

REGULAR MEETING

October 8, 2009

The regular meeting of the Pelican Town Board was called to order by chairman Bruce Galles. Due to a lack of quorum (2 supervisors absent) meeting has been re-scheduled for Tuesday October 13, 2009 7:30 PM.

October 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: Rick Johnson, Leo Stumpf, Phyllis Stumpf, Cathy Johnson, Dale Johnson, Calvin Wallin, Tony Loberg, Joyce Vaughn, Kate Miner, (WSB&ASSOC.), Ron Bray (WSB&ASSOC), Bryan Sandell (Breezy Point Police) and Laurie Brown.

Minutes of the September meeting were approved with corrections by Galles, seconded by Donovan, motion carried.

Treasurers report given by Rockwell, Beginning Balance: \$161,946.87, Receipts: \$89.87, Disbursements: \$8,050.59, Balance: \$153,981.15, Money Market (Northern National): \$111,104.89, CD (Lakewood Bank): \$27,002.82, Money Market (American National): \$15,878.44, All Funds Balance: \$153,986.15. Olson made a motion to approve Treasurers report, seconded by Donovan, motion carried.

Kate Miner and Ron Bray from WSB and Associates were present to give presentation on the County Rd. 4 project. There will be 2 areas of the old Co. Rd. 4 that will become frontage road and they would like for the township to take over these roads plus vacation of road for Pelican Outing Club on Trail's End Rd. Questions were asked by those attending.

Bryan Sandell from the Breezy Point Police was present, he gave September report, 24 incidents within our township.

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

Correspondence: Northern National Bank is changing their name, but we can use up our old checks.

Road Report: Speed sign are being pulled out; maintenance person has been putting them back in. Is doing some brushing.

Committee Reports: Galles will follow up on the screens, paving and striping is done. Donovan brought some grass seed to be planted this fall. Lake Edward Township will be leaving Mission Fire Dept. and go will strictly Nisswa Fire Dept.

Zoning: Nesvig zoning was denied by the county. Nesvig has filed suit in District Court, Galles spoke with the County Attorney- Don Ryan and Planning & Zoning-Chris Pence about the issue. Laurie Brown was present, they want to put on a screened in porch, and they live on Little Pelican Lake. They will not be building closed to the lake. Supervisors gave her some suggestions before they go to Planning & Zoning.

Old Business: none

New Business: none.

November meeting will be Tuesday November 17th.

December meeting will be Monday December 21st.

Peoples Security set up was discussed.

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

Respectfully submitted,

Shirley Wallin

Shirley Wallin, Clerk