

Regular Meeting  
May 14, 2015

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: Faye Glein, Harlan Johnson, Tony Loberg- roadman, Jason Rieber from Breezy Point Police Dept.

Pledge of Allegiance was said by all.

POLICE REPORT: Jason Rieber was present from Breezy Point Police Dept. to give the police report, had a traffic arrest, it was an IDT which means can be arrested driving a car even if not intoxicated (individual danger to others and themselves). Has funding for \$9500.00 for the Lucas Device, almost there to be able to purchase it. Jason said he will be receiving an award responding to an incident and using the Lucas Device.

PUBLIC FORUM: Harlan Johnson and Faye Glein were present from West Cree Bay, Galles said he spoke with the MAT attorney and a feasibility study needs to be done by a qualified engineer, no owner petition needed. The pre-acceptance costs can be paid by and then reimbursed to landowners who wish to enable the project with a GOOD p re-agreement. Need to mail a legal notice to each property owner affected including the scope of the project, the date and time of a public hearing and the estimated cost. The assessment may not exceed the increase in the property values or the landowners can sue to reduce the assessment in district court. Need to hold public hearing, take comments from landowners. This hearing can precede, take place within or follow a regular monthly meeting or can be held at a stand-alone time and date. At a time following the public hearing, the board votes on issue. There is NO recall option by the landowners. Discussion held.

Minutes of the April meeting were reviewed, Olson made a motion to approve minutes with minor correction, seconded by Galles, motion carried.

Treasurers report given by Jody Wallin: Opening Balance: \$197,041.07, Receipts: \$45,365.78, Disbursements: \$17,490.26, Balance: \$224,916.59, Frandsen Bank: \$224,916.59, Investments: BlackRidge Bank CD: \$101,160.68, American National Bank: \$16,334.12, Total Investments: \$117,494.80, Total Funds and Investments: \$342,411.39. Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried.

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

CORRESPONDENCE: Received notice from Paul Bunyan Scenic Byways for membership dues for \$50.00 and wanting volunteers to work at various events. Received MN LTAP Technology Exchange newsletter, gave to roadman, Invitation to Forest History Center in Grand Rapids, MN. on June 4<sup>th</sup> 6-8 pm.

We still don't have a contract with Mission Fire Dept. for this current year 2015. Discussion held. Clerk will e-mail Mission clerk again about this.

Road Report: still working on getting everything done, still doing crack sealing, has some edging to do yet and trim trees.

ZONING: Donovan attended a DRT meeting on Monday 5/11 for property on W Cree Bay Circle, which may be paved this r year. Resident is wanting to build a garage. When we get a letter the board said to say the township has no opinion on this request and will leave decision up to County Board.

Clerk will check with Attorney Brad Person to make sure they have recorded and filed at the Recorders Office, all the roads we have taken over in the last 2 years.

OLD BUSINESS: none

NEW BUSINESS; Discussion held on needing to hire a township attorney for the W Cree Bay Rd. Suggestion is Brad Person.

No transfer of funds.

Next Meeting will be June 11, 2015 at 7:30 pm.

Respectfully Submitted,

*Shirley Wallin*

Shirley Wallin, Clerk