

REGULAR MEETING
SEPTEMBER 10, 2008

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

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

Treasurers report given by Rockwell, Opening Balance: \$314,559.03, Receipts: \$748.12, Disbursements: \$17,379.42, Ending Balance: \$297,927.73 Checkbook/MM Balance (N National): 149,022.04, CD (Lakewood Bank) \$25,000.00, CD (N National) \$26,000.00, MM Acct: (Am National) \$97,905.69, All Funds Balance: \$297,927.73. Olson made a motion to approve Treasurers report, seconded by Fritz, motion carried. CD at Northern National matures Sept. 19th, is at 2.85% now, Rockwell will check at various banks & will make the decision as where to renew it.

Jim Rockwell presented the building permit to the board.

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

No police report.

Public forum: none

Correspondence: Received letter from County Hwy Dept. giving us the price list of ordering signs and new signs for on roads off a county road will be ordered for our township year 2011 we have 22 signs they will replace at the cost of \$1100.00. Charter Communications will be adding Big Ten Network on September 30th. Received resolution form to sign for Hazard Mitigation planning process from Human Resource Coordinator – Galles will check to see if we really need to sign this resolution form. Dist. 8 meeting and dinner Tues. Sept. 23 at Pine Cove Inn- Wadena. Received \$59.27 for Natural Resource PLT from County Auditors Office. Received letter from Mn. Dept. of Transportation in response to their speed study on Sunset Valley & Thrane Dr. and that Thrane Dr. will now be 35 mph. on that road, no remarks as to Sunset Valley Rd. Forfeited Tax lands auction Sept. 19th at 10 AM.

Road Report: Cold patching has been taken care of; couple places not sure if cold patching will help. Doing some more brushing, on sides of roads. Fritz will check into a drop conveyor for dump truck for gravel for doing edges of road.

Committee Reports: Fritz checked with various contractors and gave a break down on all the different areas of the town hall project. By doing each item separately we are under the \$100,000.00 per item so only need quotes and not sealed bids. The township will be the general contractor. Galles feels we need to get legal opinion on past bidders as to what our obligation is to them. Galles will call MAT attorney. Olson made a motion we move forward and get the quotes for the building and proceed with the building, seconded by Fritz, discussion held, motion amended to add not to exceed \$215,000.00, motion carried.

Galles gave a summary on what needs to be done on becoming a city and what needs to be considered.

Old Business: Mission Fire Mtg. was attended by Jack Johnson; he reported that Lake Edward Township people within 5 miles will be serviced by Mission Fire Dept. A Fire Service District will need to be created, suggested Lake Edward people in the fire service district area will be taxed at a higher rate. Pelican and Center will not have to cover Lake Edward's portion. We pay 3% tax capacity and next year will pay \$31,499.00 for fire coverage for our township.

Jim Rockwell volunteered to work on repairing township garage. Galles will see if he can find someone that sells those parts for the metal building and will take of it.

New Business: none

No transfer of funds

Next meeting date will be Thursday October 9th at 7:30 PM

Galles will be gone for November meeting.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk