

Regular Meeting
August 8, 2013

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson, Tracy Donovan, Treasurer: Jody Wallin, Clerk: Shirley Wallin. Also present: Ron & Marilyn Lessard, Geri Blaeser and Tony Loberg.

Pledge of allegiance was said by all.

Minutes of July meeting were reviewed, clerk revised 2 words in the minutes, Donovan made a motion to approve minutes, seconded by Galles, motion carried.

Ron Lessard was present representing Bay Point Rd. & Lindove Ln. The Town Officers are ready to award the bids on those roads. We received 2 bids \$55,599.32 from Anderson Brothers and \$72,202.00 from Tri-City Paving. The bid for Anderson Brothers did not include the cut ins for the driveways which the township said we would pay for. Donovan made a motion to accept Anderson Brothers bid provided they can get the work done before the end of the season and Bay Pointe Rd. Association has their work done, seconded by Olson, discussion held. Our performance will be on final inspection and they are ready to have it paved. Motion carried unanimously. Donovan made an additional motion to include cutting of driveways of 346 ft. of bituminous at \$1252.52, seconded by Olson, motion carried unanimously.

Geri Blaeser was present for an after the fact variance. Drain Field is to close to the guest cabin, it is only 11 ft and it should be 20 ft. and that the land is not big enough for 2 dwellings. Galles made a motion to recommend to the board of adjustment, that we won't have any objections if it is in compliance with the counties requirements for granting an after the fact variance and that the septic system passes inspection, seconded by Olson, motion carried.

Treasurers report: Opening Balance: \$439,058.49, Receipts: \$45,566.32, Disbursements: \$29,214.51, Balance: \$455,410.30, Frandsen Bank: \$455,410.30, BlackRidge Bank CD \$100,001.25, American National Bank: \$16,291.01, Total Investments: \$116,292.26 Total Funds & Investments: \$571,702.56. Olson made a motion to accept Treasurers report, seconded by Donovan, motion carried.

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

Police report: Police report dropped off, no officer in attendance. 10 calls were made within our township the month of July.

Correspondence: District 8 meeting will be August 21st at Timbermist in Merrifield, MN. Crow Wing County Township Association is the host and they are asking each township to provide a prize. Dinner is \$16.00 per person. Clerk Shirley Wallin will be the only one going. Received a letter that we will be getting state aid of \$2,236.00 in 2014. Pequot Lakes fire contract for 2014 will be around \$10,000.00. Received a letter from Arlene Rice asking if the Town Board ever decided to remove the Ted Rice Memorial sign from Sunset Valley Rd. she or her children

would like to have the sign. Received notification of tax court filing for 2014 payable year, this is in City of Breezy Point.

Road report: maintenance man said he is just about caught up with things. He will need to get a few things fixed on the truck before winter. He can no longer get parts for the sterling truck, truck is obsolete. Sander needs complete rebuild and new strobes on the truck. May need to replace fairly soon. Discussion held by the board. Loberg will write up what he needs on a new truck and he will contact Galles and they will go over the specs for purchasing a new truck. Stewart's Bay Rd. discussed and their road is not ready yet. Olson talked to Jerry Speiling from Mission Township about paving Canthook Dr. Mission township is getting ready for grubbing and the road should be paved in mid September.

Committee Report: Donovan attended the Pequot fire meeting, they reviewed the budgets and reports, etc. Donovan said they are very efficient with all they do.

Zoning: DRT meeting for Runberg on Cree Bay, he wants a variance for setback from road for his house.

Old Business: none

New Business: none

No transfer of funds.

Next regular meeting will be September 12, 2013 at 7:30 PM

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk