

Regular Meeting  
July 11, 2013

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: Jody Wallin, Clerk: Shirley Wallin. Also present: Tony Loberg, Ron and Marilyn Lessard, Tom Baltz, Dan Marrin.

Pledge of Allegiance was said by all.

Ron Lessard from the Bay Pointe Association was the spokesperson for the group, they are wanting to have Bay Pointe Dr. and Lindove Ln. paved. Ron handed out 3 petitions for that request. Galles stated we need to obtain road construction maintenance and tree easements from Co. Rd. 11 to the end. Loberg thought that it wasn't that far in and he could back out so no turn arounds would need to be made. They suggested just letting the person who does the plowing now continue snow plowing and work something out. They also wanted to keep the speed limit at 20 MPH, which by law we cannot do without doing a speed study through MNDOT. We suggested they put up a suggested 20 MPH sign that is black on yellow, which they will do. They also do not want their road to connect to Hamilton Trail. Galles made a motion that we accept for consideration the 3 petitions from Bay Point Association regarding the intent to improve & pave approx. 3000 ft. roadway consisting of Bay Pointe Dr. and Lindove Ln. at the earliest possible time. The motion is conditioned upon all documents being in order at the time of our final vote to accept a bid and all conditions being met and the landowners presenting the road in acceptable condition as discussed. Seconded by Donovan, motion carried unanimously. An onsite with Loren from Anderson Brothers will be done to determine the feasibility of putting the road in there and stake and see what trees need to come down.

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

Jody Wallin gave the Treasurers report: Opening Balance: \$352,414.82, Receipts: \$90,360.70, Disbursements: \$3717.03, Balance: \$439,058.49, Frandsen Bank: \$439,058.49, Investments: BlackRidge Bank CD: \$100,001.25, American National Bank: \$16,288.06, Total Investments: \$116,289.31, Total Funds & Investments: \$555,347.80, Olson made a motion to approve Treasurers report, seconded by Donovan, motion carried.

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

Correspondence: There will be a forum at Crow Wing County Highway Dept. building on July 29, 2013 to have an informal discussion of roadway maintenance, construction and possible coordination. Only 1 person from each township can attend.

Received from County Auditors/Treasurers office on June 21<sup>st</sup>. \$90,357.81, and on July 3<sup>rd</sup>. \$45,193.61.

Clerk sent bill to Lake Edward Township for the crack sealing on joint road Red Oak in the amount of \$315.64 which is half.

Reminder of Dist. 8 mtg. on August 21<sup>st</sup>. at Timbermist in Merrifield, Crow Wing County Township Association is the host this year and they ask that each township provide a prize to be given away.

Road Report: no word on paving Canthook yet. Loberg still working on crack sealing as he needed to stop and fix some washouts from the rains. He suggested we put some rock at sharp corner on Sunset Valley Road by Fritz's. Loberg ordered signs and posts from MR Signs but has not received them yet. Galles said our portion of paving Stewarts Bay Rd. will be approx. \$61,420.00

Committee Report: none

Zoning: none

Old Business: none

New Business: none

No transfer of funds

Next regular meeting, August 8, 2013 at 7:30 PM.

Meeting adjourned by general consent.

Respectfully Submitted,

*Shirley Wallin*

Shirley Wallin, Clerk