

REGULAR MEETING  
JUNE 12, 2008

The regular meeting of the Pelican Town Board was called to order by Chairman, Bruce Galles. Present: Supervisors: Bruce Galles, Robb Fritz and Robert Olson. Clerk: Shirley Wallin. Absent: Treasurer: Connie Rockwell. Also present: Dick Rostad.

Rostad was present from the committee working on building a new town hall. He gave us a signed lease from Simenstad's for the portion of land that the town garage sits on. He will also take it in to have it recorded. Rostad had also attended a Planning & Zoning meeting early this evening for a conditional use permit. It went through, and now there will be another meeting with Planning & Zoning on Monday June 30<sup>th</sup> for a variance to build.

Galles made a motion to approve minutes from May, seconded by Olson, motion carried.

Clerk gave Treasurers report: Opening Balance:\$300,066.20, Disbursements: \$4,641.40, Receipts: \$281.99, Ending Cash Balance: 295,706.79, Checking/MM(Northern Nat'l) \$147,244.00, MM Acct. (Am. Nat'l) \$97,462.79, C/D(Northern Nat'l) \$26,000.00, C/D(Lakewood) \$25,000.00 Total Cash Balance: \$295,706.79. Olson made a motion to approve Treasurers report, seconded by Fritz, motion carried.

Bills to be paid were presented, Fritz made a motion to approve bills, seconded by Olson, motion carried.

Correspondence: received a demographic report, there are 464 people in the township and 196 households. Signed letter to do ERIS on line for PERA, read letter from Tracy Donovan that we should not let Breezy Point annex anymore of Pelican Township, signed request for services from Kevin Anderson, Architect.

Road Report: Township has received the new tractor and mower. Rep. came out and showed Fritz how to use it and he will be coming out to train maintenance man on proper use & maintenance of the tractor. A tree fell over on garage and poked a hole in it. Simenstad's will have someone who is working on their home remove the tree, as it is their tree. Mark Wallin inquired if the "Children at Play" sign that is now on their road further down can be moved closed to the beginning of the road. Maintenance person will move the sign. Fritz said they ordered a new sign to replace the "hidden driveway sign" that was stolen. Fritz will talk with maintenance man about various work that needs to be done on the roads.

Committee Report: Olson said Mission will have their fire meeting now in July and there is a good chance that Lake Edwards may not contract with Mission this next year and we will need to review our options as our portion will then go up.

Zoning: Betty & Joe Simonstad Planning and Zoning issue was approved. Pelican Township conditional use permit OK'd by Planning & Zoning., Variance meeting for Pelican Township to build will be held June 30<sup>th</sup>.

Old Business: Public Meeting for new town hall will be July 17<sup>th</sup> at 7 PM.

New Business: none

Next regular meeting: July 10, 2008 at 7:30 PM.

Meeting adjourned by general consent.

Respectfully submitted,

Shirley Wallin

Shirley Wallin, Clerk