

## REGULAR MEETING

APRIL 14, 2011

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson, Treasurer: Connie Rockwell, Clerk: Shirley Wallin: Absent: Supervisor: Tracy Donovan. Also present: Road maintenance person: Tony Loberg.

Pledge of Allegiance was said.

Minutes of March meeting were reviewed, Olson made a motion to approve minutes, seconded by Galles, motion carried.

Treasurer's report given by Rockwell. Opening Balance: \$256,998.17, Receipts: \$7081.95, Disbursements: \$19,362.77, Cash Balance in Operating Account: \$244,717.35, Frandsen Bank: \$244,717.35, investments: Lakewood Bank: \$27,862.49, American National Bank: \$16,118.85, Total of Investments: \$43,981.34, Total Funds & Investments: \$288,698.69. We received gas tax money in the amount of \$7,028.60. Olson made a motion to approve Treasurers report, seconded by Galles, motion carried.

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

Olson made a motion to approve fire contract with Pequot Lakes, seconded by Galles, motion carried.

POLICE REPORT: Joe Garcia was present to give the police report, he was gone for part of March, and there were 12 calls in Pelican Township in March. Garcia has been called to active duty overseas for a year; he will be leaving in May. Breezy Point Police now have a new all terrain vehicle, they have already used it to help out Pequot Lakes. They also have a Lincoln Navigator which they will start using soon. Garcia will make sure the officers will keep tabs on the Beach Area this summer.

ROAD REPORT: road person has been doing tarring with help. He said Crow Wing County will not be handling the tar that he now uses, they have 4 pallets left, board said to go ahead and get what they have left and this should handle this years and next years.

COMMITTEE REPORTS: Scholarships for Heartland Cable Commission due soon.

ZONING: variance request for Kay Studebaker- to build a guest cabin, they have 700 ft and requesting 900 ft. on Lake Lougee. Board does not have an opinion on this issue. Clerk will write a letter to Environmental Services and stating that we feel they have a better idea as to what they can be doing.

OLD BUSINESS: Clerk and Treasurer attended the short course at Breezy Point and went over some of the information with the Supervisors. Treasurer Rockwell stated that the CD at Lakewood Bank will mature on the 20<sup>th</sup> of April, it is \$27,862.49, and board said Ok to rollover as per Treasurer they seem to have the best rate. Robb Fritz called Galles and was wondering if he should check the H-Vac, Loberg said he could check it. Galles will contact Fritz and let him know.

NEW BUSINESS: Clerk asked if we could change the date of the July meeting from July 14<sup>th</sup>, meeting will be Wednesday July 13<sup>th</sup> instead of July 14<sup>th</sup>.

Treasurer Rockwell said we need to transfer \$2300.00 from Road and Bridge to Fire Fund, Galles made a motion to transfer \$2300.00, seconded by Olson, motion carried.

Road inspection meeting will be Tuesday April 19<sup>th</sup> at 2:00 PM.

Spring CWATO meeting will be Monday April 25<sup>th</sup> at 7:00 PM at Crow Wing Township Hall.

Next regular meeting will be Thursday May 12<sup>th</sup> at 7:30 PM.

Respectfully Submitted,

*Shirley Wallin*

Shirley Wallin, Clerk