

REGULAR MEETING

AUGUST 13, 2009

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

PUBLIC FORUM: Jack & Nellie Weaver were present, (they live on Pelican Beach Road), and a neighbor Jack Grabow, sent a letter and pictures of their area where the mailboxes that are a issue in their area of the driveways. They said that John Harvey and John Jambor moved their mailboxes within the township right-of-way and whenever they have large trucks deliver anything they will be in the way. Weaver's will be moving up her permanently next year and are concerned it will be in the way of the moving trucks. Galles stated that almost all mailboxes are within the township right-of-way. Galles will write a letter to Jambor, Harvey and Merrifield Post Office, to see what can be done to resolve issue for all parties.

John Wallin was present as he said that he did a write up some findings and facts supporting/denying variance requests, as he did serve on the Planning and Zoning board at one time. This is in reference to the Mary Nesvig variance request on Little Pelican.

Minutes of the July meeting were reviewed, Olson made a motion to accept minutes, seconded by Donovan, motion carried.

Treasurers report given by Rockwell, Beginning Balance: \$166,278.38, Income: \$41,395.11, Gains on Investments: \$165.93, Expenses: \$26,020.41, Cash Balance: \$181,819.01, Northern National Bank: \$138,970.78, C/D(Lakewood Bank): \$27,002.82, Money Market(American National Bank): \$15,845.41, Total Cash: \$181,819.01. Olson made a motion to accept Treasurers report, seconded by Donovan, motion carried.

Clerk received a letter from MN. Revenue as our MVCH (Market Value Homestead Credit) which we receive in Oct. & Dec. will be reduced from \$2377.51 to \$57.51 for 2009.

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

ROAD REPORT: road maintenance person was present, he said he is continuing mowing the sides of the road, the garage floor is all sealed. He moved everything out of town hall with help from his children and John Wallin and the old town hall has been removed from the property. He will work on sanding and painting the truck box. Sunset Valley Road now has the new speed signs up. Galles has sent out the new revised road acceptance standards.

COMMITTEE REPORTS: The township received a check from Charter Communications for the franchise to use in any way we would like. Check was around \$500.00.

Screens: Loberg said he found the screens, Loberg and Olson put the screens on, not fitting very well.
Paving: Galles has a proposal of \$12,800.00 from Anderson Brothers, he has a call in to Tri-City paving but they have not returned his call as of yet. Galles will meet with Anderson Brothers again on August 18th.
Donovan made a motion that Galles be authorized to go ahead and get the parking lot paved after he gets the 2nd quote, seconded by Olson, motion carried.

ZONING: received notice of zoning variance request for Mary Nesvig for setback of 0 feet from neighbors lot line for her garage, meeting set for August 20th. We needed the response in to Planning and Zoning by August 13th. Clerk polled the supervisors to send in response on time. The response from all supervisors was to deny the

request for setback to 0 as she is over on the neighbors lot line and has had 7 years to rectify the situation and has not, she does have enough room on her own property to move the garage.

OLD BUSINESS: Galles checked into the telephone situation, Qwest would be around \$55.00 per month and Integra \$57.00 per month but they would not charge an install fee and Qwest would. Galles will continue to work on this issue. Sales Tax exemption for township discussed. The townships are not issued an exempt certificate, but should not be charged sales tax for any road supplies (unless salt/sand is stored on our property) or for any parts for equipment except for oil. Galles will get the road maintenance person some forms to give to vendors.

NEW BUSINESS: Received form from US Census targeting nonsheltered outdoor location for homeless people. Clerk will fill out and return form. Our township does not have any.

No transfer of funds.

Next regular meeting will be Tuesday September 8, 2009, 7:30 PM.

Meeting adjourned by general consent.

Respectfully submitted,

Shirley Wallin

Shirley Wallin, Clerk