

REGULAR MEETING
MARCH 11, 2010

The regular meeting of the Pelican Town Board was called to order by Clerk Shirley Wallin in absence of Chairman Bruce Galles. Donovan made a motion to nominate Robert Olson as acting chair, seconded by Robert Olson, motion carried. Present: Supervisors: Robert Olson, Tracy Donovan, Treasurer: Connie Rockwell, Clerk: Shirley Wallin.

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

Treasurers report: given by Rockwell, Opening Balance: \$200,646.03, Receipts: \$274.59, Disbursements: \$4510.82, Balance: \$196,409.80, Money Market (Nor. National): \$153,109.36, CD: \$27,341.46, Money Market (Amer/National): \$15,958.98, All Funds Balance: \$196,409.80. 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.

Jason Rieber was present from the Breezy Point Police Dept., there were 3 traffic stops, 1 property damage, has been very quiet in the township. Jason brought the 12 lead cardiac monitor for show and explained the reason why they needed a 2nd one. Both Jason and Joe Garcia are EMT's and they would each like to carry one in their vehicles. They are looking at purchasing a reconditioned monitor which will cost approx. \$7,000.00 and want donations.

No Public Forum

Correspondence: Spring short course will be Friday March 26th at Breezy Point Resort, Crow Wing Co.

Association Meeting: Monday April 19, 2010, at Long Lake Town Hall.

Road Report: Bob Olson said the roads are in good shape and came through the winter OK.

Committee Reports: Contracts for fire service with Mission, Nisswa and Pequot Lakes were signed.

Zoning: Urban Renovation LLC (Andy Bare) wants variance to build 12 X 40 deck, no objection by the board. Steve & Laurie Brown want to construct screened in porch to side of house. Board has no objections. Hawkeye Resort wants to rezone .6 acres from Waterfront Commercial to Shoreland Residential 1, Board has no objections. Clyde & Millie Wetrosky want to reconstruct garage because the Co Rd 4 road reconstruction will be taking their old garage, board has no objections as long as it is not to close to either lake.

Old Business: none

New Business: Donovan proposes that the board do some calculations that the Mission Fire Dept. can come up with a more reasonable way of charging for Fire Service, like Nisswa and Pequot Lakes does. Discussion held on having a plan for re-doing the roads in the upcoming years, will look at the roads more closely on the road inspection. Talked about what kind of pictures we would like to go on the town hall walls.

Donovan made a motion by recommendation of the Treasurer Rockwell to transfer \$10,977.98 from Road and Bridge to the Fire Fund, seconded by Olson, motion carried.

Nest regular meeting: April 8, 2010 at 7:30 PM, Reorganization meeting: April 8, 2010 7:00 PM.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

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