REGULAR MEETING DECEMBER 20, 2016

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Bruce Galles, Robert Olson, Tracy Donovan, Jody Wallin and Shirley Wallin. Also present: Bruce Westerberg, Roy Zillmer and Tony Loberg.

Pledge of Allegiance was said by all.

No police report.

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

Treasurer's report given by Jody Wallin. Opening Balance: \$228,462.29, Receipts: \$1408.00, Disbursements: \$11,394.84, Balance: \$218,475.45, Frandsen Bank: \$218,475.45, Investments: BlackRidge Bank: \$118,524.72, interest income: \$55.37 Total Investments: \$118,580.09, Total Funds and Investments: \$337,055.54, Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried.

Discussion held on West Cree Bay Circle residents paying at the county. There seems to be a lot of confusion as how things are handled at the county. Hopefully everything is now straightened out.

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

Correspondence: received settlement in December from County of \$111,653.16, no fire incidents in our township from Mission. There will be a City, County and Township road meeting on January 30th at 6:30 PM at Crow Wing Hwy. Dept. in Brainerd. We need to fill out sign forms for officers to be sent to Minnesota Association of Townships. Martha Look who is clerk for the Crow Wing Township Association wants a list of officers names, addresses, e-mail and telephone number. LTAP will hold a road session in Baxter on February 9th, may be a good one for supervisors and road person to attend. Received Christmas Card from Anderson Brothers and they are giving us a subscription to the Lakes Country Journal for a year. Fire contract with Mission needs to be signed and mailed to them.

Road Report: Roadman said he is doing pretty well on the roads, roads are in fairly good conditions. We had received a complaint from Joyce Vaughn on Chickadee Lane after the first big snow fall in November as we didn't get Chickadee Lane cleared on that Saturday and when Tony went to do it on Sunday she already had someone do it. Olson said he called and talked to Joyce Vaughn about it. Discussion held on West Cree Bay Road as Melissa Hartwig called complaining that their driveway is now way steeper than what it had been and they can't get up their driveway even with their pick-up. They can't

attend the meeting in December but might come to the January meeting, to discuss what can be done.

No committee reports

No zoning

Old Business: Tile in town hall is now done, roof is not finished yet.

New Business: Bruce Westerberg(new supervisor) attended the Crow Wing County Township Association meeting and commented on things. County reviewed the 5 year county road plan. Crow Wing County Sheriff's Dept. said they have speed trailers they can loan to townships. Spring location for meeting will be at Ideal Township.

No transfer of funds.

Next meeting will be Tuesday January 10, 2017 at 7:30 and a re-organizational meeting at 7:15 pm the same night.

Meeting adjourned by general consent.

Respectfully submitted,

Shírley Wallín

Shirley Wallin, Clerk