

REGULAR MEETING  
AUGUST 9, 2007

The regular meeting of the Pelican Town Board was called to order by Chairman Galles. Present: Supervisors: Bruce Galles, Robb Fritz, Robert Olson, and Treasurer: Connie Rockwell and Clerk: Shirley Wallin. Also present was Jack Johnson, and Kevin McCormick from SEH Inc.

Galles made a motion to approve minutes of July meeting, seconded by Olson, motion carried.

Treasurers report given: Opening Balance: \$259,481.31, Receipts: \$34,420.03, Disbursements: \$21,526.71, Balance: \$272,374.63, Checkbook Balance: \$36,567.64, Savings Balance: \$114,574.31, Money Market at American National Bank: \$95,722.88, CD at Wells Fargo: \$25,509.80, All Funds Balance: \$272,374.63. Olson made a motion to approve Treasurers report, seconded by Fritz, motion carried.

Jack Johnson was present as he attended the fire meeting with Mission; they have a new (used) fire truck to replace the truck they gave to the Center substation. Mission Fire Dept. received an airboat (used) from the DNR. They have also applied for a federal grant again for more equipment. Next Fire meeting will be January 24, 2008 at 7:00 PM.

Kevin McCormick from SEH Inc. was present for the Prudhomme variance which is located on Cullen Channel. They would like to build a permanent dwelling. McCormick explained the type of septic system they will put in and where they want to put the house and feels it is a good place for it. An on-site inspection will take place on August 13<sup>th</sup> at 8:30 AM. Galles will attend the on-site inspection.

Bills to be paid were presented. Galles made a motion to pay all bills, seconded by Fritz, motion carried.

Olson made a motion to adopt resolution 07-010 to apply for a grant from the Office of the Secretary of State of Minnesota for Federal funds pursuant to Title 11, Section 261 of the Help America Vote Act for the sole purpose of improving access to polling places in Pelican Township for persons with disabilities, seconded by Galles, motion carried.

ROAD REPORT: Fritz gave the road report, still working on Class 5 issues for sides of roads. Fritz will research further the widths of the roads and needing easements to do tree cutting. We will probably see a change in bills instead of Auto Value will now be getting bills from Napa, as Auto Value has been sold and doesn't always carry what the road maintenance person needs. Fritz will contact someone from Lake Edward Township to get permission to put up a sign on their property stating speed limit change ahead. The County Road 4 road project slated for completion in 2009, there are a lot of concerns from residents. There will be a meeting on August 17<sup>th</sup> at City of Breezy Point at 6 PM presentation at 7 PM, sponsored by MNDOT. An on-site was done with Galles and Rob Hall (from MNDOT) about moving road some by Lincoln Point; nothing has been finalized at this point. More discussions will be forthcoming.

No Old Business

No New Business

No transfer of funds

Next meeting date September 13, 2007 at 7:30 PM

Respectfully Submitted,  
Shirley Wallin, Clerk