

REGULAR MEETING

SEPTEMBER 14, 2010

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson, Tracy Donovan, Treasurer: Connie Rockwell and Clerk: Shirley Wallin. Also present: Kathy Trees, Bruce Westerberg, Glen Gustafson, Tony Loberg, Art Bults, Jim Rockwell, Calvin Wallin.

Pledge of Allegiance was said by all.

Kathy Trees was sworn in as Deputy Treasurer.

Minutes of August meeting were reviewed, Olson made a motion to approve minutes, seconded by Donovan, motion carried. Treasurers report given by Rockwell: Opening Balance: \$267,535.17, Receipts: \$851.70, Disbursements: \$24,341.58, Balance: \$244,045.29, Frandsen Bank: \$200,366.14, Lakewood Bank, CD: \$27,625.24, American National Bank: \$16,053.91, All Funds Balance: \$244,045.29, Galles 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 Galles, motion carried.

POLICE REPORT: no one was present, but a report was given to Galles. There has been no big issues within the township this last month. They have been doing a lot of monitoring on Sunset Valley Rd. & Thrane because of increased traffic, due to Co. Rd. 4 construction. Board asked maintenance person to put up another 45 mph speed sign on Sunset Valley Rd. on straight stretch before Thrane Dr.. Donovan made a motion to put up a 25 mph advisory sign on Thrane Dr. from West to East before the curves, seconded by Galles, motion carried. Galles will ask Breezy Point to put the same sign on their side of Thrane Dr. going from East to West.

CORRESPONDENCE: Charter channel line up changes for HDTV Tier will be effective Sept. 28th. District 8 meeting will be Sept. 21st. At T Maxwell's in Staples., County Association Meeting September 27th at Nokay Lake. Received City of Pequot Lakes fire preliminary costs for 2011-2012 which will be \$12,000.00

ROAD REPORT: Loberg was present to give report, he said things are looking good, working on truck box for rust to get this done before winter. Thrane Dr. widened, bill will be for \$6,000.00, which City of Breezy Point will pay half. Received a damage claim for vehicle which hit the road closed sign at the beginning of Sunset Valley Rd by County Rd. 18, our township is denying any

involvement in putting out the sign.

COMMITTEE REPORT: none

ZONING: none

OLD BUSINESS: Donovan met with Dave Anderson from Mission Township about Fire costs, we are paying for fire protection + for first responders. We will pay same rate as Nisswa \$71.08 X 204 addresses, \$14,500 + \$14,500 for first responders for a total of \$29,000.00. We will pay \$37,000.00 for 2011 contract. For 2012 - 2015, will be \$29,000.00 + 5%, will renegotiate in 2016. Discussion held. No agreement reached. Donovan will get in contact with Dave Anderson from Mission to state that our board is not in favor of paying \$37,000.00 for 2nd year contract, it is not acceptable. Board will not approve the 2011 contract for renewing. Will look for other options including reducing addresses now served by Mission.

NEW/OTHER BUSINESS: none

No transfer of funds.

Next regular meeting, Thursday October 14, 2010 at 7:30 PM.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk