

REGULAR MEETING
OCTOBER 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, Clerk: Shirley Wallin. Also present: Paul & Laverne Desens, Calvin Wallin, Joe Hampl, Jack and Lili Johnson, John Wallin, Tony Loberg and Joe Garcia from Breezy Point Police Dept.

Meeting called to order by Chairman Galles. Pledge of Allegiance was said by all. Olson gave a demonstration on how skype works, which Galles will use when he is in Florida.

Minutes of September 14, 2010 meeting reviewed, Galles made a motion to approve minutes, seconded by Donovan, motion carried.

PUBLIC FORUM: Lili Johnson asked about a big tree at the corner of their place that needs to come down- Galles stated we only have an easement to maintain that road and don't have a tree ordinance, so we don't take down the big trees. John Wallin said he'd come & take it down for them. Jack Johnson asked when we would be doing their road to take down the smaller and trees with our new brush cutter, so they don't become problem trees later on.

TREASURERS REPORT: Opening Balance: \$244,045.29, Receipts: \$84.53, Disbursements: \$8,666.62, Balance: \$235,43.20, Frandsen Bank: \$191,772.83, Lakewood CD: \$27,625.24, American National Bank: \$16,065.13, All Funds Balance: \$235,463.20. Rockwell went over a few accounting issues for her report, that would be better and easier to do because of CTAS7, The board agreed by general consent that this will go into effect starting in November.

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

CORRESPONDENCE: Received check of \$17.71 from Qwest for final bill, as we went with Charter for telephone and internet service. Need to certify road mileage, which the board and maintenance person verified they were OK. Received a thank you from Anderson Brothers for hiring them to do the Thrane road project.

ROAD REPORT: Maintenance person getting everything in order for winter. Had the truck bed sanded and painted. Co Rd 4 should be paved before winter, the cul-de-sacs will be taken over by the township and they will be paved also.

POLICE REPORT: Joe Garcia was present from Breezy Point Police Dept. Had 45 calls in July, 37 in Aug and 13 in Sept. that their Dept. responded to within our township. Did have 2 drug busts and 1 emergency medical with helicopter transport. Stop sign by Sunset Valley Rd and Upper Cullen Rd. was run over, maintenance person replaced that. Pelican Beach was better this year, didn't have nearly as many problems. Police/DNR worked together on it .

COMMITTEE REPORTS: none

ZONING: none

OLD BUSINESS: Donovan gave a report on Mission Fire Contract. He spoke with Anderson from Mission Town Board, \$14,500.00 for Fire Protection, they said they could offer no First Responder service. Clerk will check and see how many houses on Co. Rd. 11 are now serviced by Mission and may change those to Pequot Lakes serviced by Breezy Point substation if they are within 5 miles of the substation. Donovan made a motion we pay \$14,500.00 for Fire Protection plus half of the \$14,500.00 for First Responders starting with 2011 for 2

years for a total of \$21,750.00 and renegotiate again in 2013, seconded by Olson, motion carried. Donovan said he cannot attend the Pequot Fire Meeting and asked Jack Johnson if he could attend for the board, he will call him with the date. Olson asked about the car damage issue that was discussed at the Sept. meeting, Galles stated he e-mailed Robb Hall denying our township involvement, have not heard anything since.

NEW BUSINESS: Treasurer Rockwell asked if it was OK with the board to put Kathy Trees (Deputy Clerk) on the signature cards at Frandsen and American Nation Bank. By general consent, it was OK'd by the board. The November regular meeting cannot be held on Thursday November 11th as that is a legal holiday.

No transfer of funds.

November Regular meeting will be held November 15th at 7:30 PM, 1 board member will be attending by skype.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk