

REGULAR MEETING  
JUNE 9, 2011

The regular meeting of the Pelican Town Board was called to order by Chairman, Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson. Clerk: Shirley Wallin. Absent: Tracy Donovan, Supervisor and Treasurer: Connie Rockwell. Also present: Road Maintenance person, Tony Loberg.

Pledge of Allegiance was said.

Minutes of the May meeting were reviewed, Olson made a motion to approve minutes, seconded by Galles, motion carried.

Treasurer's report given by Clerk Wallin, in absence of Treasurer. Beginning Operating Balance: \$229,543.66, Receipts: \$59.54, Disbursements: \$5576.66, Cash Balance: \$224,026.54, Frandsen Bank: \$224,026.54, Investment Accounts: Lakewood Bank C/D: \$27,979.28, American National Bank: \$16,136.36, Total Investments: \$44,115.64, Total Operating and Investment Funds: \$268,142.18. Galles made a motion to approve Treasurers report, seconded by Olson, motion carried.

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

Police Report given by Galles, not really a lot going on within the township, was a very quiet month.

Correspondence: Received notice from Land Services Dept. of Tax Forfeited Land on Little Pelican that will go up for sale unless the Township has objections. No objections by board. Received letter from Dept. of Highways to place an order for any road signs our township will need. Road Maintenance person said we can get them cheaper if we order them on our own from M&R Signs. Township will decline ordering through the County Highway Dept. Tracy Donovan drafted a letter to go to the County Highway Dept. concerning driveways for Roy Terwilliger and Max Martz on Co. Rd. 4 as they have become hazardous since redoing Co. Rd. 4, Galles and Olson took a break during the meeting and went on an on-site inspection and felt there is a problem for those driveways. By general consent the board has authorized the Clerk to send a letter to Crow Wing County Highway Dept. about this issue.

Road Report: Road Maintenance person said he had to clear a lot of trees during the recent wind storm that we had. Discussion held on the road signs, Clerk will get in touch with Donovan to see how many signs and what signs we'll need, as he took inventory during the spring road review.

Committee Reports: none

Zoning: none

Old Business: Township reviewed the lighting resolution of Red Oak Road and Co. Rd. 4; we will send the resolution to the County with Lake Edward Township sharing in the cost of electricity, also sent copy to Lake Edward Township.

New Business: none.

No transfer of funds

Next regular meeting will be July 13, 2011 at 7:30 pm.

Meeting adjourned by general consent.

Respectfully submitted,

*Shirley Wallin*

Shirley Wallin, Clerk