

Regular Meeting
October 8, 2015

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson and Tracy Donovan, Treasurer: Jody Wallin, Clerk: Shirley Wallin. Also present: Susan Zweigle, Bob Zweigle, Roy Zillmer, Shirley Runberg, Julie VerBout, Brad VerBout, Harlan Johnson, Tony Loberg and Jason Rieber from Breezy Point Police.

Pledge of Allegiance was said by all.

Residents from West Cree Bay had some questions about their road, Galles stated that the board hasn't done much about this road since the last meeting. We are trying to do the rest of the engineering ourselves so we can get the cost down some. The dirt moving is the biggest need to do, because of the big hill and some very low areas. May not be Anderson Brothers that get that portion of the bid. Galles feels we have enough info to be able to do the specs ourselves. Donovan made a motion that we proceed with the final engineering specs, advertising and get bid cost of the road project, seconded by Galles, discussion held, vote taken, 2 ayes, Galles and Olson and 1 nay Donovan, motion carried. Harlan Johnson wanted to know if township can plow their road this winter, board felt that we wouldn't do the winter plowing without anything done to it yet as the plow would not make it through there in places, best to wait until we actually take the road over. Galles and roadman will take a look at it if time permits. Board will try to advertise bids in Feb. or early March.

Police Report: Jason Rieber was present, had mostly traffic stops, agency assists, but not a lot going on within the township. Jason received the Distinguished Award for outstanding law enforcement officer.

Susan Zwiegle asked if Galles had any figures together yet to see if the West Cree Bay road project can be done without them having to assess all land owners and paid up front. Galles said he hasn't had a chance to do that yet. Assessment will be a little over a \$1,000.00 per lot. Discussion held. Galles will speak to Harlan Johnson to see if he can persuade them to try to pay up front instead of assessing.

Minutes of September meeting were reviewed, Donovan made a motion to approve minutes, seconded by Galles, motion carried.

Treasurers report given: Beginning Balance: \$301,787.71, Receipts: \$110.53, Disbursements: \$6,744.88, Balance: \$295,153.36, Frandsen Bank: \$295,153.36, Investments: BlackRidge Bank:\$101,528.85, American National Bank: \$16,344.39, Total Investments: \$117,873.24, total funds & investments: \$413,026.60. Galles made a motion to approve minutes, seconded by Olson, motion carried.

Bills to be paid were reviewed, we will hold the Midwest Caption check until Galles figures out if we will keep them for our website host or if we will go to another server, Donovan made a motion to pay all bills, seconded by Galles, motion carried.

Correspondence: Received proposed fire contract amount from Pequot Lakes for 2016-2017, it will be \$9500.00 we paid \$9,361.43 for 2015-2016. There is grant money for \$5000.00 from Local Government Innovation Awards, to recognize the creative ways county, cities, townships and schools are making MN. a better place and doing things differently. Township road mileage needs to be sent back to county by end of Oct. we will have 15.686 miles for 2016, had 15.264 for 2015. Board reviewed the list of mileages and will send back for confirmation of the 15.686 miles. Received report from Mission Fire Dept. Sept. Pelican had 2 calls in Sept., total for the year -3 enroute calls cancelled, 8-EMS calls and 1 false alarm for a total of 12 calls for the year so far. MAT will be giving a \$50.00 credit for all new people taking the new officers training at spring course. This credit will be applied to their consolidated liability renewal.

Road Report: Tony is getting things ready for the winter season. He has done some more seal coating, he did get the brushing done behind the town hall and did get the fire extinguishers recharged. He will take the township truck in to get the DOT inspection done.

Committee Reports: none

Zoning: none

Old Buisness: The ISO article was in the papers, so people can check with their insurance company as to who is listed as their fire dept. for a better rate.

New Business: none

No transfer of funds

Next meeting: November 12, 2015 at 7:30 pm, Galles will be attending by skype.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk