

Regular Meeting  
November 14, 2013

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Robert Olson, Tracy Donovan, Bruce Galles (by Skype), Treasurer: Jody Wallin, Clerk: Shirley Wallin. Also present: Calvin Wallin, Joyce Vaughn, Tony Loberg and Jason Rieber from Breezy Point Police Dept.

Pledge of Allegiance was said by all.

Jason Rieber was present from the Breezy Point Police Dept. and gave us the police report for October. There were a total of 23 calls in October. Jason talked about thefts and security systems.

Minutes from October 15, 2013 meeting were reviewed, Donovan made a motion to approve minutes, seconded by Olson, motion carried.

Treasurer's report given by Jody Wallin. Opening Balance \$428,202.24, Receipts: \$5.72, Disbursements: \$8,622.46, Balance: \$419,585.50, Frandsen Bank: \$419,585.50. Investments: Black Ridge Bank CD: \$100,177.69, American National: \$16,297.51, Total Investments: \$116,475.20, Total Funds and Investments: \$536,060.70. Donovan made a motion to approve Treasurers report, seconded by Galles, motion carried.

Stewarts Bay and Lindove Ln. bills were discussed, Stewarts Bay original bid was \$67,300.00 and final came in at \$78,046.25, Lindove Ln. original was \$55,599.32, final was \$56,845.42, Galles made a motion we pay the bill for both Stewarts Bay and Lindove Ln. and he will call Anderson Brothers to see if the landowners should be paying for any of the additional class 5, seconded by Olson, motion carried unanimously.

Zoning: Joyce Vaughn was present as her neighbor Bruce Reucker who lives Loon Lane off of County Rd. 4 applied for a variance to add 2<sup>nd</sup> story addition to existing dwelling, convert 8x10 deck into 10x10 screened in porch and build a 14x24 detached garage. She is asking for the township to recommend to the county that we deny the variance request because the proposed garage is only 1 ft. from the road right of way and is too close to the lake. They are grandfathered in so they can build the 2<sup>nd</sup> story on the house. Donovan made a motion that we recommend denying the variance because 1. Variance request is not in harmony with the purpose and intent of the ordinance, 2. Garage is way too close to the lake and 3. We question if it is exceeding the impervious surface area. Seconded by Olson, motion carried unanimously. Clerk will send a letter right away to the Land Service Dept.

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

Public Forum: Joyce Vaughn thanked the board for all the work we do, she also thanked Tony Loberg for doing a good job with the roads and plowing.

Correspondence: Mrs. Lloyd Wass has written a letter to the Crow Wing County Land Services and wanting to donate land to some organization, this is located on Sunset Valley Rd. Galles would like the township to take this over. Donovan wanted to know why the township would want it. We need to find out if there are any strings attached and then we will go from there. Galles will look into this further. Received information from MAT about the scholarship program. BAS 2014 Boundary and Annexation is suspended for 2014. Mr. Westerberg told Donovan to tell the board thank you for the speed sign of 35 mph. being put up on their road. Clerk sent billing to Lake Edward Township for half of the lighting at end of Red Oak Rd. Their half amount is \$72.00. Received letter from John Ward and would like feedback from township and if we have any questions or concerns to please let him know and he would address them.

Road Report: the plow is ready for winter; he just needs to put salt/sand in the box. He has done some needed repairs on the truck, so it is all ready. The new truck will be delivered around 1-11-14 to Bert's for them to do their part of the work on the truck.

Committee Report: Donovan attended the Pequot Lakes Fire Board meeting; they are buying a new truck. They are keeping a good control on their expenses. He also attended the road way construction meeting between county and townships. They had someone from Oklahoma talk about reclaiming and rebuilding roads. These will be quarterly meetings.

Old Business: Tracy was researching wages for maintenance person with other townships, which he said he will have by the December meeting.

New Business: none

No transfer of funds.

Next meeting will be on Friday December 20<sup>th</sup> at 10 am, as Galles will be back for that meeting.

Meeting adjourned by general consent.

Respectfully submitted,

*Shirley Wallin*

Shirley Wallin, Clerk