

REGULAR MEETING  
OCTOBER 11, 2007

The regular meeting of the Pelican Town Board was called to order by Chairman Galles. Present: Supervisors: Bruce Galles, Robb Fritz, Treasurer: Connie Rockwell, Clerk: Shirley Wallin. Absent: Supervisor: Robert Olson.

Minutes of September meeting were reviewed, Fritz made a motion to approve minutes, seconded by Galles, motion carried.

Treasurers report given: Beginning Balance: \$256,730.84, Receipts: \$665.84, Disbursements: \$6,542.26, Ending Balance: \$250,854.42, Checkbook Balance: \$14,009.02, Money Market Acct. (Wells Fargo): \$115,047.92, Money Market Acct. (Am. Nat'l Bank): \$96,287.68, CD(Wells Fargo): \$25,509.80, All Funds Balance: \$250,854.42, Galles made a motion to approve Treasurers report, seconded by Fritz, motion carried.

Bills to be paid were reviewed, Fritz made a motion to pay all bills except the Crow Wing Co. Hwy Dept. bill as there is a question on what street signs this was for, seconded by Galles, motion carried. Clerk will call and find out what street signs were installed that this bill is covering.

Joe Garcia was present from the Breezy Point Police Dept. with reports for July and Aug. but not Sept. as the program wasn't picking up anything with Pequot Lakes. Did mostly traffic stops and had 1 burglary report in Sept. Everything seems to be going OK and they are making more of a presence for traffic in Pelican Township.

ROAD REPORT: Fritz reported that Carr's Tree Service gave a quote to trim trees on 4 of our roads only and it was a very high bid, over \$17,000.00. Decided not to do anything this fall. Discussion held on getting a bucket truck, no decision made. County Rd. 4 had a meeting and discussed 3 or 4 different proposals going past Lincoln Pt. Next meeting will be November 14<sup>th</sup> at 3 PM, Fritz will go instead of Galles, as he will be still be gone.

ZONING: Received a request for preliminary Plat for the proposed Plat of Stallion Ridge on Upper Cullen Lake to approve plat involving approximately 19.45 acres consisting of 11 lots.

Galles made a motion that we send a letter to the Planning Commission outlining our concerns, 1: We would like to see a Homeowners Association there with adequate rules to regulate this sensitive shoreline, 2: Concerned that there is not a road dedicated to the public serving all the lots proposed for this development. 3: We would like to see consolidated docks for and limitation as how many docks there can be. Seconded by Fritz, motion carried.

Prudhomme zoning request postponed for up to a year.

Peter & Dian Iten zoning postponed for 90 days for an independent engineer to assess the bluff situation.

OLD BUSINESS: none

NEW BUSINESS: Clerk attended a training session for the Census Bureau, they would like each township to verify all addresses and streets within our township. The Town Board authorized Shirley Wallin, Connie Rockwell and to ask Arlene Rice to also help with the project, this is due by April 1, 2008.

Next meeting date will be Thursday November 8, 2007 at 7:30 PM.

Meeting adjourned by general consent.

Respectfully Submitted,

**Shirley Wallin**

Shirley Wallin, Clerk