

REGULAR MEETING

November 17, 2009

The regular meeting of the Pelican Town Board was called to order by Clerk, Shirley Wallin. First item of business was to nominate an Acting Chairman in the absence of Chairman Bruce Galles. Donovan nominated Robert Olson. Present: Supervisors: Tracy Donovan, Robert Olson, Treasurer: Connie Rockwell, Clerk: Shirley Wallin. Also present: Patsy & Warren Sunderland, Rick Johnson, Tony Loberg, Ron & Mary Lessard, Doug Thayer, Jack Johnson, Calvin Wallin.

Patsy Sunderland from Bayshore Dr. & Ivy Lane spoke about the junk cars on easement by Ivy Bay. Donovan did go and take a look at the situation, they are parked on or close to the easement. He also spoke with an officer from the Breezy Point Police and with the County. The County did call Patsy Sunderland on this issue. The township does not have their own Planning and Zoning, we follow the Counties Planning and Zoning. Clerk will call Tom Esperson at the Planning and Zoning to check on the progress of this.

Police Chief Kevin Merschmann was present from the Breezy Point Police Dept. to give their monthly report to us. He said it has been a light month, he also suggested when people go away, that they let them know and the Police will keep an eye on their place.

Jack Johnson was present to speak about TRIAD, he gave us a copy of the various important information and telephone numbers. We will make copies to have on hand for anyone coming to the meetings that would like one.

Minutes of the October meeting were reviewed, Donovan made a motion to approve the minutes, seconded by Olson, motion carried.

Treasurers report given by Rockwell: Opening Balance: \$153,986.61, Receipts: \$107.42, Gain on Investments: \$168.79, Disbursements: \$17,971.01. Balance: \$136,291.81, Money Market(Nor National): \$93,225.58, CD(Lakewood): \$27,171.61, Money Market (Amer/National): \$15,894.62, All Funds Balance: \$136,291.81. Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried.

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

Rick Johnson asked if we knew why the County will be going on the west side of Co. Rd. 4 instead of the east side by Jones Bay when the redo part of Co. Rd. 4, the board said that they said at the last meeting it was because of a hill they would need to take down and would be less expensive to go on the west side.

Correspondence: We filled out the Joint Purchase Adventure forms again, as the first got lost in the mail. Received maps from Census Bureau for Boundary lines.

Road Report: maintenance person still doing some brushing and doing some edges on the road. He is also getting quotes for outdoor lighting by the building.

Committee Reports: none

Zoning: none

Old Business: none

New Business: maps from the Census Bureau were looked over and the Supervisors didn't find any Boundary Line changes, clerk will send back card that everything looks correct. Discussion held on paying the maintenance man 2 times a month instead of the one time. Donovan moved that we pay Loberg \$700 on Dec.

1st and then true up at the regular meeting, seconded by Olson, Clerk and Treasurer will do the claim and checks, motion carried. Discussion held on coat racks and bathroom cleaning supplies, Loberg will purchase those for the township. Discussion was held about getting the cabinet and sink in the meeting hall, Donovan will call Tom Craig and Craig Nagel to give quotes and Olson will check with son-in-law for a quote. Olson will take the book for the security system and read it and will show everyone at Dec. meeting how to work it.

No transfer of funds.

Next regular meeting, December 21st at 7:30 PM

Olson made a motion to adjourn, seconded by Donovan, motion carried.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk