

REGULAR MEETING
DECEMBER 22, 2014

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles and Robert Olson, Clerk: Shirley Wallin. Absent: Supervisor: Tracy Donovan and Treasurer: Jody Wallin. Also present: Calvin Wallin, Roy Zillmer, Timothy Bray and Tony Loberg.

Pledge of Allegiance was said by all.

Timothy Bray, Crow Wing County Engineer was present to do an overview on the 2012-2018 Highway Improvement Plan. He is just touching base with all the townships to keep everyone informed of what is going on and the time line for things.

Roy Zillmer from Cree Bay was present to see if there has been any updates on the process with the Cree Bay Rd., so he can share it with the snowbirds. There is nothing new at this point.

No police report.

Galles made a motion to approve minutes of November meeting, seconded by Olson, motion carried.

Clerk read treasurers report: Opening Balance: \$212,095.45, Receipts: \$4521.55, Disbursements: \$66,369.94, Balance: \$150,247.06, Frandsen Bank: \$150,247.06, Investments: BlackRidge Bank CD: \$101,007.92, American National Bank: \$16,323.86, Total Investments: \$117,331.78, Total Funds and Investments: \$267,578.84. Olson made a motion to approve Treasurers report, seconded by Galles, motion carried.

Correspondence: Received Christmas cards from Carlson Hardware of Nisswa, Crow Wing County Fair Board, and Anderson Brothers, which they also gave us a subscription to Lake Country Journal.

Received information from MN. LTAP for pavement rehabilitation in Detroit Lakes, MN Feb. 10th cost is \$60.00.

Received information from International League of Cities if we want to be in their listings would cost \$225.00 per year, board declined offer.

Received letters from Kirk Flittie and Debbie Hermans from Sandy Shores Dr. responding to letter we sent them. They want the road left as is.

Received letter from Hometown Planning for National Joint Powers Alliance, board is not interested at this time.

Received new calendar from state MAT Association.

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

Road Report: Roadman said he has had no luck selling old truck. Clerk will check with MN. Association of townships to see what it would cost to run ad in their newspaper. Road maintenance man has been out sanding, trying to stay ahead of snow and ice. He said while trying to plow that Bayshore Lane is very narrow and the truck has a very hard time on that road. Supervisors will take a look at that road come spring and see what can be done for improvements.

Committee Reports: none

Zoning: none

Old Business: Clerk reviewed with the supervisors some of the Annual Township Meeting information held in Duluth in November.

New Business: none

No transfer of funds

January regular meeting will be held Tuesday January 13th instead of Thursday January 15th. Re-organizational meeting will be at 7:00 pm on January 13th. February meeting will be February 12th with Audit meeting to follow regular meeting.

Discussion held for March meeting, will probably have Thursday March 5th, so we have time to finalize budget before annual township meeting, which will be Tuesday March 10th. Clerk will poll the absent officers to see if that date works for them.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk