

Regular Meeting
April 14, 2012

The regular meeting of the Pelican Town Board was called to order by Chairman, Bruce Galles. Present: Bruce Galles (by skype), Robert Olson, Jody Wallin and Shirley Wallin. Absent: Tracy Donovan. Also present: Roy Zillmer, Bill Giovanni, Harlan Johnson, Buck Westerberg, Tony Loberg.

Pledge of Allegiance was said by all.

Police Report: No one present

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

Treasurers report: given by Jody Wallin- Opening Balance \$343,882.89, Receipts: \$11,852.23, Disbursements: \$27,302.36, Balance: \$328,432.76, Frandsen Bank: \$328,432.76. Investments: BlackRidge Bank: \$118,143.22, interest \$55.19 Total Investments: \$118,198.41, Total Funds and Investments: \$446,631.17. Olson made a motion to approve Treasurers report, seconded by Galles, motion carried.

Public Forum: Olson talked to Al Knowlen from Anderson Brothers at the Anderson Brothers Forum and they are going to try and get the dirt work done this spring yet, hopefully on West Cree Bay Circle. There was 1 gas line that needed to be moved and it has been moved. Harlan Johnson wanted to know if at the end of the road if it will be a cul-de-sac or T or whatever. Harlan said they would like to see the truck turn around back a little from end of road, Tony would have to back up about 200 ft. Other issue is will we blacktop up to the property? We will put an apron on driveways if within a reasonable distance. Harlan was wondering if we find out approximately when Anderson Brothers will start. Al Knowlen mentioned to Olson that they will start when road restrictions are off in May sometime with the dirt work.

Correspondence: Received notice from Rinke Nooman Associates about a public road seminar on Friday April 29th in Detroit Lakes, Fee is \$149.00 for each person. Crow Wing County Fair Association looking for donations. Community Based Services: looking for work for people to do. Crow Wing County Disposal received \$5.00 certificate. Crow Wing County Historical Society dinner and fundraiser April 26th at 5 pm at American Legion, \$25.00 per person, RSVP by Friday April 15th. John Deere advertisement, Receive by e-mail Mission Fire Report, Police Report for March. Received LTAP Technology Exchange Report, We need to sign Pequot Lakes Fire contract. CWAC meeting will be Monday April 25th, Road inspection Wed. April 27th, alternate date Wed. May 4th at 3 pm. Clerk asked if she could get some more letterhead for township. Olson will look and see what he can draft for us to use.

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

Road Report: Tony is starting to do some tarring, Andrew and Marco will be helping some again this year.

Discussion held as to when we give the West Cree Bay residents back their upfront checks. No decision was made.

Committee reports: none

Zoning: none

Old Business: none

New Business: none

No transfer of funds.

3 of us went to short course. Olson said we need to make sure the culverts are kept open of those in our township that we maintain.

Meeting dates: regular meeting will be May 12, 2016 at 7:30 pm

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Clerk, Pelican Township