

## REGULAR MEETING

MAY 12, 2011

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: Bob Vaughn.

Pledge of Allegiance was said by all.

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

Treasurers report given by Rockwell, Beginning Balance: \$244,717.35, Receipts: \$2463.34, Disbursements: \$17,637.03, Balance: \$229,543.66, Frandsen Bank: \$229,543.66, Lakewood Bank CD: \$27,979.28, American National Bank: \$16,127.17, Total Investments: \$44,106.45, Total Funds + Investments: \$273,650.11, Galles made a motion to approve Treasurers report, seconded by Donovan, motion carried.

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

Galles gave police report- it was a fairly quiet month in Pelican Township, 21 calls total. Mainly traffic calls.

**Public Forum:** none

**Correspondence:** received resolution from commissioners for cul-de-sac off of Co. Rd. 4. Discussion held on turning Trail's End Rd. over to residences. Clerk talked to Minnesota Revenue to remove us from the sales & tax use, which they did.

**Road Report:** road patching almost complete. Road inspection report given by Donovan ( copy in clerks office). Donovan will tabulate a schedule as to which roads need to be done and approximate timing they should be done.

**Committee Report:** Heartland Cable Commission awarded 4 scholarships at \$1500.00 each, all going to Pequot Lakes School. They received a lot of good submissions.

**Zoning:** none

**Old Business:** estimates for garage door from Gull Lake Construction, Galles met with them and they will put on new metal and replace post & put in new post and attach laminate boards to reinforce the seam in post. Estimate is \$1809.00. Donovan made a motion to go ahead with Gull Lake Construction to do the repairs, seconded by Olson,

motion carried. Discussion held on the pay incentive for road maintenance person, board felt that being he had the accident that caused the damage to the garage that he would not be getting that incentive this year, Olson will talk with him. Incentive will carry from year to year.

**New Business:** Treasurer will be gone for the June meeting. Summer Short Course will be held in Walker on June 29<sup>th</sup>. Treasurer asked for permission for Deputy Treasurer to attend Summer Short Course if she can. Supervisors gave the OK. Legal Seminar: June 16<sup>th</sup> or Sept. 8<sup>th</sup> in Albertville, MN.

No transfer of funds.

Resolution will be done to accept power costs for lighting at Co. Rd. 4 and Red Oak Rd., Olson made a motion to enter into agreement for lighting cost at Co. Rd. 4 and Red Oak Rd. with Lake Edward Township. Cost for lighting will shared with Lake Edward Township paying half of the monthly cost, seconded by Donovan, motion carried.

Next regular meeting: June 9, 2011 at 7:30 PM

Donovan made a motion to adjourn, seconded by Olson, motion carried.

Respectfully Submitted,

*Shirley Wallin*

Shirley Wallin, Clerk