

REGULAR MEETING
AUGUST 4, 2014

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: Ray Zillem, Cree Bay, Harlan Johnson, Cree Bay, Bill Giouhnwinr, Cree Bay, Barney Duhachek, Cree Bay, Brad Verbout, Cree Bay, Julie Verbout, Cree Bay, Jason Rieber, Breezy Point Police, Tony Loberg, maintenance man.

Pledge of Allegiance was said by all.

Jason Rieber for BP Police Dept. was present to give police report. He said this last month has been rough for him, he lost a 14 yr. old neighbor and did revive a 3 yr. old from drowning, the boy is now starting to do physical therapy. Jason did take some time off to recoup. Jason assisted with a pontoon flipping over. Annual Research Training is coming up. They met with North Ambulance as they are doing some medication changes. They have not received an answer yet about the Lucas Device funding yet.

Minutes of the July meeting were reviewed, Galles made a motion to accept as amended, seconded by Olson, motion carried.

West Cree Bay residents were present to see what is happening with assessing property owners. Per statute 429 each owner need to be mailed a letter stating what is being done and why, it needs to be posted and hold a special meeting with election at that meeting. There are 175 lots or so. This probably won't take place until next year when residents are around but should be able to get it paved in 2015. All the township costs for mailing, meeting, engineer, their share of upgrading, etc. will be put in the amount to be divided between the landowners.

Treasurers Report: Jody Wallin gave the Treasurers report: Opening Balance: \$243,617.31, Receipts: \$42,396.84, Disbursements: \$9,824.73, Balance: \$276,189.42, Frandsen Bank: \$276,189.42, Investments: BlackRidge Bank CD: \$100,703.09, American National MM: \$16,315.81, Total Investments: \$117,018.90, Total Funds & Investments: \$393,208.32, Olson made a motion to approve Treasurers report, seconded by Galles, motion carried.

Galles talked about Cree Bay West, we will take care of a bit of the Class 5. Olson and Donovan do not want to do any more than what we did on Lindove Lane or Stewarts Bay. We paid for 2 inches of Class 5 on Stewart's Bay. We will only pay for 2 inches for Cree Bay West.

Bills to be paid were presented, Olson made a motion to approve the bills, seconded by Galles.

Galles made a motion to approve Election Judges for the primary election, seconded by Donovan, motion carried.

Correspondence: Received check from Stat/Inter Government Revenue for Township Aid for \$1,118.00, will receive another payment on 12/26/2014 for same amount. Received check from Heartland Cable Commission for \$927.00 on 7/22/2014 Received payment for PILT for \$92.56 on 8/5/2014. District 8 meeting will be Wed. August 20, 2014 at Wadena Elks Club starts at 5:30 pm.

Olson attended the Crow Wing County meeting and a man from the cities came up and talked about seal coating the roads. Best to do after first year of tarring a road, roads will hold up better. Board may look into doing this. Olson will check with the man from MNDOT to see if he can come up and talk to the board about this process. Old truck will be ready to go by the end of August for selling. Board is hoping to get \$50,000.00 for it. May put on Craigs list and start it at \$55,000.00. Loberg is also working on mowing the sides of the roads. Bayshore Dr. may also be interested in having their road paved.

Zoning: none

Old Business: DNR Invasive Grant Project, will continue to do, even after the \$2500.00 runs out, Pelican Lake Conservation Club will pick up the remainder.

New Business: none

No transfer of funds

Next regular meeting September 11, 2014 7:30 PM

Meeting adjourned by general consent.

Respectfully submitted,

Shirley Wallin

Shirley Wallin, Clerk