

REGULAR MEETING
NOVEMBER 10. 2010

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles (by Skype), Robert Olson, Tracy Donovan, Treasurer: Connie Rockwell, Deputy Treasurer: Kathy Trees, Clerk: Shirley Wallin. Also present: Jack Johnson, Calvin Wallin, Bruce Westerberg, Doug Shelstad, Joe Hempl, Joe Garcia(Breezy Point Police).

Pledge of Allegiance was said by all. Minutes of October meeting were reviewed, Donovan made a motion to approve minutes, seconded by Olson, motion carried. Treasurers report given by Rockwell, Opening Balance: \$191,772.83, Receipts: \$203.16, Disbursements: \$14,793.42, Cash Balance in Operating Account \$177,182.57, Investments: Lakewood Bank CD \$27,743.61, American National M.M. \$16,075.01, Total Investments: \$43,818.62, Total Operating + Investments Funds : \$221,001.19 Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried.

POLICE REPORT: Joe Garcia from Breezy Point Police Dept. was present, said they had a total of 18 calls in Oct. handled by both Breezy Point and the County. Breezy Point did respond to all 18. Garcia handed out Crime Prevention Tips & also an identity theft tips sheet. He also left pamphlets for winter security & holiday safety tips. Road Construction on Co. Rd. 4 is done.

PUBLIC FORUM: none

Bills to be paid were reviewed, Donovan made a motion to approve bills as presented, seconded by Olson, motion carried.

CORRESPONDENCE: Thank You received from Crow Wing Sheriff's Dept. for our donation to Sentence to Service program. Received check from City of Breezy Point for half of the work done on Thrane Dr.

ROAD REPORT: Olson gave report in absence of maintenance person. He's been busy cutting up trees from the high winds, fixed barriers along Sunset Valley Rd. by Margaret Larson's property. Doesn't have sand in box yet or plow on, keeping an eye on the weather. Calvin Wallin asked about the cul-de-sac on Co. Rd. 4, why they didn't connect the 2 cul-de-sac's, Galles said it was because of neighbor issues. Galles will check with Robb Hall at the Co. Hwy Dept. on this issue.

COMMITTEE REPORTS: Charter Franchise due in May 2011, will need to re-write the Franchise with Charter Communications.

ZONING: none

OLD BUSINESS: Tracy talked with David Anderson about the fire contract between Mission Fire Dept. and Pelican Township. Fire Protection only will be \$14,500.00 for 3 years, Fire Protection and First Responders would be \$25,000.00 for 3 years, starting with the 2011 contract. Donovan made a motion we pay the \$25,000.00 a year for all residence they cover now for 3 years starting with 2011 contract, subject to language terms to include any state mandates, seconded by Olson, motion carried.

NEW BUSINESS: none

No transfer of funds

December meeting will be held December 20th at 7:30 PM.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk