

Regular Meeting
October 15, 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: Calvin Wallin, Nick & Darlene Fyelling, Josef Garcia from Breezy Point Police Dept., Tony Loberg.

Pledge of Allegiance was said by all.

Art(Nick) & Darlene Fyelling were present, they live at 7276 Wallins S. Shore Dr. and wanting a variance of 5 ft side setback from neighbor to build a pole barn, they do have a letter from the neighbor that he doesn't have any objections. Supervisor Olson did go and review the site and didn't have a problem with it. Discussion held, Clerk will write a no objection letter to the Board of Adjustments.

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

Treasurer's report given by Jody Wallin. Opening Balance: \$438,155.75, Receipts: \$3.80, Disbursements: \$9,957.31, Balance: \$428,202.24, Frandsen Bank: \$428,202.24, BlackRidge Bank CD: \$100,177.69, American National Bank: \$16,295.43, Total Investments: \$116,473.12, Total Funds & Investments: \$544,675.36. Olson made a motion to approve Treasurer's report, seconded by Donovan, motion carried.

Police Report: Josef Garcia was present from the Breezy Point Police Dept. September was a slow month, had 19 incidents for the month. Break-ins are starting to be more now. Fence on Pelican Beach is in bad shape. Residents can call for house checks by the Police Dept. while they are gone for the winter. Had a complaint on Pelican Beach Rd. for speed limit. Board asked Loberg, Road Maintenance man to put up the 35 mph speed limit sign on Pelican Beach Road.

Correspondence: Midwest Machinery Co. has purchased Northwood's (John Deere) in Baxter and Aitkin, and Evergreen Equipment in Little Falls and Wadena effective Oct. 28, 2013. Township needs to verify town roads before November 15, 2013; we have taken over 2 new roads so need to add them to the list. Lindove and Stewart's Bay. LTAP training taking place in various places, maintenance man said he didn't plan on attending any of them. Reminder- Monday October 28, 2013 at 6:30 PM City-County-Township roadway maintenance & construction coordinating meeting at Crosslake Shop, 1 person from each township should attend.

Road Report: Stewart's Bay & Lindove Ln are now paved, may need to do some edging yet. Roads are in good condition. Loberg will check out these 2 roads to familiarize himself with these roads before winter. He continues to work on shoulders of the roads. Olson said that Canthook Road is now paved. Truck: Galles went over the quotes from Boyer and Wallwork. Boyer would only give \$25,000.00 for trade in on our truck, we

will fix a few things and try to sell it ourselves. We received 2 quotes, Bert's (truck equipment was \$64,000.00 Boyer (International) truck body \$75,000.00 for total of \$139,000.00. Wallworks quote was \$107,000.00 plus Bert's truck Equipment for total of \$182,000.00. Donovan made a motion to purchase the Boyer International Truck with Bert's truck equipment, seconded by Olson. Discussion held. Galles modified the motion if during the ordering process we have the availability to go up \$5,000.00 on truck box or equipment we need, and not to exceed this amount with complete delivery ASAP. Donovan seconded the modified motion. Motion carried unanimously. Discussion held on Loberg's incentive pay from May 1, 2012 to April 30, 2013 as he was accident free. Donovan made a motion to pay him the \$1.00 per hour which he worked 1860 hrs. in that time frame, seconded by Galles, motion carried unanimously. Discussion also held on his rate of pay. Donovan will research to see what other townships are paying their roadman.

Committee Reports: none

Zoning: Art & Darlene Fylling variance which we took care earlier in the meeting.

Old Business: none

New Business: Galles said he has a hard time hearing and seeing everyone on Skype. Olson will look into this and has been authorized to spend up to \$250.00 for new equipment. December meeting date discussed, Galles will be coming back home on the 19th. We will hold December meeting on December 20th at 10 AM.

No transfer of funds.

Next meeting date November 14, 2013 at 7:30 PM

Meeting adjourned by general consent.

Respectfully Submitted

Shirley Wallin

Shirley Wallin, Clerk