

REGULAR MEETING
MARCH 10, 2011

The regular meeting of Pelican Town Board was called to order by Chairman Bruce Galles. Present: Bruce Galles (by Skype), Robert Olson, Tracy Donovan, Connie Rockwell and Shirley Wallin. Also present: Kevin Merschman (Breezy Point Police Chief), John Luce, Jason Rieber (Breezy Point Police), Matt Kieselbach (North Crow Wing First Responder), Bruce Westerberg. Pledge of Allegiance was said.

Kevin Merschman was present, Chief of Police of Breezy Point. He introduced John Luce. John Luce was here to thank the town board for community safety service provided through the City of Breezy Point that has directly affected his family over the last couple of years. John Luce and his wife Terri Monroe reside in Pelican Township and has had to call 911 several times and the First Responders along with the Police/Medic teams have responded in a timely manner with personnel friendly, professional, and technically prepared. John Luce donated a \$1,000.00 each to North Crow Wing First Responders and to the City of Breezy Point Police Dept. to use as they each see fit to enhance their programs. Kevin Merschman and Jason Reiber were present from Breezy Point Police and Matt Kieselbsch from North Crow Wing First Responders was on hand to accept the donations.

Minutes of February 19th meeting were reviewed, Galles made a motion to accept minutes, seconded by Olson, motion carried.

Treasurers report given: Operating Account: Opening Balance: \$263,017.50, Receipts: \$58.20, Disbursements \$6,077.53, Balance \$256,998.17, Frandsen Bank: \$256,998.17, Investments: Lakewood Bank CD \$27,862.49, American National Bank: \$16,109.96, Total Investments: \$43,972.45, Total Funds & Investments: \$300,970.62, Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried.

Bills to be paid were presented, Olson made a motion to pay all bills, seconded by Donovan, motion carried. Connie Rockwell asked if we could have Kathy Trees (Deputy Clerk) go to the short course on March 25th if she can make it, it was agreed by the board that it was OK.

Correspondence: Charter Communications- changes in their service charges, Central Applicators, Inc.- flyer on their services, Challenger Tractors-flyer, Land Services Dept.- 2010 accomplishments and 2011 goals.

Road Report: Robert Olson gave the report-said we had to purchase a different truck tire-purchased a recap tire, Roadman Loberg thinks we have enough salt/sand for this year unless we have some unseen storms.

Committee Reports: We need to sign Mission Township Fire Contracts 2011 & 2012- \$25,000.00, 2013 & 2014 for \$26,500.00, contracts signed by Clerk, Shirley Wallin and by Supervisor Tracy Donovan for Bruce Galles.

Zoning: none

Old Business: Heartland Commission-scholarships are now available at the schools.

New Business: Discussion held for Spring Road Inspection which will be April 19th at 2 PM, or April 21st at 2 PM if bad weather on the 19th. Clerk will put notice in the newspaper and on town hall door.

No transfer of funds.

Meeting Dates: Short Course: March 25th at Breezy Point Resort, sessions start at 9 AM
April 14, 2011 regular meeting 7:30 PM
April 19th 2 PM, or April 21st (bad weather- new date), will do inventory of signs, Clerk gave Robert Olson, sign maintenance book and some Letters dealing with signs and reflectivity requirements.
Spring Crow Wing County Township Meeting-April 25th at 7 PM at Crow Wing Town Hall.

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

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk