

REGULAR MEETING
MARCH 8, 2007

The regular meeting of the Pelican town board was called to order by Chairman Bruce Galles. Present: Bruce Galles, Robert Olson, John C. Johnson, Suzanne Goerges and Shirley Wallin. Also present: Robb Fritz, Jim & Connie Rockwell, Rick Johnson, Brian Sandell (Breezy Point Police Dept.), Jim & Linda Gammello.

Brian Sandell (BP Police Dept.) went over their report for the month of February, which was mainly speeding citations. He also handed out and reviewed this last year stats.

Minutes of February meeting reviewed, R. Olson made a motion to approve minutes with the necessary changes, seconded by J. Johnson, motion carried.

Treasurers report given: Opening Balance: \$209,754.01, Receipts: \$397.71, Disbursements: \$17,309.08, Ending Balance: \$191,842.64, Checkbook Balance: \$37,087.48, Savings Balance: \$46,799.26, Money Market-American National Bank- \$83,955.88, CD-Wells Fargo- \$25,000.00, All Funds Balance \$192,842.64. R. Olson made a motion to approve Treasurers report, seconded by J. Johnson, motion carried.

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

CORRESPONDENCE: Nisswa Fire meeting March 20, 2007, 7:00 PM, Crow Wing County Township Association meeting, April 23, 2007 7:30 PM.

ROAD REPORT: J. Johnson reported that it has been a busy 2 weeks for snow plowing. There is also a heave in the road on Channel Lane. J. Johnson talked to the road maintenance person about the spring work, talked about possibly hiring a brushing company to do brushing along our road ways.

PUBLIC FORUM: Jim & Linda Gammello were present to present to the board the zoning changes they are wanting to do to change from Agriculture Green Space to Shoreland Residential 2. R. Olson made a motion that we send a letter of no objection, seconded by J. Johnson, motion carried.

ZONING: Charles & Joan Randle to change set back and will remove brick walkway & deck to 4 ft. B. Galles made a motion we send a letter of support/no objection to the variance they are requesting, seconded by R. Olson, motion carried.

B. Galles went over the budget items for the year 2008 and will present the budget at the annual meeting on March 13, 2007.

B; Galles said that Tucker Carson from Charter Communications said they are going to rewire the Heartland Commission Cable TV area and will be able to provide digital TV and high speed internet.

J. Johnson reported on the storm water seminar that he attended. He said it was the best seminar that he has been to.

OLD BUSINESS: We will be designating part of Sunset Valley Rd. to Ted Rice Memorial Dr. from corner of Red Oak Rd. to Upper Cullen Rd. We won't be renaming the rd. only designating that portion. This will also be discussed at the annual road inspection meeting.

Road inspection meeting: tentative dates: April 20th with backup date of April 27th.

Dick Rostad called the clerk wanting us to be aware that the city of Breezy Point is interested in annexing the whole Cree Bay area which would include all of Deacon's Lodge area. Discussion held.

Transfer of Funds: B. Galled made a motion by recommendation of the Treasurer to transfer \$2,703.46 from General Revenue to Fire Fund, seconded by R. Olson, motion carried.

Next regular meeting: April 12, 2007 7:30 PM

Town Board elections: March 13, 2007 5:00 PM – 8:00 PM. Annual meeting: March 13, 2007 8:15 PM

Meeting adjourned by general consent

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk