

REGULAR MEETING

May 14, 2009

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

J. Johnson spoke about the Tri-Ad force, as they are having a seminar in Crosslake on June 3rd on scams. J. Johnson also said that Mission Township is doing some work on Canthook Dr. They are also looking into having a mediator to help resolve some funding issues between Mission Township and Mission Fire Dept.

Minutes of April meeting were reviewed, Galles made a motion to accept minutes of April meeting, seconded by Donovan, motion carried.

Treasurers report given by Clerk Wallin, Beginning Balance: \$105,971.71, Income: \$536.28, Expenses: \$16,577.32, Cash Balance: \$89,930.67, Northern National Bank (Checking): \$47,305.74, C/D (Lakewood) \$26,836.89, C/D(Northern National Bank): \$0, Money Market(American Nat'l Bank) \$15,788.04, Total Cash: \$89,930.67. Donovan made a motion to accept Treasurers report, seconded by Galles, motion carried.

Bills to be paid were presented, Donovan made a motion to approve all bills except the DeChantel Excavating bill (as we just received it today 5-14-09 at the meeting and all checks had already been printed), seconded by Galles, motion carried.

No police report.

Correspondence: State land for sale on Shafer Lake and will be at public auction in June. City of Breezy Point sent copy of letter they sent to MN. Office of Administrative Hearings. Discussion held on insurance on the new building. Town Hall rental and policies were discussed. Galles made a motion that we charge the following: \$50.00 for residents, \$100 for non-residents, \$250 damage and cleaning deposit. No-Smoking, seconded by Donovan, motion carried.

Road Report: Galles did an on-site with Tri-City paving for Gammello property (Stallion Dr.) with new road going in, they will be paving that roads and may want the township to take over the maintenance of that road. Galles has been working with amending the road specifications and road acceptance policy, will present at June meeting. Road Inspection report: roads are in good condition. Loberg stated he needs to order strobe light for truck, can't get just the little part, needs to order the whole unit. He is still working on sealing cracks. Donovan and Loberg attended the noxious weed meeting.

No bids on the old town hall- board not sure what to do. Donovan will call the Niswaga Fire Dept. and see if they can burn it down. Galles met with Anderson Brothers on tarring the parking lot. Will be approximately \$13,000.00 & striping.

Zoning: Donovan attended the DRT meeting and received some information and we don't have to attend unless we have issues.

Old Business: Donovan would like us to write a letter to the Co. Hwy. Dept. to see what's going on with Co. Rd. 4, Galles will call and talk to Robb.

New Business: Crow Wing Co. Sheriff Todd Dahl would like to attend our meeting in Sept.

No transfer of funds.

Next regular meeting will be Wednesday June 10th if that fits R. Olson schedule.

Donovan made a motion to adjourn, seconded by Galles, motion carried.

Respectfully Submitted,

Shirley Wallin, Clerk
Pelican Township