

REGULAR MEETING
FEBRUARY 12, 2015

The Regular meeting of the Pelican Town Board was called to order by Chairman, Bruce Galles. Present: Bruce Galles (by skype), Robert Olson, Jody Wallin and Shirley Wallin. Absent: Tracy Donovan. Also present: Ray Zillmer and Steve Jungers from Cree Bay, Tony Loberg (roadman) and Jason Rieber from Breezy Point Police.

Pledge of Allegiance was said by all.

POLICE REPORT; Jason Rieber was present from Breezy Point Police to give report. 2 traffic arrests, 1 for drug possession and 1 for crashing into gates at the beach on Pelican Lake. Breezy Point Police Chief Kevin Merschman will be attending our annual meeting on March 10th. Rieber confirmed funding from 2 sources and hoping that Essentia Health will donate to get another Lucas device.

Minutes of the January meeting were reviewed, Olson made a motion to approve minutes, seconded by Galles, motion carried. Minutes of the reorganizational meeting were reviewed, Clerk said that we had paid the Treasurer \$300.00 last year and we have it for \$250.00 for 2015, Olson did verify that we did up Treasurer to \$300.00 last year, Galles made a motion that we correct Treasurers salary to show \$300.00 instead of \$250.00, seconded by Olson, motion carried. Galles made a motion to approve minutes of reorganizational meeting with the correction, seconded by Olson, motion carried.

TREASURERS REPORT: Opening balance \$213,096.47, Receipts: \$7695.47, Disbursements: \$7,346.78, Balance: \$213,445.16, Frandsen Bank: \$213,445.16, Investments: BlackRidge Bank: \$101,007.92, American National Bank: \$16,328.08, Total Investments: \$117,336.00, Total Funds and Investments: \$330,781.16, Galles made a motion to approve Treasurers report, seconded by Olson, motion carried.

Discussion held on the budget, Galles made a motion that we present a budget of \$266,425.00 to the residents at the annual meeting, seconded by Olson, motion carried.

Zimmer and Junger were present from Cree Bay, they had no questions at this time about their road.

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

Correspondence: On the Charter and Internet bill, there were several charges for long distance calls made by Clerk for personal reasons, clerk thought we didn't have to pay for long distance calls, Shirley paid township \$3.00 to cover the charges. Can have unlimited calls for \$17.99 per month for total bill, board declined to change. Crow Wing County Historical Society looking for donations for the repairs and preservation of the Wohl house at the Crow Wing County Fairgrounds, township did not donate. Received from Land Stewardship Project to call governor to not vote for this, John Ward is working as a lobbyist at the MN. State Capital for the cooperative Network, which wants the WI. model of no local control for townships and counties of large-scale feed lots for MN. Each board member received the same request personally. There is some lands sales for tax forfeited land sales, within Pelican Township, from Crow Wing County. Each Supervisor received a letter from David Williams who just purchased property on Sandy Shores Rd. and does not want to have the township upgrade it, wants it left as is. Crow Wing County of Townships Association meeting will be held April 20th at 7 pm at Crow Wing Town Hall. MN. Benefit Association life insurance is up for renewal, board said to leave at the Bronze level which is \$5,000.00 benefit. Pine Peaks will now do billing by e-mail under Breezy Point Hardware for both fuel and hardware supplies. Charter Fiberlink filing with MN. PUC. Received letter from Crisis Line asking for donations, board declined. Breezy Point Police contract given to look over and sign by Annual Meeting.

ROAD REPORT: Have not submitted the truck sale to Minnesota Township news yet, Clerk and Roadman will work on this. Roadman said roads are in good shape. He has been using his time to get equipment ready for this

spring and summer. Tony asked what we should do about trees on Sandy Shore Rd. if we have a huge wind storm again, as those trees are getting old and coming down, if we should take care of it or not. Galles said in an emergency we can do it. Tony will check for lock boxes which are around \$35.00. Galles said he can donate one as he has one not being used, this is so if the Police need to get in they can get a key easily.

Committee Reports: Olson attended the Nisswa Fire Meeting and Nisswa did lower their ISO rating. Olson also attended the Crow Wing County Highway meeting. He did talk to Tom Woods again about the seal coating, as he was there to talk about seal coating. They will do a test on County Rd. 3, seal 1 mile this year, next year, 1 mile, etc.

Zoning: Myron and Kathy Stanwood on Ricka Lane to build a house on the river and needs a variance for setback, the township has already responded that we have no concerns will the request for a river setback of 75 feet, as neighboring structures are approximately 80 feet from the man-made channel.

Old Business: none

New Business: Annual meeting will be Tuesday March 10, 2015 at 7 pm, will need to put in paper and in case of inclement weather will be held March 17, 2015 at 7 pm.

Next regular meeting will be March 5th at 7:30 pm to finalize budget before annual meeting. Annual meeting will be Tuesday March 10, 2015 at 7 pm.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk