

REGULAR MEETING
JANUARY 17, 2008

The regular meeting of the Pelican Town Board was called to order by acting Chairman R. Olson. Present: Robert Olson, Robb Fritz-Supervisors, Constance Rockwell-Treasurer and Shirley Wallin-Clerk. Absent: Bruce Galles-Supervisor.

Minutes of December meeting were reviewed; Fritz made a motion to approve minutes, seconded by Olson.

Treasurers report given by Rockwell, Opening Balance: \$243,616.56, Receipts: \$85,635.28, Disbursements: \$20,275.13, Balance: \$308,976.71, Checkbook Balance: \$80,396.19, Savings Balance: \$105,606.78, Money Market at American National Bank: \$96,929.77, CD at Wells Fargo: \$26,043.97 All Funds Balance: \$308,976.71. Olson made a motion to approve Treasurers report, seconded by Fritz, motion carried.

Correspondence: Received letter from Crow Wing Planning and Zoning to see if our township requires a permit for new construction for driveways, so they can tell people applying for new construction permit. We do require a permit and will respond that we do. Received letter from North Crow Wing County First Responders from Pequot Lakes asking for a donation, will bring to annual meeting. Received letter from Crow Wing County Fair Association asking for donation, will bring to annual meeting.

Road Report: Fritz didn't have much for road report as it hasn't snowed much. Clerk received a call from Robb Moser from Crow Wing Power that they had to dig a hole in the tar on Pelican Beach Rd., as an electric line broke and they had to get at it to do a temporary fix. They will fix up the road in the spring. Resolution to have a traffic study to reduce speed limit on Sunset Valley Rd and Thrane Dr. was gone over. Clerk will make some corrections and present at February meeting.

Committee Reports: Charter Communications now have their new line up and now offering fast speed internet.

Joe Garcia from Breezy Point Police Dept. was present and gave reports for Nov. & Dec. said not a lot happening within the township right now.

Zoning: request for preliminary plat approval for Pelican Pines by Morningside Dr.- Pat & Jeffrey Williams and Dan Reiland for a Planned Unit Development consisting of 11 lots involving approximately 26.52 acres, zoned shoreland residential 2. Olson made a motion that we leave the decision up to the Planning and Zoning Board as they would know what is best, seconded by Fritz, motion carried.

Old Business: none

New Business: none

Next regular meeting will be Monday February 18th with Audit meeting to follow regular meeting (Revised to Thursday February 21 as February 18th are President's day and no public meeting can be held).

No transfer of funds.

Treasurer stated that the checking, savings and money market accounts not earning much. Treasurer is checking into some CD's to see if we can get a better rate. Will report at next meeting.

Adjourned by general consent.

Respectfully Submitted,

Shirley Wallin, Clerk