

REGULAR MEETING  
September 8, 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: Susan Zweigle, Barney Duhachek, Laurie Theis, Steve Jungers, Roy Zillman, Harlan Johnson, Tony Loberg.

Pledge of Allegiance was said by all.

Minutes of Regular meeting were reviewed, Galles made a motion to accept the minutes, seconded by Donovan with minor corrections. Motion carried.

Minutes of the August meeting with Cree Bay Residents were reviewed, Galles made a motion to accept minutes, seconded by Donovan, motion carried.

POLICE REPORT: Joe Garcia was present, said there was just a few incidents in our township in August a total of 18 calls. The 2<sup>nd</sup> Lucas Device has now been installed in the squad car

TREASURERS REPORT: Opening Balance: \$332,542.39, Receipts: 238.50, Disbursements: \$30,993.18, Balance: \$301,787.71, Frandsen Bank: \$301,787.71, Investments: \$101,482.97 plus \$49.46 interest, American National Bank: \$16,342.38, Total Investments: \$117,825.35, Total Funds and Investments: \$419,613.06 (includes W Cree Bay Special Assessment of \$4,650.00, Olson made a motion to approve Treasurers report, seconded by Galles, motion carried .

CORRESPONDENCE: Received the signed Fire Contract back from Mission Township, County Association meeting will be Sept. 28, 2015 at 7 pm at Deerwood Township Hall, received Engineering Proposal for Survey Design and Construction Services for W Cree Bay Circle. Received Consolidated Liability Coverage- should we add the new tar pot? board reviewed and asked clerk to check what savings we would get with higher deductables. Received flyer for Boyer Truck for sales, service and parts and they also do DOT inspections. Mn. Fall Maintenance Expo @ St. Cloud Public Works Facility- Oct. 7<sup>th</sup> and 8<sup>th</sup> –need to pre-register. MATIT hired Overland Surveys to perform a valuation survey with our township. Safety Recall for International Truck (jump start or electrical load dump event could result in an overvoltage condition of the cab linear power module). Clerk added Tony to A&T so he is able to make changes, but he can't add or cancel a line.

ROAD REPORT: Township received the new tar trailer, he will start tarring and cold patching again to try and finish it. We should receive the title shortly. West Cree Bay- Donovan explained the meeting with Zwiegles, it is a finger road off of Cree Bay Dr. Discussion held if they should have to be assessed as they are on Pelican Trail and do not use W. Cree Bay Dr. as it is just a grassy trail there. Galles gave a review of what needs

to happen now before we take the road over and pave it. Donovan stated he is not in favor of the project as it is too much cost for all the residents in the township. Galles feels those in W Cree Bay have paid taxes all these years and should have the opportunity to have a paved road. Galles recommends we continue to explore the following: to determine if we can do our engineering ourselves and still assess it to all landowners. Board agrees that we should explore this further. Galles wants them to see if they can get more landowners to contribute money now so we don't need to do the assessment so cost would be less.

COMMITTEE REPORTS: none

OLD BUSINESS: A notice needs to go in papers for residents to check their insurance to see who they are serviced by the correct fire department, as this would make a difference on their insurance rates. If possible to put in Brainerd Dispatch and Echo, Jody Wallin will send a message to Jenny to see if they will put in paper as public announcement so there is no cost to township.

NEW BUSINESS: none

No transfer of funds

Next meeting will be October 8, 20125 at 7:30 pm

Donovan made a motion to adjourn, seconded by Olson, motion carried.

Respectfully Submitted

*Shirley Wallin*

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