

REGULAR MEETING  
MAY 10, 2012

The regular meeting of the Pelican Town Board was called to order by Chairman: Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson, and Tracy Donovan. Treasurer: Connie Rockwell, Clerk: Shirley Wallin. Also present: Jack and Lili Johnson.

Pledge of Allegiance was said by all.

Jack Johnson attended the Mission Township Meeting to discuss paving Canthook Dr. He said they had some people doing complaining so he didn't ask about Canthook Dr. Jack did say that there is a person on that road that owns land on each side of Canthook and won't let Mission do anything. Donovan suggested that he and Jack draft a letter as to the history of Canthook Dr. & send to Mission Township so this letter would be on file with them. Jack checked with Mission and they have \$200,000.00 in their Road & Bridge fund, he checked at Crow Wing County about the tax capacity and worries about the townships going away, and wondering what would happen with the townships money.

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

Treasurers report given by Rockwell: Opening Balance: \$376,380.74, Receipts: \$103.77, Disbursements: \$16,811.90, Balance: \$359,672.61, Investments: Black Ridge Bank CD: \$28,289.17, American National MM: \$16,223.55, Total Investments: \$44,512.72, Total Funds and Investments: \$404,185.33. Olson made a motion to approve Treasurers report, seconded by Donovan, motion carried.

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

Police Report: no one present from Police Dept. Galles said that they told him it was a very quiet month for Pelican Township.

Correspondence: We need to sign agreement with Oxygen Service Company-we have already paid for the next 5 years. Received thank you from Breezy Point Police Dept. for donation. Towmaster Expo- July 17, 2012. Ziegler in Minneapolis having a CAT auction on May 17, 2012, Couri & Ruppe will have legal seminars through the summer and fall. Paul Bunyan Scenic Byways Annual Report and Support request, received from Hollco \$4.78 for Excise Tax credit- Clerk signed form and returned to them, so we can continue to receive the excise tax credit. Elections and training coming up- August 14<sup>th</sup> is Primary's and training is in July. Summer short course in Walker is June 27<sup>th</sup>. Received \$13.24 from Crow Wing County Power for Capital Credits for 1987. Ballot to vote for Crow Wing County Board annual meeting and fun day is Sat. June 9<sup>th</sup> annual meeting from 9:00 AM to 11:00 AM.

Road Report: Road inspection was done on April 23<sup>rd</sup>. those attending: Tracy Donovan, Robert Olson and Tony Loberg. Donovan's computer is down so he does not have the report at this time, but, will get it to us when he can. He'll report on it at the June meeting. No significant progress on the bridge. Loberg is about half done with the seal cracking and hopes to be done by the June meeting.

Committee Reports: none

Zoning: Kenneth Guddal board of adjustment will be May 17<sup>th</sup>, they live on Hamilton Lane. Donovan made a motion that Clerk is to send a no objection letter, seconded by Olson, motion carried. There will also be a DRT meeting for William Giovanni on Cree Bay on May 14, 2012. No one will be able to attend.

Old Business: If anyone knows of someone that may be interested in running for Treasurers position as Rockwell will not be running for another term. At the short course it was stated that we really should have 3 signatures on the checks. We need another signature if Clerk, Treasurer or Chairman is gone. Donovan moved that in the absence of the Chairman either Robert Olson or Tracy Donovan to be able to sign checks, seconded by Olson, motion carried. Treasurer will check with MAT on the legality of the supervisors signing in place of the chairman. Galles discussed converting the township phone line to a magic jack; it will cost \$100.00 for 5 years which is \$20.00 a year. Equipment is \$60 or \$70. + contract. Olson will call People's Security to see if the security system will work with magic jack, discussion also held on 911 capabilities. More discussion will be held at June meeting.

New Business: none

No transfer of funds.

Next regular meeting: June 14<sup>th</sup> at 7:30 PM Crow Wing County Sheriff Dahl will attend that meeting.

Meeting adjourned by general consent.

Respectfully Submitted,

*Shirley Wallin*

Shirley Wallin, Clerk