

REGULAR MEETING

APRIL 9, 2009

The regular meeting of the Pelican Town Board was called to order by Chairman, Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson and Clerk, Shirley Wallin. Absent: Supervisor, Tracy Donovan and Treasurer, Connie Rockwell. Also present: Calvin Wallin, John Wallin, Tony Loberg, Kathy Moore from Paul Bunyan Scenic By-Ways and Joe Garcia from Breezy Point Police Dept.

Minutes of March meeting were reviewed, Olson made a motion to approve minutes, seconded by Galles, motion carried.

Treasurers report given by Clerk Wallin in the absence of Treasurer. Beginning Balance: \$116,311.65, Income: \$11,507.10, Expenses: \$21,847.04, Cash Balance: \$105,971.71, Checking Acct: (Northern Nat'l): 63,833.42, C/D(Lakewood Bank): \$26,368.91, C/D(Northern Nat'l): 0, Money Market (American Nat'l): \$15,769.38, Total Cash: \$105,971.71, Funds: General Fund: \$18,943.60, Rd. & Bridge Fund: \$49,259.90, Fire Fund: \$(4,370.08), Money Market Fund: \$15,769.38. Investments: C/D Lakewood: \$26,368.91, C/D Northern Nat'l: \$0, Total in Funds: \$105,971.71. Clerk stated that the C/D at Lakewood Bank will come due on 4/16/09. Galles made a motion to do a 12 month CD either at Lakewood Bank or whatever bank will give the best rate for the 12 mo. CD., seconded by Olson, motion carried. Galles will talk to Lakewood Bank and see what rate he can get for us. Olson made a motion to approve Treasurers report, seconded by Galles, motion carried.

PUBLIC FORUM: Kathy Moore was present from Paul Bunyan Scenic By-Way to give us an update on what is going on. This is a non-profit organization. Paul Bunyan's foot print will be in many of the locations within the By-Way. New event this summer will be a G-O cashing device to find various treasurers within the By-Way. They do take donations, Galles explained that there is such a little bit within the township that we felt we couldn't donate for that small amount.

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

POLICE REPORT: Brian Sandell called Galles to say he didn't think that Joe Garcia would make it to the meeting as he had to go on a police call. Joe Garcia did show up and said there had been a robbery today on Sunset Valley Rd. (Lake Edward Township) and if anyone sees anyone or anything suspicious, we are to call the sheriff's office or 911. Joe said he has been sitting in various spots within the township to watch for traffic, he didn't have a report with him but said not much happening within the township.

ROAD REPORT: Maintenance person Tony Loberg was present, he said the roads are in good condition. He will start doing the tarring on Monday April 13th. Loberg stated we need fire extinguishers and a vice for the shop. Galles will pick up fire extinguishers. Galles called Anderson Brothers & spoke to Al Knowlen to ask about giving us some quotes on tarring the parking lot and possibly doing some other spot tarring. Loberg stated we do the crack sealing on Thrane Dr. and Breezy Point does the snow plowing. Galles stated it would be nice to have Thrane Dr. widened, we would need to get together with Breezy Point to see if this could be done. Road Inspection date has been changed from April 21st to April 23rd. at 3 PM due to conflict with a weed inspection meeting on April 21st from 1-3 PM and Tracy Donovan and Tony Loberg will be attending that meeting. Alternate date is Saturday April 25th at 9 AM.

COMMITTEE REPORTS: Clerk suggested that a cabinet and sink be put in the alcove where the water fountain was going to go. It would be more convenient to get water to make coffee or kool-aid if anyone wanted to. Supervisors will work on this. Old Town Hall will need to be moved, an ad will be put in the Brainerd Dispatch and the Echo paper, sealed bids will be opened at the May 14th regular meeting, it will need to be moved by June 15th. Township will take care of the cleanup under the town hall.

Galles attended 3 meeting with the City of Breezy Point, Doug Rach petitioners and Pelican Township. Breezy Point City will not agree to let the petitioners detach from the City of Breezy Point and the petitioners did not

agree to back down from detachment. Galles wrote a letter to the Municipal Boundary Adjustment Board and they will need to make the decision.

ZONING: Crow Wing County is now e-mailing us all zoning permits that they issue within Pelican Township.

OLD BUSINESS: the garage floor needs to be sealed as that was not done. Loberg stated that he can do it.

Transfer of funds. At the request of the Clerk, Galles made a motion to transfer \$11,685.52 from Rd. & Bridge Fund to Fire Fund, seconded by Olson, motion carried.

Next meeting will be May 14, 2009 at 7:30 PM. Olson and Rockwell will be gone for that meeting.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk