

Regular Meeting
January 13, 2015

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 present: Steve Jungers, Roy Zillmer and Tony Loberg.

Pledge of Allegiance was said by all.

No police report.

Steve Junger was present and said that you can no longer get through on Pelican Trail. Donovan said that they had petitioned to have that portion of the road vacated, so has now been closed off. Steve also asked if there was any further process made on W. Cree Bay Circle. Galles explained about mailing out notices of a meeting to all land owners and set a meeting date and voting on it somewhere around Memorial Day.

Minutes of December meeting were reviewed, Galles made a motion to approve minutes, seconded by Olson, motion carried.

Treasurers report given by Jody Wallin: Balance: \$150,247.06, Receipts: \$92,438.75, Disbursements \$29,589.34, Balance: \$213,096.47, Investments: BlackRidge Bank CD: \$101,007.92, American National Bank: \$16,326.07, Total Investments: \$117,333.99, Total Funds & Investments: \$330,430.46. Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried.

Bills to be paid were reviewed, Galles asked if he could get a copy of the bills so he can review them at the same time. Olson made a motion to approve all bills, seconded by Donovan, motion carried.

Correspondence: Clerk mailed form back to Crow Wing Auditors Office about our indebtedness. Our township had no indebtedness. Mailed tax exempt form back to American Welding and Gas. Received call from Dan Williams who just purchased property on Sandy Shores in December and heard about Pelican Township writing a letter to owners on that road, asking if they would like the township to take over and pave their road and take care of the maintenance, this was a request from a resident on that road. Clerk sent him a copy of the letter as he wants to respond in writing that he is not in favor of that road being paved.

Road Report: roads in good shape, belly plow doing a good job on the roads. Sander spreads the salt/sand evenly across the road. He has been having some problems on the new road that was paved this last fall, Bayshore Dr. He's been hitting trees, he'll need to trim some for now and take some trees down later this year. Donovan made a motion to authorize to Tony to remove trees as needed, seconded by Olson, motion carried. Tony will only take branches down now that are hanging over the road. Will be looked at on the spring road inspection.

No committee reports

Zoning: DRT meeting- variance on Ricka Lane between channel and Lake Ossawinamakee, Donovan attended this meeting and this is on a man-made channel, so has no objections, as all the other houses are within 70 feet of the channel.

Old Business: Donovan attended the Mission Fire Meeting, they are now going to go by the fair share formula, our contract was \$26,500.00 now, it will be \$19,880.00 for fire contract and \$2,838.47 for firemen's relief. They received a \$25,000.00 FEMA grant, there were 13 calls within Pelican Township in 2014. Contract will be re-written and sent to their attorney, we should receive this in a couple of weeks.
Treasurer asked permission to order receipt book and was granted permission.

No transfer of funds.

February meeting will be February 12, 2015 at 7:30 pm with audit meeting to follow regular meeting. Donovan will be absent for those meeting.

March Meeting will be March 5, 2015 at 7:30 PM so we can finalize budget before annual meeting on March 10th at 7:00 PM.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk