## REGULAR MEETING SEPTEMBER 13, 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: Bruce & Barb Ruecher, Rep. John Ward, Barbara Donovan, Jonny & Jody Wallin, Tony Loberg, Calvin Wallin, Joe Garcia from Breezy Point Police Dept.

Pledge of Allegiance was said by all.

Bruce & Barb Ruecker were present and they bought a cabin on Loon Lane on Little Pelican Lake, off of County Rd. 4. There is a portion of land that is owned by the township that is behind his cabin, he was wondering what he needed to do to purchase that piece of land. Discussion followed, the board suggested he talk to Chris Pence at the Land Services Office at the County. This would then have to go to court for vacation and the township would then have to approve of the vacation. It still doesn't mean that they would automatically own that piece of property as the others on that road would also be brought into the mix.

Joe Garcia from the Breezy Point Police Dept. was present, he said there has not been a lot going on in August in Pelican Township. Had 18 total calls. He reminded everyone if we see anything suspicious to call the Crow Wing County Sheriff's Dept. as there is always someone at that office, where there isn't at the Breezy Point Police Station office.

John Ward was present. Donovan from the Board felt that he shouldn't speak about issues as there wasn't anyone here from the other side of the issues to give their view points. John introduced himself & gave us his background. He was elected in 2006 when he ran for election for House of Representatives. He is now in our new district, which is 10A. He stated that he does go to a lot of meetings and is on a lot of forums talking about our tourism, invasive species, and other topics. There is an invasive species meeting coming up on Wednesday October 17<sup>th</sup> from 6 to 8 PM at the Ideal Township Hall. The Board thanked him for coming to the meeting.

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

Treasurers report given by Treasurer Rockwell. Operating Account: Beginning Balance: \$466,655.09, Receipts \$472.01, Disbursements: \$15,494.01, Cash Balance: \$451,633.09, Frandsen Bank: \$451,633.09. Investment Account: BlackRidge Bank C/D: \$28,289.17, American National Bank: \$16,245.43, Total Investments: \$44,534.60. Total Operating and Investment Balance \$496,167.69. Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried.

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

Road Report: Township has received the new tractor and road maintenance person has been trying it out and said it works good with the mower. He did need to by a part so he could attach the mower to the tractor. He also bought the mirrors as he could not see on the sides or behind him. He has been mowing & putting down some Class 5 on the edges of the roads. He bought a cheap pressure washer to keep the loader cleaned out so it wouldn't rust so fast.

Donvan talked to Anderson Brothers and the estimate cost to do Canthook Drive would be about \$78,000.00. Donovan then talked to Merle from Mission Town Board, Merle asked if our township would go half up to \$40,000.00 and they would pay \$40,000.00. There is 12 residents in our township on Canthook Dr. We have our portion already paved. Donovan made a motion that Pelican Township pay half of the paving up to \$40,000.00 to pave Canthook Dr. Discussion held. 1 aye vote from Donovan and 2 nay votes from Olson and Galles. Motion failed. Donovan will talk to Mission and let them know that Pelican Township is not willing to pay anything to pave that road.

Committee Reports: none

Zoning: none

Old Business: none

New Business: none

No transfer of funds.

Next regular meeting will be Wednesday October 10<sup>th</sup> instead of Thursday October 11<sup>th</sup>, At 7:30 PM.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk