

REGULAR MEETING
JUNE 6, 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, Nancy Westerberg, Barb Westerberg.

Pledge of Allegiance was said by all.

Police Report: Jay Lorch was present from the Breezy Point Police Dept., there were 15 incidents in May, 10-traffic, some smaller incidents. They received a request for Stewart's Bay for a speed limit sign. Township may post a black and white sign at 35 mph even though it's not enforceable, and doing it without a speed study.

Bruce Westerberg said there is a hole on the edge of the road by where they live. Loberg will take care of it in the next day or so.

Minutes of the May meeting were reviewed, Olson made a motion to approve the minutes, seconded by Donovan, motion carried.

Treasurers report given: Opening Balance \$310,425.70, Receipts: \$2.73, Disbursements: \$4580.15, Balance: \$305,848.28, Frandsen Bank: \$305,848.28, Investments: BlackRidge Bank: \$118,250.06, interest: 57.02, Total Investments: 118,307.08, Total Funds and Investments: \$424,155.36. Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried.

Donovan thanked Tony Loberg on behalf of the board for having an accident free year.

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

Correspondence: letter from the MnDot for a meeting to develop system of emergency alternate routes that could be implemented when a crash or other type of incident forces a closure of I-94 through MnDot District 4, doesn't involve our township.

Received the state demographic report our 2015 population is 446 and household estimate is 188.

Summer short courses-closest is Walker on June 29th at Northern Light Casino from 1:30 pm to 8:30 pm we need to register by June 15th if going.

Received cards from Mn. Association of Townships to received government or corporate rates for hotel rooms.

Clerk attended election mtg., new training procedure for those that have already been judges, strongly urge to do the on-line training. Primaries are August 9, 2016. There may only be one thing on the ballot, no presidential, state offices or Fed. Offices will be on there. In 2020 will be caucuses in February, presidential primary in March which will be reimbursed from the federal government and a regular primary in August.

Clerk inquired if someone can use the town hall to hold a rummage sale for 2-3 days. Discussion held by the board and board felt that was not a good use of the town hall, too great of a liability.

Road Report: Loberg took care of trees on the Pelican Way Rd. and will be putting some cold patch in the hole left by CTC when they buried cable as they haven't come out to fix it yet. Tony will put in cold patch in several areas of different roads. Galles said he had a confrontation with a resident on West Cree Bay Dr. and was going to halt the project, but was resolved before the meeting was held. Anderson Brothers said they'd be out in mid-June to blacktop it all, depends on their other projects. No speed bumps will be put on that road to slow traffic down. Roy Zillmer said there is a garbage truck going down that road at 50 mph, he'll make sure what day he comes on that road and contact Breezy Point police. Township will refund those on West Cree Bay Dr. their up-front money once we know the assessment amount.

Committee Reports: none

Old Business: Mission fire meeting Wednesday night June 8th at 7 pm at Mission Town Hall. Olson and Donovan will be attending.

New Business: Olson received a request also to put up a speed sign on Stewart's Bay at 35 miles an hour (not enforceable). Olson made a motion to post at 35 mph speed sign (2 signs), seconded by Donovan, motion carried unanimously. Loberg will also order several 30 mph speed signs to use on West Cree Bay Dr.

No transfer of funds

Meeting dates will be Thursday July 7, 2016, and Monday August 8th at 7:30 pm.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin, Clerk
Pelican Township