

REGULAR MEETING
NOVEMBER 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, Tracy Donovan, Jody Wallin and Shirley Wallin. Also present: Roy Zillmer, Tony Loberg and Jay Lorch.

Pledge of Allegiance was said by all.

Jay Lorch was present from the Breezy Point Police Dept. to give the police report. It has been quiet this last month. He stated that people should keep their eyes open for suspicious activity as cabins are now empty for the winter. Olson asked Lorch where the best place is to purchase AED equipment as our batteries and pads need to be replaced in December, Jay will check with Jason or Joe and let Olson know.

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

Treasurer's report given by Jody Wallin. Opening Balance: \$295,153.36, Receipts: \$2.38, Disbursements: \$10,717.43, Balance: \$284,438.31, Frandsen Bank: \$284,438.31 Investments: BlackRidge Bank: \$117,926.28 and interest income: \$53.04, Total investments \$117,926.28, Total Funds and Investments: \$402,364.59. Donovan made a motion to approve Treasurer's report, seconded by Olson, motion carried.

Roy Zillmer was present from W. Cree Bay Circle, he stated that as of August 2014 the signatures were over 100 to have their road paved. Roy was wondering if we will get an accurate bid if we do this in Feb. or March because of snow, etc. Galles said yes as they don't need to look at it but go by materials, lowest cost for doing roads will probably be in Feb. or March. Zillmer said there is some confusion of who to call for meeting times. Galles said he does send it out to people and it is on our web page. Board stated we cannot do the snow plowing on that road this winter as there is too much brush and the belly plow can't make the hill. Feasibility study has been done. Galles will be in contact with Al Knowlen from Anderson Brothers for bid specs. and he will get the numbers together so we can bid this in 2 sections- gravel and aggregate, which may be able to save money.

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

Jody Wallin checked to about automated bill pay, will cost \$6.00 per month, she will check to see if they would waive the \$6.00 per month.

Correspondence: Mark Platta is a new person working with Region 5. We received a letter from MN. Association of Townships about the agreed value of buildings or the signed replacement form and a resolution from township which needs to be signed by all

supervisors, will do at December meeting .Also received the survey that was done on our township by Overland Surveys.

Road Report: equipment ready for winter. Tony said he can't plow W. Cree Bay even with his own pick-up and plow as the sides are too soft.

No committee reports.

Old Business: Galles spoke with Bob from Midwest Captions and they will waive the fee for the township to move our web page to a higher security, so will stay with Midwest Captions for now.

No Zoning.

New Business:The cost to replace batteries and pads for the AED will be about \$325, Olson will take care of this.

No transfer of funds.

December meeting will be on December 21st. at 7:30 pm.

Donovan made a motion to adjourn, seconded by Olson, motion carried.

Respectfully submitted,

Shirley *Wallin*

Shirley Wallin, Clerk