

REGULAR MEETING  
JUNE 10, 2010

The regular meeting was called to order by Chairman Galles. Present: Supervisors: Bruce Galles, Robert Olson, Tracy Donovan, Treasurer: Connie Rockwell, Clerk: Shirley Wallin. Also present: Bruce Westerberg, Calvin Wallin, Tony Loberg, Jim Rockwell, Jack Johnson, Lili Johnson.

Before the regular meeting started the new town hall was dedicated. 24 people were present including the board. Galles stated that we built this new town hall without taking out a loan and on behalf of the town board we dedicate the Pelican Town Hall to the use of the town residents.

**Police Report:** Brian Sandell was present from the Breezy Point Police Department, only 2 incidents handled by Breezy Point, 4 calls taken by Crow Wing County. no speed stops. DNR will step up some patrol at Pelican Beach because of alcohol use that has been reported there.

Minutes of the May 13<sup>th</sup> meeting were reviewed, Olson made a motion to approve minutes, seconded by Donovan, motion carried.

Treasurers report given by Rockwell, Opening Balance: \$161,992.88, Receipts: \$70.26, Disbursements: \$4,098.59, Balance: \$157,964.55, Money Market (Frandsen Bank): \$114,447.54, CD (Lakewood Bank): \$27,508.65, Money Market (Amer/National) : \$16,008.36, All Funds Balance: \$157,964.55. Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried.

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

**Correspondence:** we received the demographics for Pelican Township, population estimate: 484, household estimate: 210.

**Road Report:** seal cracking is done, Loberg is doing some shouldering, will start tree trimming soon. Road Maintenance person, Loberg will be gone from June 26<sup>th</sup> to July 3<sup>rd</sup>. He does have some who will take care of fallen trees, etc. if needed.

**Committee Report:** Cable Commission meeting in July.

**Zoning:** none

**Old Business:** Tracy met with Dave Anderson, chairman of Mission Township about our fire contract costs. Donovan gave him his materials to explain what might be a better way to make it more fair to the townships. Anderson stated the First Responders are well trained and all carry equipment in their vehicles. Next Fire meeting is July 15<sup>th</sup>, Donovan will have another 1 on 1 with Anderson before the July 15<sup>th</sup> meeting. Discussion held to

negotiate something that is fair, our board would like to set up a meeting with Mission Board Supervisors at the Fire Meeting.

Our new Attorney charges \$190.00 per hour for services. Clerk gave the supervisors some information on voting booths for elections. Donovan made a motion to purchase 2 voting booths (without light), not to exceed \$300.00 with tax and shipping for each booth, seconded by Olson, motion carried.

**New/Other Business:** Calvin Wallin suggested we put in the minutes that the pictures that are in the town hall are on loan from Bob and Linda Olson and Calvin & Shirley Wallin.

No transfer of funds.

Next regular meeting: July 8<sup>th</sup> at 7:30 PM

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk