

REGULAR MEETING
NOVEMBER 13, 2014

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, Tony Loberg and Jason Rieber from Breezy Point Police Dept.

Pledge of Allegiance was said by all.

Jason Rieber from Breezy Point Police Dept. gave a report for October, they had a total of 18 calls in Pelican Township, they did a search warrant signed by judge for underage drinking, hoping this would relay to kids not to be doing the drinking. Suspicious activity, fraud, hazard in roadway, party complaint and welfare check. Calls are coming in from an organization for them to get a 2nd Lucas Device, he will let us know if we can help financially. Township gave Jason 3 keys for the town hall. He said we should probably do a lock box and can get them from Ace Hardware for about \$50.00 or so, maintenance man will check on that.

Minutes of October meeting were reviewed, Donovan made a motion to approve amended minutes, seconded by Olson, motion carried.

Treasurers report: Beginning Balance: \$225,080.63, Receipts: \$760.73, Disbursements: \$13,745.91, Cash Balance: \$212,095.45, Frandsen Bank: \$212,095.45, Investments: Beginning Balance: \$117,177.37, Blackridge CD: \$100,855.39, American National Bank: \$16,321.98, Total Investment Balance: \$117,177.37, Total Operating and Investment Balance: \$329,272.82. Galles made a motion to approve Treasurers report, seconded by Olson, motion carried.

Bayshore and Ivy Lane roads are about finished Anderson Brothers submitted a bill for \$59,336.28, their bid was \$58,743.40 so within \$1600.00, Anderson Brothers sent us a copy of their contractors affidavit and a copy of the bill that they billed the residents. Galles made a motion to pay Anderson Brothers for the \$59,336.28 as everything has been met, seconded by Olson, motion carried.

Donovan wanted to know if township is interested in doing the invasive species program again next year, Clerk said not if we have to manually do all the entry work.

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

Correspondence: Received last payment from the DNR for Lenny Tellocks work on Pelican Lake for invasive species, checking boats, Crow Wing Power sent a letter to inform us when the duel fuel control times would be. Received letter for City of Pequot Lakes that the preliminary amount for fire contract for 2015-2016 will be \$10,500.00, we paid \$10,297.47 this past year. Received Township Officers List to be completed and signed by all officers.

Road Report: winter started earlier, he has already plowed 2 times, ground is soft for plowing, Truck puts down the sand quite well. Bayshore Lane is very narrow, trees are real close to the tar. No good responses on the old truck, he might try a truck trader. Donovan sent us all a copy of the draft of letter to each property owner on Sandy Shores Dr. on Pelican Lake (12 owners). He has addresses for all the property owners, should he send this letter or not? Board said to go ahead. He will get that info to clerk to send letters.

Committee Reports: none

Zoning: none

Old Business: none

New Business: none

December meeting date will be Monday, December 22nd at 7:30 PM.

January meeting date: January 8, 2014 at 7:00 pm will have re-organization meeting and regular meeting (now changed to Tuesday January 13th at 7).

March 10th will be the annual meeting.

Donovan will be gone for the February meeting.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk