

REGULAR MEETING
OCTOBER 8, 2014

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Bruce Galles, Robert Olson, Tracy Donovan, Treasurer: Jody Wallin, Clerk: Shirley Wallin. Also present: Liane Rosel, Sean Thelke, Douglas Thayer, Donald L Putz, Gordy Thompson, Chris Cullen, Tony Loberg, Calvin Wallin, Jason Rieber (Breezy Point Police).

Pledge of Allegiance was said by all.

Liane Rosel was present to talk about her road, Shady Shore Lane, which is by the public beach on Pelican Lake. This is not a maintained township road. She said no one on that road wants to put any money into taking care of this road. Liane said the public uses that road as a shortcut to the beach. A large tree fell down this summer blocking the road, our roadman did take care of it as a courtesy, recommended by Crow Wing County Sheriff's Dept. She thinks there are about 7 residents on that road. We did explain to her that being it is not a township road we don't do any upkeep on that road even when trees fall. She requested that we contact the other owners to tell them what their responsibility is, and see if they are interested in it becoming a township road, which the road would need to be paved, and what their obligations would be and costs would be to them. Donovan will work on this.

There were 5 residents present from Bayshore Dr. and Ivy Lane to talk about the progress on their road and see if can still be paved this fall and become a township road. Sean Thelke spoke and said he wasn't aware of anything going on until late summer or early fall and wasn't happy about this. Galles spoke as what needs to done on their end before we can pave it and take it over. Trees have been removed already and brushing done. A lot of discussion held. Part of the road would need to be moved 2 to 3 ft. [to the north](#). Per Chris Cullen everything is done that Anderson Brothers wanted done according to their specs. Chris Cullen said he would like the township to take over those roads. Gordy Thompson spoke and they live on the way end of their road and the kids need to walk to Co. Rd. 11 to catch the school bus. He thought if the road was paved the school bus would come in at least to the T. They didn't want this done by assessments. Galles moved that we examine the petition and validity, thereof, that we accept the Bayshore Dr. and Ivy Lane, Olson seconded the motion. Discussion held. The residents are under contract with Anderson Brothers for their portion for grubbing and stump removal and their share of the class 5. Motion carried unanimously. Bid from Anderson Brothers for township portion is \$58,743.40, Donovan made a motion we accept the bid, seconded by Olson, motion carried unanimously.

Jason Rieber from Breezy Point Police was present. He said there has been a rash of medicals in September. Traffic stops and by Pelican Beach the fence has big hole ripped in it. There was a complaint about 30-40 people having a party there. This turned out to be a school function event for pictures. They had the okay with the Corp. of Engineers, but the Corp. did not inform the BP Police Dept. A lot of misinformation given out about the police which are untrue, no citations were given out. Jason asked if it would be possible to get a key to our town hall in case lights are left on or something. He'll bring it up to Kevin and Brian. It's okay with the town board. Tony will have 3 keys made for them.

Treasurers report handed out by Jody Wallin. Donovan made a motion in dispensing of reading the Treasurers report out loud as we do all have a copy of the report, seconded by Olson, motion carried:

Opening Balance: \$237,776.62, Receipts: \$1389.65, Disbursements: \$14,085.64, Balance: \$225,080.63, Frandsen Bank: \$225,080.63, Investments: BlackRidge Bank CD: \$100,855.39, American Nation Bank MM: \$16,319.90, Total Investments: \$117,175.29, Total Funds and Investments: \$342,255.92. Olson made a motion to accept treasurers report as written, seconded by Donovan, motion carried.

Olson made a motion to approve minutes of Sept. meeting, seconded by Donovan, motion carried.

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

CORRESPONDENCE: Received form from Wells Fargo form to fill out for direct deposit, we no longer have an account with Wells Fargo so won't fill out and send. Received form from State to fill out for direct deposit, clerk will fill out and send. Need to verify town roads to County by November 13th. There is a road correction to change and also adding the Bayshore Dr. and Ivy Lane to our road accounts.

ROAD REPORT: posts are up and cables all tightened on the damaged cables and posts on Sunset Valley Rd. There is a shortage of salt/sand this year and Tony did get all the salt/sand that Hengel's had as no one else has any salt/sand in the area. He has put the old township truck on Craig's list, but has only had a few inquiries, but nothing substantial. Will check into listing it in the Minnesota Township Newspaper.

COMMITTEE REPORTS; none

ZONING: none

OLD BUSINESS; none

NEW BUSINESS: Clerk asked if she could attend the Annual Township Conference November 20-22 in Duluth, MN. Cost is \$165.00 for conference plus motel room. Received okay from town board.

No transfer of funds.

Next meeting date, November 13, 2014 at 7:30 with Local Election Board of Canvass meeting at 7:00 pm. December meeting date not set as of yet.

Meeting adjourned by general consent.

Shirley Wallin, Clerk

Shirley Wallin

Pelican Township