

REGULAR MEETING
FEBRUARY 12, 2007

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Bruce Galles, John C Johnson, Robert Olson, Suzanne Goerges and Shirley Wallin. Also present: Rick Johnson, Brian Sandell(Breezy Point Police).

Brian Sandell gave the last 3 months police report. He also gave us the yearly report. He didn't have anything major to report in our township . They will have someone available at our annual meeting.

Minutes of January meeting were reviewed. R. Olson made a motion to approve minutes, seconded by J. Johnson, motion carried.

Treasurers report given: Opening Balance: \$208,914.33, Receipts: \$5405.09, Disbursements: \$4565.41, Ending Balance: \$209,754.01, Checkbook Balance: \$54,389.52, Savings Balance: \$46,730.04 (Wells Fargo) Money Market: \$83,634.45(American National Bank), \$25,000.00 CD (Wells Fargo). All Funds Balance: \$209,754.01. J. Johnson made a motion to approve Treasurers report, seconded by R. Olson, motion carried.

Bills to be paid were presented, J. Johnson made a motion to approve paying the bills, seconded by R. Olson, motion carried.

Correspondences: Center Township sent a letter asking if we would like to combine with several townships to offer our own Planning and Zoning instead of using the County. By general consent we will let them know that we are not interested at this time and will stay with the County.

Received a notice from the Crow Wing County Land Office, to see if we would like to offer tax forfeited land in Cree Bay for sale. We will let them know they can go ahead and offer this land for sale.

Road Report: Maintenance person has been busy the month of January doing a lot of sanding. J. Johnson said that Lake Edward town board has been complaining about the sanding on Red Oak Rd. Much discussion held. J. Johnson will talk with Lake Edwards further to see if they want to trade Red Oak Rd. for Middle Cullen Rd. maintenance. We ordered extra sand this last month.

Discussion held on possibly naming a road after Ted Rice, we will talk with Arlene Rice first.

Committee Reports: J. Johnson attended the fire meeting with Mission. He handed out the percentage the contracts are based on. Center will have a satellite station. Pelican Township is 15% for 2008 which will be approximately \$25,248.00.

Zoning: Received request from Jeffrey K. Williams to rezone 28.35 acres from Green Space to Shoreland Residential 2. This is located on Morningside Dr. Merrifield, MN. B. Galles recommended that we send our letter of no objection, by board consensus.

Received the zoning ordinance change pertaining to Park Model and Travel Trailers.

Old Business: none

New Business: B. Galles made a motion to approve election judges for the Township election on March 13, 2007. Judges will be Agnes Goerges, Ielene Mathison, Shirley Wallin and Suzanne Goerges as alternate, seconded by R. Olson, motion carried.

The town board reviewed the budget for 2008, will review again at March meeting before we present it at the annual meeting.

J. Johnson reported that he has done more research on the program : “ Retirees to the Rescue”. He will be meeting with the Crow Wing County Commissioners on March 27th at 9:30 Am to present this to their board to see if this can be implemented in Crow Wing County.

No transfer of funds

Next regular meeting: March 8, 2007 7:30 PM, Town Board election March 13, 2007 form 5 PM – 8 PM, Board of Canvass 8:05 PM and Annual Meeting to follow Board of Canvass.

Meeting adjourned by General Consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk