

REGULAR MEETING  
SEPTEMBER 11, 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: Steve Jungers, Barney Duhachek, Harlen Johnson, all from Cree Bay, Tony Loberg.

Pledge of Allegiance was said by all.

Treasurers report given by Jody Wallin, Opening Balance: \$276,189.42, Receipts: \$2554.73, Disbursements: \$40,967.53, Balance: \$237,776.62, Frandsen Bank: \$237,776.62, Investments: BlackRidge Bank: \$100,855.39, American National Bank: \$16,317.75, Total Investments: \$117,173.14, Total Funds & Investments \$354,949.76. Galles made a motion to approve Treasurers report, seconded by Donovan, motion carried.

Minutes of August meeting were reviewed, Donovan made a motion to approve clerks report with the corrections, seconded by Olson, motion carried.

Steve Jungers, Barney Duhachek and Harlen Johnson from Cree Bay West were present to further discuss the paving of Cree Bay Circle. To go with direct assessment for their portion of the project, all landowners need to be notified, hold a public hearing, election (from ones that show up at meeting), need to hire a certified engineer. Galles will research with township attorney over the winter, they've taken a petition and have at least 60% wanting the road paved. Good time for a public hearing for them would be after June 1, 2015.

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

**Road Report:** Loberg said he has the old truck almost done and will post it on Craig's List by end of the next week. He has had a lot of tree clean up this last month. He is also working on getting all the things to replace the guard rail on Sunset Valley Rd. Olson has been in contact and sent pictures to the insurance company. Discussion held on Sandy Shores Dr., it is very primitive road, doesn't have Class 5 on it. Loberg did cut a huge tree on township road as the county sheriff's office asked him to do it because of safety issues and elderly people. If there is a tree down the people should call the Sheriff's office or Breezy Point police non-emergency number.

**Correspondence:** Crow Wing County Association meeting will be September 15, 2014 at Ideal Town Hall at 7 pm., Recall on our new International Truck, and recall on John Deere Mower. Received from Crow Wing County \$1639.00 on August 27<sup>th</sup> for Taconite Production Tax. Received the Liability Insurance and reviewed what we had, with the board. Charter Resolution letter received. Received check for DNR special invasive species inspector in the amount of \$1,387.50 for July's work.

**Committee Reports:** received from Charter a resolution to sign consent for transfer of control with Comcast. Per Supervisors we did not sign the form.

**Zoning:** Donovan attended the DRT meeting for Paradise at Lake Lougee, LLC, they recommend against the variance for lake setback for a screen porch, Donovan spoke with Tom Esperseth and Chris Spence.

**Old Business:** Sterling truck will be on Craig's List next week.

**New Business:** CTAS training on October 10<sup>th</sup> at Crow Wing Town Hall, clerk will go and Treasurer will do the online training.

Next meeting date will be Wednesday October 8, 2014 at 7:30 pm instead of Thursday October 9<sup>th</sup>.

Donovan asked permission for PLA to use the town hall on Friday morning October 3, 2014.

Loberg asked permission to grind down a stump on Lindove Lane as he doesn't want to hit it with the plow.

Meeting adjourned by general consent.

Respectfully Submitted,

*Shirley Wallin*

Shirley Wallin, Clerk