

REGULAR MEETING

JUNE 11, 2009

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles, Tracy Donovan, Robert Olson, Clerk: Shirley Wallin, Absent: Treasurer: Connie Rockwell. Also present: Breezy Point Police Officers, Kevin Merschman (who will be the new Chief of Police of Breezy Point on July 1<sup>st</sup>) and Jason Riever. Also attending: Tony Loberg.

Kevin Merschman spoke about the open house on June 30<sup>th</sup> for the retiring Chief of Police, Steve Rudeck, at the Breezy Point City Hall. Kevin wanted to touch base with us and kept communications open. They now have a web-site that has a lot of information including identity theft, credit card theft, etc. Web site is [www.cityofbreezypointmn.us](http://www.cityofbreezypointmn.us). Jason will be replacing Joe Garcia who is gone right now, he is in National Guards training. Jason gave report. Jay Lorch will be filling in for Jason & Brian when they are not available.

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

Treasurers report read by Clerk Wallin: Beginning Balance: \$89,930.67, Income: \$73.59, Expenses: \$4,012.30, Cash Balance: \$85,991.96, Money Market Acct. ( Northern Nat'l): \$43,348.97, C/D (Lakewood Bank) \$26,836.89, Money Market (American Nat'l): \$15,806.10, Total Cash: \$85,991.96. Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried.

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

CORRESPONDENCE: demographic count for township, 2009 cooperative Purchasing Venture renewal.

ROAD REPORT: seal cracking still going on, should be about done this next week, then will work on mowing the sides of the roads, then add some class 5. Galles did an on-site for the Stallion Ridge, the last on-site was with Jesse- Crow Wing County Highway Engineering. Board talked about taking down some of the trees on Thrane Dr. Galles will speak with City of Breezy Point as they do the maintenance on that road. Road Specifications & Road Acceptance Policy discussed, Galles will have this ready for the July meeting.

COMMITTEE REPORT: Town Hall Rental Policy was discussed, Donovan made a motion to accept the Town Hall Rental Policy, seconded by Olson, motion carried.

Discussion held on what to do with the old town hall, Donovan suggested we call Lee Anderson from Nisswa to see if they want it for the Historical site in Nisswa.

Donovan made a motion to purchase 6 tables and 2 dozen chairs from Fleet Farm at Olson's discretion, seconded by Galles, motion carried. Olson will pick up the tables and chairs.

Zoning: none

Old Business: Keys for town hall need to be ordered for Rockwell and Donovan. Discussion held on putting in a cabinet with sink and water in the town hall.

Co Rd. 4 is now in the land acquisition stage right now, scheduled for 2010.

No transfer of funds.

Charter wants a resolution passed by each of the 5 communities due to their bankruptcies.

Next regular meeting July 9, 2009 at 7:30 PM

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

Respectfully Submitted,

*Shirley Wallin*

Shirley Wallin, Clerk