

REGULAR MEETING
JULY 12, 2012

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: Brent and Florence Baskfield, Tony Loberg.

Pledge of Allegiance was said by all.

Brent & Florence Baskfield who live on Hamilton Lane want to put a shelter over their deck because he has skin cancer and can't be out in the sun, that way he can enjoy their deck and not be in direct sunlight. Discussion followed. Supervisors told them we can do a recommendation only and the Board of Adjustments will make the ruling. Donovan made a motion we send a letter to the Board of Adjustments and indicate that Brent and Florence Baskfield did attend the township meeting to present their variance request to the township to rebuild their deck and cover it. Township reviewed their request and if in the counties judgment, the request of the variance is within the scope of what is acceptable, we support the request. Seconded by Olson, motion carried.

Minutes of the June meeting were reviewed, Donovan made a motion to accept the minutes, seconded by Olson, motion carried.

Treasurers report given: Opening Balance: \$355,151.29, Receipts: \$96,894.61, Disbursements: \$5,390.77, Balance: \$446,655.13, Frandsen Bank: \$446,655.13, Black Ridge Bank CD \$28,289.17, American National Bank: \$16,234.22, Total Investments: \$44,523.29, Total Funds & Investments: \$491,178.52. Galles made a motion to approve Treasurers report, seconded by Olson, motion carried. Discussion held on what we should do with some of the money. Township is in need of a new tractor; Loberg will research this and bring information back to the August meeting. Old tractor won't make it through the winter. Donovan will check and see if we can finance money to Mission Township to pave Canthook Dr.

Rockwell asked if she could ask Jody Wallin to be deputy Treasurer and board agreed and will pay her \$11.00 hr. to get her up to speed. She may be running for Treasurer Position as Rockwell will not be running again.

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

No police report.

Donovan made a motion to pay \$16.00 per hour for Adam Galles and Ed Hanft for working in the culvert to clear out the Beaver Lodge, seconded by Olson. 2 ayes from Olson and Donovan and Galles abstained. They have been paid \$11.00 now and will be paid the remainder at August meeting.

Correspondence: Received from County Auditor on 6/21/12 \$96,876.70 for first half of property taxes. Received from County Auditor on 7/3/12 \$48,664.54 remainder of taxes and also received on 7/6/12 \$53.04 for PILT (payment in lieu of taxes) from Federal, this will be on report for July income.

Clerk purchased a new manual on Town Government 2012, for \$10.00.

Received letter from MN. Revenue that we didn't submit withholding tax information for Jan.-Mar, Clerk resubmitted it again, they have had the money since April 17th for the first quarter, but didn't seem to have the paper work.

Received letter from land stewardship project.

Crow Wing County Forfeited Tax Land Auction will be July 27, 2012; we have some on Cree Bay up for auction.

Road Report: has been mowing, needs mowing again, Need to put more filler in on sides of roads from all the rain storms. Loberg will be gone from July 14th through July 22nd.

Zoning: Brent Baskfield Board of Adjustment hearing will be July 19, 2012-discussion held early. Giovannini Board of Adjustment hearing also on July 19th was postponed from earlier date, board has already responded to County on this variance.

Old Business: none

New Business: none

No transfer of funds

Next regular meeting: Wednesday, August 8, 2012 7:30 PM, note date change.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk