

REGULAR MEETING  
APRIL 8, 2010

The regular meeting of the Pelican Town Board was called to order by Chairman Galles, Present: Supervisors: Bruce Galles, Robert Olson, Tracy Donovan, Treasurer: Connie Rockwell, Clerk: Shirley Wallin. Also present: Jack and Lili Johnson, Calvin Wallin and Tony Loberg.

Minutes of the March meeting were reviewed, Galles made a motion to approve minutes with minor correction, seconded by Donovan, motion carried.

Treasurers report given by Treasurer, Rockwell, Opening Balance: \$196,409.80, Receipts: \$5724.42, Disbursements: \$34,650.89, Balance \$167,483.33, Money Market (Frandsen): \$124,165.00, Lakewood CD: \$27,341.46, Money Market ( American National) \$15976.87, All Funds Balance: \$167,483.33, Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried.

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

POLICE REPORT: Galles received call from Brian Sandell as he nor Jason is on duty to give the police report. There were 1 domestic, 1 Public Assist, 1 traffic stop ( DUI), 1 driving complaint, 1 theft, 2 traffic speed warnings, 1 suspicious activity.

PUBLIC FORUM: none

CORRESPONDENCE: Crow Wing Co. Association meeting, April 19<sup>th</sup> at Long Lake Township Hall at 7:00 PM.

ROAD REPORT: Road Maintenance man has done some brushing, seal cracking. Loberg asked if he could get a leaf blower for opening cracks to seal. Galles will loan one to see if that is powerful enough. Loberg would also like to spray round-up around guard rails, as he can't get to it with the mower.

COMMITTEE REPORTS: none

ZONING: James & Melanie Weaver want to rezone 5.25 acres from Ag to SR1, Donovan made a motion that we recommend SR2 instead of SR1 because of the density of shoreline, motion died due to lack of second. Discussion held. Donovan made a motion of no objection, seconded by Olson, motion carried.

OLD BUSINESS: Donovan went over some calculations for fire costs with Mission, discussion held. Donovan will check with Pequot Lakes Fire Dept. to see if they will cover parts of Mission and the cost. Galles will speak with Nisswa Fire Chief. Clerk will call Auditor to get tax capacity for all 3 Fire Dept.

NEW BUSINESS: CD at Lakewood Bank will be coming due on April 20<sup>th</sup> the new rate for 12 months will be 1.70%, Rockwell will roll over the CD, Galles will make a call to Lakewood Bank to see if he can get a better rate.

No transfer of funds.

Road Inspection Meeting will be Thursday, April 21<sup>st</sup> at 3:00 PM

Next regular meeting will be Thursday May 13, 2010

Road agreements need to be looked over again between Lake Edward Township and Mission Township.

Discussion held on Road Supervisors wages, Supervisors will meet at 2:30 PM on April 15<sup>th</sup> at a closed meeting just before Rd. Inspection meeting.

Meeting adjourned by general consent.

Respectfully Submitted

*Shirley Wallin*

Shirley Wallin, Clerk