REGULAR MEETING JUNE 14, 2012

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Bruce Galles, Robert Olson, Tracy Donovan, Connie Rockwell and Shirley Wallin. Also present: Jack and Lili Johnson, Calvin Wallin, Jim Lenard, Gayle Lunak, Tony Loberg, Nathan McDonald, Andrew Loberg, Brian Sandell from Breezy Point Police and Crow Wing County Sheriff Todd Dahl.

Pledge of Allegiance was said by all.

Sheriff Report: Sheriff Dahl was present and said they have been very busy, but fatalities have been low. This year they have lost cars, 4-wheelers, pick-ups, fishing houses through the ice, even though there were warnings out not to go on the lakes. The drugs they deal with are mainly Meth & Marijuana. There is a Heroin Center (Clinic) going in, in Brainerd. Thy give out prescriptions for hard core drug addicts to get their fix. This is state funded. The sheriff's Dept. is fully opposed it, but is coming in anyway. They are in their last wave of seat belt enforcement, which is still in effect, working for 0 deaths. Police Report: Brian Sandell from Breezy Point Police Dept. was present. There were 14 calls for the month of May. Joe Garcia is now back and on duty starting in June. He did stop someone whose tail light was out, but they had stolen items in the car. Jim Lenard who lives on Pelican Beach Rd. said theirs is one of them that was stolen from and the items were returned to them. He commended Officer Garcia for his work. He is offering his support for continuous contract service with Breezy Point Police.

Minutes of the May meeting were reviewed, Donovan made a motion to approve Minutes, seconded by Olson, motion carried.

Rockwell gave the Treasurers report: Opening Balance: \$359,672.61, Receipts: \$36.94, Disbursements: \$4,558.26, Balance: \$355,151.29 Frandsen Bank: \$355,151.29, Investments: Black Ridge Bank: \$28,289.17, American National Bank: \$16,229.06, Total Investments: \$44,518.23, Total Funds and Investments: \$399,669.52. Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried.

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

Correspondence: received information for listing for township in International League of Cities, yearly cost is \$200.00. Board said we didn't need that listing. Also received information to list in Yellow Pages for 4396.00, board also declined that listing. Charter Business service contract expired, now will be \$54.99 per month. Can save by bundling, it is going up \$5.00 per month.

State Demographic for Pelican Township, population estimate is 452, household estimate is 189. This is not to be released to public until July 15th.

Received Thirty Lakes Watershed newsletter and map.

Received from MN Association, township cards for each officer so they can receive discounts at hotels.

Received from Crow Wing County Highway Dept. their 5 year plan for roads.

Road Report: Donovan gave us a printed report on the road inspection. Channel Lane was discussed, should we redo it now or wait. Galles said he has gone across there with the hay wagon and it seems not to be too bad. Loberg said he is having trouble sealing cracks on Little Pelican (Beaver Dam Rd.) because of dogs. Donovan will call Larry Blaeser to put his dogs in while they are working on it. Will take 2 days to seal cracks and for cold patching.

Zoning: Lot 1 & 2 Bock 6 in Cree Bay going up for sale if town board supports this county decision we don't need to do anything. Board is fine with the sale. Board of adjustments for Giovanni at 10190 W Cree Bay Circle will be June 21, 2012 to sell lot 14 which is 50 foot lot and new owner wants to build a house & garage on lot 14. Dwelling is a 1600 sq. ft. Town Board said to state to the county board of adjustments that we reviewed it and that the county should implement their rules and regulations.

Old Business: Donovan checked out the criteria for the bridge. It needs to be 10 ft. wide or more to get any funding. We would need a hydrologist study done for this.

New Business: Jack Johnson and Tracy Donovan drafted a letter to send to Mission Township about paving Canthook Rd. Donovan will revise the letter and send to the clerk to send to Mission Township. Galles made a motion we send the letter to Mission, seconded by Olson, motion carried. Galles made a motion to approve election Judges for the upcoming training and Primary Election, August 14, 2012.

Board gave approval for Rockwell and Wallin to attend summer short course in Walker.

No transfer of funds.

Next regular meeting will be July 12, 2012 at 7:30 PM, Clerk asked to change August meeting date to Wednesday August 8, 2012 instead of Thursday August 9, 2012.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk