

REGULAR MEETING  
JUNE 11, 2015

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: Brion & Melissa Hartwig, Steve Jungers, Sue Maske, Craig Maskie, David Spizzo, Terry Vojak, Harlan Johnson all from West Cree Bay Circle, Jay Lorch from Breezy Point Police Dept. and Tony Loberg, road maintenance person.

Pledge of Allegiance was said by all.

Jay Lorch from Breezy Point Police was present, They had 10 traffic stops, 1 agency Assist, 1 animal, 1 death and 4 misc. incidents in our township the month of May.

Police Dept. did receive the funds to purchase a license plate reader and Lucas Device for Joe's car. Not a lot going on in our township.

West Cree Bay Circle Project was discussed, Bruce Galles mentioned what needs to be done on the road and the process that needs to be followed for the road project. Sue Maske asked if survey will be done to make sure everything is in the correct place. Upfront costs need to come from the residents for engineering, attorney's, mailings, etc. Discussion held. Galles recommended 1) hire attorney, 2) hire engineer, 3) Move forward. We need to get a check from residents for upfront costs to proceed Galles made a motion to hire Brad Person as attorney and Widseth, Smith, Nolting as engineers for the W. Cree Bay Circle project at the prices they mentioned, conditioned upon execution of reimbursement between township and land owners who put up the money and given receipt of funds, seconded by Olso Galles and Olson ayes, Donovan opposed, motion carried.

Minutes of the May 14<sup>th</sup> meeting were reviewed, Olson made a motion to approve minutes as corrected, seconded by Donovan, motion carried.

Treasurers report given by Jody Wallin: Opening Balance: \$224,916.59, Receipts: \$161.42, Disbursements: \$10,483.15, Balance: \$214,594.86, Frandsen Bank: \$214,594.86, Investments: BlackRidge Bank CD: \$101,339.36, American National Bank: \$16,336.07, Total Investments: \$117,675.43, Total Funds and Investments: \$332,270.29 Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried. Bills to be paid were reviewed, Olson made a motion to pay all bills, seconded by Donovan, motion carried.

Correspondence: Received cards from Minnesota Township Association for town officers to use for discount at hotels/motels, Summer Short Course in Walker, MN on June 24<sup>th</sup>. Received demographics: Population as of 4/1/14, 449, household 189 as of 4/1/14.

Letter from Couri and Ruppe- Attorneys at Law, will hold Township Legal Seminar Thursday Sept. 4, 2015 at Albertville City , do need to pre-register. Anderson Brothers

75<sup>th</sup> year celebration will be held Saturday July 25<sup>th</sup> from 2-5 program at 3:30 pm at Northern Pacific Center in Brainerd. RSVP by July 15, 2015 to [event@andersonbrothers.com](mailto:event@andersonbrothers.com).

Road Report: Maintenance person trying to keep up with things. Tony has had a set back as he has a concussion, but still working on township things.

No committee reports.

Old Business: Mission Fire Contract, discussion held, Donovan suggested either he or Olson meet with David Anderson from Mission Town Board about this year's contract as we do not have one. Donovan will meet with David Anderson.

No transfer of funds.

Next regular meeting, Thursday July 9, 2015 at 7:30 pm

Meeting adjourned by general consent.

Respectfully Submitted,

*Shirley Wallin*

Shirley Wallin, Clerk