

REGULAR MEETING
JULY 10, 2008

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

Jack Johnson had some questions about the spec-plans for the building if they had been reviewed before bids were let. No. Galles will call Fairview & Sylvan Townships and see how they went about building their new town halls. He will also call the Township Association for legal issues.

Galles made a motion to approve minutes of June meeting seconded by Fritz, motion carried. Olson made a motion to approve minutes of the Public Special meeting, seconded by Galles, motion carried.

Treasurers report given by Clerk in absence of the Treasurer Opening Balance: \$295,706.79. Receipts: \$83,063.39, Disbursements: \$75,016.15, Ending Balance: \$303,754.03, Checking/MM Acct (Northern Nat'l) \$155,206.25, MM Acct(Am. Nat'l) \$97,462.79, C/D(Northern Nat'l) \$26,000.00, C/D(Lakewood Bank) \$25,000.00, Total Cash Balance: \$303,754.03. Income came from: Interest \$298.29, Refund for service Chg. From Northern Nat'l \$62.95, Crow Wing Co 80% property tax- \$82,602.15, Bid Specs. \$100.00. Olson made a motion to approve Treasurers report, seconded by Fritz, motion carried.

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

No police report: Kevin called Galles and said not much going on in Township, couple of problems at the beach area.

Correspondence read.

Road Report: Fritz said that the county gave our maintenance person some training on the new tractor as they have some just like it. No additional keys have been received for the tractor as of yet. Sealing is complete except for Channel Lane as that is really bad and more needs to be done than just crack sealing. Tree that fell on the township garage was removed by Simenstad's house worker, they just pulled the tree off & it ripped a bigger hole in the roof.

No Committee Reports.

Zoning: Received notice for final plat approval for the Palmers Addition by Sienna World Golf, LLC & Crow Wing County Golf Partners. No response will be sent, as we have sent a response earlier.

Old Business: none.

New Business: training for election judges coming in August. Primary Elections will be Sept. 9th and General Elections: Nov. 4th.

Next meeting: August 14, 2008 at 7:30 PM.

Respectfully Submitted,

Shirley Wallin, Clerk