

Regular Meeting
August 8, 2016

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: Roy, Zillmer, Crow Wing County Sheriff Todd Dahl, Breezy Point Police Jay Lorch, Road maintenance man Tony Loberg.

Pledge of Allegiance was said by all.

Police Report: Jay Lorch from Breezy Point Police Dept. was present, he said there were 21 incidents in our township in July. 1-domestic, 1- suspicious vehicle, 1-fireworks, 2-hazard in roadway, 1-missing person, 1- motorist assist, 1-public assist. Roy Zillmer who lives on West Cree Bay asked if there is anything that can be done about a house rental on that road as the people that own it are renting it out and to a lot of people at one time and gets very noisy and with radio playing most of the night, police are getting a lot of complaints. Board didn't know if anything can be done about that but people should keep calling in complaints and when the police go out to tell them to quiet down, may make a difference.

Sheriff Todd Dahl from Crow Wing County was present. He stated they have been very busy, getting tired of downed trees from the storms. There still are people that like to prey on others and he has had to tell several to leave the area. They are working on " toward zero deaths", still a lot of texting and driving. Speeding on the roads has been down. There is not a lot of crashes out on the lakes, there is a lot of boats on the water, Still have a lot of meth and marijuana in the area. As of the morning of 8/8/16 they had 238 prisoners. Crow Wing County has a total of 130 employees, which includes jail dispatchers, clerical, and on the road.

Minutes of the July meeting were reviewed, Galles made a motion to approved corrected minutes, seconded by Olson, motion carried.

Treasurers report given: Opening Balance: \$400,235.77, Receipts: \$45,202.02, Disbursements \$205,784.99, Balance: \$239,652.80, Frandsen Bank: \$239,652.80, Investments: BlackRidge Bank CD: \$118,360.56, interest income: \$51.72, Total Investments: \$118, 412.28, Total Funds and Investments: \$358,065.08. Olson made a motion to approve Treasurers report, seconded by Donovan, motion carried.

Public Forum: Roy Zillmer thanked the board from the people on West Cree Bay Rd. He said the paved road is a blessing.

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

Correspondence: MN Revenue town aid for 2017 will be \$2208.00, will receive on July 20, 2017 and on December 26, 2017. Dist. 8 meeting will be Wed. August 17, 2016 at

Clarissa Ballroom in Clarissa, MN \$17.00 per person. Received letter to address terminating Thirty Lakes Watershed District, meeting will be held at Lake Edwards Town Hall on Tuesday August 16th at 6:00 pm. Received newsletter from Paul Bunyan Scenic Byways Assoc. NAAE wants name and contact number for road maintenance person. Received Mission Fire Contract to review and sign, there were too many errors in it for us to do that, Olson will speak to one of the supervisors about the issues. Clerk brought up the wording on the November ballot if we do a question about combining clerk/treasurer position. Board wants to review the final wording before it goes in, needs to be in to the county by August 18th. Received \$3733.00 from MATIT for Workers' Comp. dividend, 1st dividend since the program started. Brainerd Dispatch to automatically digitize all print ads, cost will be \$15 per ad. Received renewal of the Alarm System with Crow Wing County Sheriff's Office to fill out.

Road Report: Tony stated he is trying to keep up, but there seems to be trees falling down, especially over by the beach area. His daughter Samantha has been helping some on cutting and going with the truck to inspect the roads so he doesn't have to take the tractor down every road. Donovan said he spoke with Tom Bender who lives on Edgewater Circle Rd. and Donovan said board is aware that it is one of our older roads, but is in good condition, and board didn't have any plans on redoing it any time soon, Mr. Bender is okay with that. Donovan talked to the board members from City of Breezy Point about Thrane Drive, they said they'll try to get something done on that road soon. Galles said he talked to their roadman Joe from Breezy Point and told him what needed to be done on Thrane. Tony said they have done some work within the last few days. Tony also said the lady who lives on the end of West Cree Bay is calling him constantly about wash outs and Tony said there is hardly any, she wants us to put a truck load of dirt there so she can drive her lawn mower up. Galles will keep in touch with them on that situation.

Zoning: Brad Verbout wants a variance for set back from lake of 67 feet and road right-of-way of 21 ft. for addition to house, covered porch and regular porch. Township has no objections to their request, Galles called Mr. Verbout as he wanted a call as to the board's response. Clerk will send response to the Planning Commission/Board of Adjustment hearing coming upon August 18, 2016 at 5 pm.

Committee Reports: none

Old Business: PL Fire Dept. proposing a reduction of \$211.00 for fire contracts for 2016 and \$209.00 for 2017.

New Business: Town Hall received extensive roof damage and some siding and garage doors, also damage inside from rain damage and damage to the Quonset building. Adjuster for Township insurance was out and we received their estimate will receive a check now of \$14, 342.12 and they will pay up to an additional \$19, 302.33 after work is all done. Galles had Haley # 1 roofer, inc. come out and look at it, he did a temporary fix for the leaking, board ok'd for him to do the work for us.

No transfer of funds

Next meeting date will be September 8, 2016 at 7:00 with meeting with West Cree Bay residents at 8 pm, back up date will be Sept. 15th if we need more time to notify the residents of the assessment meeting. Resolution will be reviewed and presented at Sept. meeting. No assessment for those off the grass trail called Pelican Trail.

Meeting adjourned by general consent.

Respectfully submitted,

Shirley Wallin

Shirley Wallin, Clerk