board of Supervisors. End of year cash and investments for Pelican Township – Cash $187,128, Investments $237,637. Total of $424,765 is a 5.13% decrease over the balance at the end of 2018.
		* Tax Levy 2020:
	* Proposed Tax Levy for 2020: $187,500 – 4.17% proposed increase.
		+ Road & Bridge
			- 2018: 125,000
			- 2019: 125,000
			- 2020: 130,000 – proposed; spent in 2019 = 180,343
		+ Fire Fund
			- 2018: 19,500
			- 2019: 20,000
			- 2020: 21,000 – proposed; spent in 2019 = 21,065
		+ General:
			- 2018: 35,500
			- 2019: 35,000
			- 2020: 36,500 – proposed; spent in 2019 = 36,109
	1. Grant/Funding Requests
		* Library – 2019 $4,000
		* Otter Tail County Historical Society – 2019 $500
	2. Other new business
8. Time and Place for next Annual Meeting
9. Adjournment