

Regular Meeting
May 14, 2014

The regular meeting of 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: Chris Cullen, Kelly Thompson, Lenny Tellock and Jason Reiber from BP Police, Tony Loberg.

The Pledge to Allegiance was said by all.

Public Forum: Chris Cullen and Kelly Thompson were present from BayShore Dr. they would like the township to pave their road. They got some quotes of what needed to be done by the residents and they have possible 8-9 homeowners on board with paving the road. They would like some financial help from the township so it makes it feasible for everyone. We would require easements from all the landowners. They want the road paved because of unpaved road issues: older people, good selling point. There needs to be discussion with landowners and to get easements from them. Recommendation by the Galles to agree to pay for 2 inches of Class 5. Galles will call Chris Cullen that they pay for everything except for the last 2 inches of Class 5. Donovan would like Anderson Brothers to give total bid on it first, before we make any commitments, Donovan would like us to do nothing more than what we did for Stewart's Bay. 2 inches by 18 foot bit and shoulder.

Lenny Tellock was present as he is interested in being the invasive species inspector for Pelican Township as we received a grant from the state. He did this last year for Crow Wing County.

Police Report: Jason Reiber was present from the Breezy Point Police Dept. Jason will be doing training for hands only CPR and AED the first week in June, as that is CPR week. He will be teaching the class, it is not for certification but for awareness only. He needs to teach 100 people but his goal is 500 people. He is willing to do training for anyone.

Minutes of the April Meeting were reviewed, Galles made a motion to approve minutes, seconded by Olson, motion carried. Treasurers report: Beginning Balance: \$252,771.37, receipts: \$1.92, Disbursements: \$82,030.53, Cash Balance: \$170,742.69, Frandsen Bank: \$170,742.69, Investments: BlackRidge Bank CD: \$100,531.50, American National Bank: \$16,309.64, Total Investments: \$116,841.14, Total Funds and Investments: \$287,583.83, Donovan 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: Received from Crow Wing Power \$11.57 for Capital Credits, Township Legal Seminar will be at the Albertville City Hall June 26th from 9-4 and Saturday Sept. 6

from 9-4, sponsored by Courie and Ruppe, P.L.L.P. Received from Crow Wing Power a Survey and Ballot, annual meeting Saturday June 7th from 9 am to 11 am. Received the title for truck. Sent information to Noble Escrows and Title Co. that we do not have any assessments on property owned by Christine Winkleman on E. Cree Bay Circle. Faxed to Thelen Heating and Roofing providing them information for a credit application, this is the only place roadman can get his tar from, for our tar pots. Received email from MPH Enterprises who specializes in Asphalt paving maintenance needs. Received email from All Things Asphalt, they do seal coating, chip sealing, fog sealing, crack filling and bituminous removal, etc. Election Judge training coming up in July, Primary Election is August 12th and General Election is November 4th.

Road Report: roadman doing some crack sealing, will work on truck and get it ready to sell.

No Committee Report.

No Zoning reports.

Old Business: Pelican Lake Association will give us an additional \$2500.00 and we will be getting \$2500.00 from a state DNR grant for an invasive species inspector, he will get paid \$12.50 per hour and work Fri. Sat. and Sun. 6-9 am and 6-9 pm each day and possibly other days.

New Business: Jody mentioned we need shelving for the storage unit so we can find things faster.

No transfer of funds.

Supervisors met to talk about wages for the roadman, we will give him a 15% raise which will be \$2.25 per hr. this will give him a hourly rate of \$17.25 per hour and we will keep doing the \$1.00 per hour incentive fee to remain accident free. This runs from May 1st to April 30th each year.

Next regular meeting will be Thursday June 12, 2014 at 7:30 pm.

Meeting adjourned by general consent.

Respectfully submitted,

Shirley Wallin

Shirley Wallin, Clerk