

ANNUAL MEETING
MARCH 13, 2007

The Annual Meeting of Pelican Township was called to order by Clerk Shirley Wallin. Present: Brian Sandell (Breezy Point Police), Lilli Johnson, Robb Fritz, Connie Rockwell, Suzanne Goerges, Rick Johnson, Bruce Galles, Jack Johnson and Shirley Wallin.

B. Galles made a motion to nominate Robb Fritz as moderator, seconded by J. Johnson, motion carries. S. Goerges made a motion to be flexible with the agenda, seconded by B. Galles, motion carried.

Clerk read minutes of the 2006 annual meeting, C Rockwell made a motion to accept the minutes as read, seconded by S. Goerges, motion carried.

Brian Sandell from the Breezy Point Police Dept. gave a Summary of Services for 2006, activity dropped by 25% over 2005. B. Sandell stated that people now know that Pelican Township has police patrolling within our township and they tend to stay out. Breezy Point Police Dept. also have 2 police officers that are paramedics which they can give med's and life support. They now have a thermo imager & night vision kit to be used and it can be used within our township also. R. Johnson asked Officer Sandell that there are rumors that the Breezy Point Police are doing entrapment from bars within the area. Officer Sandell stated that the rumors are unfounded and explained. B. Galles said the response we have about the Breezy Point Police Dept. have all been positive.

S. Goerges gave the combine Treasurers/Clerks report. Beginning Balance: \$268,212.50, Receipts: \$235,655.52, Disbursements: \$295,953.69, Ending Cash Balance: \$208,914.33, General Revenue: \$70,456.46, Road & Bridge: \$42,265.01, Fire Fund: \$12,910.78, Money Market: \$83,282.08, Total Cash Balance: \$208,914.33. R. Fritz made a motion to accept Treasurers/Clerks report, seconded by B. Galles, motion carried.

SUPERVISORS REPORT: We paved 1 mile of Sunset Valley Rd & by grant from the DNR, did part of Channel Lane Rd. by public access on Middle Cullen. We are reserving fund for future road upgrades. We will do some brushing along side of the roads. Township is financially in good shape and our roads are in good shape.

B. Galles present the Budget: General Revenue: \$76,400.00, Rd. & Bridge: \$113,000.00, Fire: \$35,000.00, Total: \$224,400.00. R. Fritz made a motion to approve the Budget for 2008, seconded by J. Johnson, motion carried.

Election results: We had 37 voters, 35 in person and 2 absentee ballots. Robb Fritz received 17 votes for Supervisor A position, John C Johnson received 16 votes for Supervisor A position and Rick Johnson received 4 votes for Supervisor A position. Robb Fritz declared winner. Robert Olson received 31 votes for Supervisor C position, John C. Johnson received 1 vote for Supervisor C position, Robert Olson declared winner. Connie F. Rockwell received 32 votes for Treasurer, Connie F. Rockwell declared winner. Question: "Shall the first Tuesday after the first Monday in November of each even numbered year beginning in 2008 be designated as the general election day for Pelican Township, eliminating the second Tuesday in March Township elections effective 2008? Yes-34 No - 3. Question passed. Township elections will now be in November with the General Elections starting November 2008.

Postings: S. Goerges made a motion to continue with postings in Brainerd Daily Dispatch, Town Hall and informational notice in the Echo, when time permits.

B. Galles made a motion that the next annual meeting will be March 12, 2008 at 7:00 PM, seconded by R. Fritz, motion carried.

L. Johnson made a motion we continue with police protection with Breezy Point Police Dept., seconded by C. Rockwell, motion carried.

Paul Bunyan Scenic By-Ways sent information looking for donations for their organization, motion died for lack of motion.

CABLE TV- Charter Communications will now be bringing digital TV and Cable internet into Pelican Township and should be completed by October. Telephone service through Charter should be available in 2008 or 2009.

FIRE PROTECTION: we are now changing some of the residents to be serviced through Pequot Lakes Fire Dept. from the Breezy Point sub-station, mainly those in our township on County Rd. 4, some on County Rd. 11, Ranchette Dr., Piper Point Rd, and a portion of Sunset Valley Rd.

The town board will be adding a sub name to a portion of Sunset Valley Rd. from Ruth Wallin corner down to the 4 way stop before Upper Cullen Rd. The road will be called "Ted Rice Memorial Dr." in honor of Ted Rice who had been on the township board for 25 years and passed away December 4, 2006.

R. Fritz thanked J. Johnson for filling in as Supervisor for the past few months.

S. Goerges made a motion to adjourn, seconded by B. Galles, motion carried.

Respectfully Submitted,

Shirley Wallin, Clerk
Pelican Township