

Regular Meeting  
June 12, 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: Jason Rieber (Breezy Point Police), From West Cree Bay Circle, residents: William F. Gumin, Harlan ?, Steve Jungers, Roy Zillmer, Ken Runberg, Barney Duhachek, Barry Palm. Our roadman: Tony Loberg.

Pledge of Allegiance was said by all.

Jason Rieber gave the police report for May. They had some agency assists, alarms, car alarm on Stewart's Bay Drive kept going off, police discovered someone in the car and the car did not belong to him and he was impaired, took him in for evaluation. Trees were down in township from the Wednesday night 6/11/14 storm. Jason said he has a potential source of funding for another Lucas device, which would give them 2 devices, as they do have 2 of the officers that are paramedics, they may ask us at a later date for a donation and would understand if we can't donate.

Harlan from West Cree Bay Circle spoke for the group, he said he has donated his cat, fuel and has made the road what it is today, it was just a trail before. They would like some help from the Township to pay for some class 5 for their road. This road is not a township maintained road and Galles explained the difference between a township road and a platted road, he explained that we don't provide just class 5, we would take over the road and it would become paved. Galles will do an onsite and have someone from Anderson Brothers come with him so they can get an estimate of what the resident's portion would cost to have it brought up to our specs.

Minutes of May meeting were reviewed, Donovan made a motion to approve with the corrections that were made, seconded by Galles, motion carried.

Treasurers report given by Jody Wallin: Opening Balance: \$170,742.69, Receipts: \$186.56, Disbursements: \$4568.79, Balance: \$166,360.46, Frandsen Bank: \$166,360.46, Investments: BlackRidge Bank: \$100,703.09, American National Bank: \$16,311.65, Total Investments: \$117,014.74, Total Funds and Investments: \$283,375.20. Olson made a motion to approve 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.

Correspondence: Received insurance card for new truck, gave to roadman. Received the signed grant back from state DNR. Received information about listing our township in the league of cities directory, which would cost \$200.00 per year. Board declined. Clerk went to clerk's election judge training. New things with this year's election, we cannot give certificate of election to candidate unless candidate returns the campaign report, we need to canvass the general election results for township offices votes only, between

November 7<sup>th</sup> and November 14<sup>th</sup>. We do not have early voting, only absentee voting, cannot have a special election 4 days before or 4 days after a federal holiday, Clerk's office must be open for filing for township offices from 1-5 pm on August 12, 2014, last day of filing. No one can apply for township or school board office online, only county, state and federal. To register to vote would need photo ID (driver's license, even with old address on it) or any type of bill including credit card, only thing not valid is a magazine label. July 15<sup>th</sup> is last date to publish notice of filing for township offices, July 18<sup>th</sup> last date to post notice of filing, for township offices.

Clerk checked on insurance for Lenny Tellock and Jim Rockwell who will be invasive Species inspectors. We include them on the form we give the MATTIT at the end of the year, it costs \$.62 per \$100.00. Insurance company does not need their names ahead of time.

Clerk will be going to short course in Walker on June 25, 2014.

Road Report: Roadman was out cutting trees from storm on 6/11/14 very late, had quite a few trees down. Supervisors said if there is still lightening he is not to be out there.

Committee Report: none

Zoning: none

Old Business: DNR Invasive Inspectors, both Lenny Tellock and Jim Rockwell will be taking training on 6/13/14 at the DNR offices.

New Business: Donovan and Olson attended the Mission Fire Meeting and they are looking at the fair share formula and our share would go down and Center Townships would go up some. There is another meeting on June 30<sup>th</sup> at 7 PM.

No transfer of funds.

Roadman Tony Loberg will be gone from July 5 – July 12<sup>th</sup>. He said if we have some issues that Andrew would take over.

Next Meeting date: July 10, 2014 at 7:30 PM.

Meeting adjourned by general consent.

Respectfully Submitted,

*Shirley Wallin*

Shirley Wallin, Clerk