

REGULAR MEETING
JULY 8, 2010

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Pledge of Allegiance was said. Present: Supervisors: Bruce Galles, Robert Olson, Tracy Donovan, Treasurer: Connie Rockwell, Clerk: Shirley Wallin. Also present: Todd Dahl(Crow Wing Co. Sheriff), Doug Shelstad, Bruce Westerberg. Jack Johnson, Lili Johnson, Joe Hampl, Josef Garcia (Breezy Point Police).

Sheriff Dahl was present from Crow Wing Co. Sheriff's Dept. he gave a presentation on drugs and the hiding places they use. They have people working hard to keep drugs off the streets. There are 143 prisoners at the present time in the county jail. Crow Wing County is off the most deadly list we were 13th and are 23rd. now.

Josef Garcia was present from the Breezy Point Police Dept. increase in traffic on Sunset Valley Rd. due to the construction on Co. Rd. 4. Pelican Beach has been very busy, DNR & Breezy Police are keeping a closer eye on this area. Donovan asked if the Mission First Responders are better than Zone 2 fire responders, Garcia said Mission provides very good service and has a great response time, is probably one of the best in the area, but zone 2 does a good job also, and 2 of the Breezy Police Officers are paramedics.

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

Treasurers report given by Treasurer Rockwell, Opening Balance: \$157,964.55, Receipts: \$95,717.66, Disbursements: \$4,306.99, Balance: \$249,375.22, Frandsen Bank: \$205,840.26, Lakewood Bank (CD): \$27,508.65, American National Bank: \$16,026.31, All Funds Balance: \$249,375.22. Olson made a motion to approve Treasurers report, seconded by Donovan, motion carried.

Hampl asked if the minutes are in the paper or anywhere. Galles stated they are on the township website, www.pelicantownship.us.

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

CORRESPONDENCE: Clerk read letter from the Crow Wing County Sheriff's Dept. and they are looking for donations for the sentence to serve program, so that they won't have to make cuts.. They would like donations before August 1st if possible. Donovan made a motion we give \$500.00 before August 1st. seconded by Olson, discussion held, the township will try to use them to help with something around the township, motion carried. Received letter from Crow Wing Co. Land Service Dept. they will sell tax forfeit 50 ft. lot on Cree Bay. Board OK to sell.

ROAD REPORT: Road maintenance person has been mowing side of road, did some repairs on mower. Galles will get together with Breezy Point about Thrane Dr. as it is so narrow, and needs to be widened in the S curve, about 5 to 10 ft. Donovan made a motion that Galles meet with Breezy Point Supervisors and Anderson Brothers, seconded by Olson, motion carried.

COMMITTEE REPORT: none

ZONING: none

OLD BUSINESS: Mission Fire Contract discussed. Jack went to the Mission Township meeting and said nothing was said about the fire contract at all. Board will meet with Mission Board prior to the actual fire meeting on July 15th to see if there is a more equitable way of allocating fire protection costs. Dave Anderson was to break out fire costs from first responders costs, so we can see the break out. Donovan has met with Anderson, twice and thought if they follow Nisswa formula, may result in a more fair share. Clerk will need to get a notary stamp, effective November 2, 2010. Guide to adopt optional 6-year term for supervisors, our supervisors said no. Also a guide to return to March election-our board feels we should stay with Nov. elections.

No transfer of funds.

Next regular meeting - August 12th at 7:30 PM

September meeting - Tuesday September 14th, at 7:30 PM.

Discussion held on holding some winter meetings by skype, Galles will check with Charter about internet connection and see if that is something legal with the Mn. Township. Filing for township offices are from August 3rd. to Tuesday August 17th at 5 PM. Filing open for Clerk - 4 yr. term and Supervisor B - 4 year term.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk