

REGULAR MEETING
MAY 13, 2010

The regular meeting of Pelican Town Board was called to order by Chairman, Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson, Tracy Donovan, Treasurer: Connie Rockwell, Clerk: Shirley Wallin. Also present: Glen Gustafson, Joe Hampl, Bruce Westerberg, Doug Shelstad, Jack Johnson, Lili Johnson, Barbara Donovan, Tony Loberg, Jim Rockwell, Calvin Wallin.

Donovan made a motion to accept minutes as presented, seconded by Olson, discussion held, Donovan made a motion to amend the minutes with spelling corrections, motion carried. Olson made a motion to accept minutes from the closed meeting, seconded by Galles, motion carried.

Treasurers Report: given by Rockwell, Beginning Balance: \$167,483.33, Gains on investments: \$167.19, Income: \$67.08, Expenses: \$5,724.72, Cash Balance: \$161,992.88, Frandsen Bank: \$118,491.08, C/D Lakewood Bank: \$27,508.65, American National Bank: \$15,993.15, Total Cash: \$161,992.88. Olson made a motion to accept Treasurers report, seconded by Donovan, motion carried.

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

Police Report: Galles received the police report by telephone, there were 3 traffic stops, (all warnings for speed), road hazard,(tree removed from roadway), parking complaint at Jones Bay Access,(car parked in handicapped space)(no other cars in parking lot) \$400. fine. Agency assist-alarm, residence was secure and no signs of criminal activity.

Public Forum: none

Correspondence: Received check for \$10.58 from Crow Wing Power for Capital Credit, Crow Wing County Assessors Office: tax court filing for Weaver's Point Inc., Crow Wing County Auditors Office, we need to issue the election privacy info to election judges, Crow Wing Power would like a work plan for the next 5 years, so they can plan their work, Couri, Mac Arthur & Ruppe offering a township legal seminar June 10,2010, deadline to register is May 21st. Received minutes from Pequot Lakes Fire Dept. from their quarterly fire meeting, next meeting will by July 28th at 7:00 PM.

Road Report: Loberg reported that he is still doing some crack sealing, has about 2 days to finish them, then will start with the trimming.

Committee Report: Heartland Cable Commission awarded 2 \$1000 scholarships- 1 to Kevin Ray and 1 to Michael Ward both from Pequot Lakes School.

Zoning: none

Old Business: Fire contract with Mission was discussed, as how to get the amount we pay down as it's out of control compared to Nisswa and Pequot Lakes Fire Dept. Donovan made a motion to have a special meeting with Mission Town Board to discuss fire contract issues, seconded by Galles, motion carried. Donovan will set up an one on one meeting with the Chairman of Mission Township first. Discussion held for town hall dedication, Donovan made a motion that we have an open house on June

10th at 6:30 PM before the regular meeting, dedication will be at 7:00 PM, seconded by Olson, motion carried.

Donovan said he received a complaint from a resident that the drainage plan is not in compliance with what we had on the building permit. Road Maintenance person, Loberg said there is a culvert under the road to drain towards the Quonset garage and the hole is deeper and the road is built up. Loberg will look into this.

New Business: Clerk asked about getting 2 voting booths for elections, she will check with the auditors office to see what the prices are. By general consensus the Supervisors authorized the clerk to hire elections judges, regular judges will be paid \$8.00 per hour plus mileage, head judges \$10.00 per hour plus mileage. Galles stated that we need a new township attorney as Tom Borden has retired, Galles made a motion to retain Virginia Knutson as our township attorney, she is from the same office, seconded by Donovan, motion carried.

Galles made a motion to transfer \$135.00 from Road and Bridge to Fire by recommendation of Treasurer Rockwell, seconded by Donovan, motion carried.

Next meeting Date: June 10, 2010, open house 6:30 PM, town hall dedication 7: 00 PM, regular meeting 7:30 PM.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk