

REGULAR MEETING
JUNE 13, 2013

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson, absent: Tracy Donovan, Treasurer: Jody Wallin, Clerk: Shirley Wallin. Also present: Tim Bray-Crow Wing County Engineer, Jason Reiber-Breezy Point Police, Tony Loberg and Ron Lessard.

Pledge of allegiance was said by all.

Tim Bray, Crow Wing Co. Engineer, was present. He gave us the County Hwy. Dept. 5 year plan. We need to have a plan in place by June 2014 for all of our street signs. He did an overview of roads in our area the County will be working on.

Jason Reiber was present from the Breezy Point Police Dept. they had 10 calls in May and had a couple of assists. Not a lot going on within the township.

Ron Lessard who lives on Lindove Dr. was present again about having their road paved. He will get a petition from all that live on that road and give to us. Board informed them they would need to get the road up to our specs. before we will pave it. Olson will go and look at it again and will also look at Bay Pointe Dr. also.

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

J. Wallin gave the Treasurers report. Opening Balance: \$428,416.17, Receipts: \$28,464.90, Disbursements: \$104,466.25, Balance: \$352,414.82, Frandsen Bank: \$352,414.82, Investments: BlackRidge Bank CD \$100,001.25, American National Bank: \$16,285.56, Total Investments: \$116,286.81, Total Funds & Investments: \$468,701.63. Galles 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 Galles, motion carried.

Correspondence: Membership cards from MN. Assoc. of Townships were given out. Reviewed information about the Summer Short Courses taking place in June. Received information to join the International League of Cities directory, cost is \$200.00 per year, Board declined. State Demographics: population as of April 1, 2012 is 449, households 188. Received a coupon from Amerigas for \$35.00 for propane. (We no longer purchase propane from them.) Can subscribe to The Weekly Report, which is a government paper-cost is \$149.00 per subscription, Board declined.

Road Report: Loberg is catching up from the late spring. He will order stop ahead signs and have them up by July 1st. He will also order a couple of 35 MPH signs, and speed zone signs. Instead of ordering the orange signs to go about stop signs he will get a 4 X 10 orange aluminum and cut our own, would cost about \$70 for the sheet of aluminum.

The sander on the truck needs some major repairs. He will do this in August or September. They are still working on crack sealing. Galles talked to Kent Sulem who is MAT attorney, about what it requires for 35 mph speed signs, we need to measure driveways and need to be within 300 ft. for ¼ mile in order to have the 35 mph speed limit sign. Galles spoke about Stewart's Bay road it is about 3000 ft. in length, they are responsible for 2 inches of class 5 – would take 731 ton of class 5, we need an 18 x 40 ft. for turn around at end. It would cost us \$61,420.00. We can do it this summer yet if we get going on it. Brushing and widening is at their expense. We first need to hear from them, if and when they are going to move forward.

No Committee reports.

Zoning: Paula Bengtson who lives on Upper Cullen requesting to add on to their cabin and also do a lot split. Galles is familiar with this property and had no concerns about it. He also attended the DRT meeting on this issue. Clerk will send back a no objection letter on the request form they gave us.

Old Business: none

New Business: none

No transfer of funds.

Next regular meeting will be July 11, 2013.

Respectfully submitted,

Shirley Wallin

Shirley Wallin, Clerk