

Regular Meeting
April 14, 2015

The regular meeting of the Pelican Town Board was called to order by Chairman, Bruce Galles. Present: Bruce Galles (by skype), Robert Olson, Tracy Donovan, Jody Wallin and Shirley Wallin. Also in attendance: Roy Zillmer from Cree Bay, Tony Loberg and Marco Arraga, Breezy Point Police.

Pledge of Allegiance was said by all.

Police Report: 1 arrest, traffic related. Slow month. They are looking at purchasing a second Lucas 11 device (medical device) cost is approx.. \$16,000.00. They have received a grant from Essentia Health for \$5,000.00 and have received a pledge from another source. Any help from us would be appreciated, board will discuss.

Minutes of March meeting were discussed. Correction made for total budget should be \$266,425.00, Olson made a motion to approve minutes with correction, seconded by Galles, motion carried.

Treasurers report given by Jody Wallin, Opening Balance: \$217,202.15, Receipts: \$1.86, Disbursements: \$20,162.94, Balance: \$197,041.07, Frandsen Bank: \$197,041.07, Investments: BlackRidge CD: \$101,160.68, American National Bank: \$16,332.11, Total Investments: \$117,492.79, Total Funds and Investments: \$314,533.86. Olson made a motion to approve Treasurers report, seconded by Donovan, motion carried.

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

Public Forum: Roy Zillmer was present from W. Cree Bay, the township needs some financial guarantees from the residents, need to get a list from county of W. Cree Bay residents, they need to pay upfront costs for list, mailings, engineering estimates, etc. Roy will talk to the residents and bring to next meeting.

Correspondence: received letter for Crow Wing County Historical Society dinner and auction, for Tuesday April 28, 2015 at 5 pm at American Legion in Brainerd. Received a card from A&H Company, Inc. for signs and posts. David Bauer from brokerage firm Murphy Business of MN, LLC, if we considered selling a business to consider them. Newsletter from Paul Bunyan Scenic Byways, Minnesota Roadway Maintenance & Training & Demo Day, May 13, 2015 in Rosemount, MN.

Road Report: Loberg said the roads are in good shape for the spring, they have been doing crack sealing and he introduced Marco Arriago to the board and he has been helping Loberg with the sealing of the cracks. We have advertised the Sterling Truck in the MN. State Association newspaper and have had quite a few responses. Loberg is pretty sure that the truck has sold for \$45,000.00, they just need to discuss with their board at their meeting and will call back.

Zoning: DRT for W Cree Bay Circle held on April 13th, no one attended.

New Business: CD is coming due on May 10th, BlackRidge will give us .60% again, Galles made a motion to roll over for 6 months, seconded by Olson, motion carried.

No transfer of funds.

Crow Wing Association of Townships meeting April 20th at 7:00 pm at Crow Wing Township hall. Road inspection April 27th at 3 PM. Regular Meeting May 14, 2015 at 7:30 pm.

Roadman Loberg bonus for being accident free from 5/1/14 to 4/30/15 at \$1.00 per hour will be paid at the May meeting, discussion on his wages will be at May meeting.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk