

REGULAR MEETING  
NOVEMBER 15, 20126

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: Bruce Westerberg, Tony Loberg and Jay Lorch from Breezy Point Police Dept.

Pledge of Allegiance was said by all.

Election Results were certified 256 voted at polling place and 80 absentee ballots. Robert Olson received 201 votes for Supervisor, Bruce Westerberg received 196 votes for Supervisor and Jody Wallin received 205 votes for Treasurer. This did not include the tally for absentee voting. Olson made a motion to certify election results, seconded by Donovan, motion carried.

Jay Lorch was present from the Breezy Point Police Dept. there were 12 incidents in our township in November. Not too much going on.

Minutes of October meeting were reviewed, one correction of spelling of speed on front page. Olson made a motion to approve minutes, seconded by Donovan, motion carried.

Treasurers report: Opening Balance was \$228,462.29, Receipts: \$1408.00, Disbursements: \$11,394.84, Balance \$218,475.45, Frandsen Bank: \$218,475.45, Investments: BlackRidgeBank: \$118,524.72 with interest of \$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.

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

Correspondence: Received payment for MV Credit- Agriculture of \$44.78. Mission Fire Report: 1 brush Fire 1 medical, 1 building fire and 1 EMS call. Received a letter of the termination of the Thirty Lakes Watershed District as of 10/27/2016. Crow Wing County Township Association Meeting will be Monday Nov. 28<sup>th</sup> at Dagget Brook Town Hall.

Road Report: Equipment is ready for the winter, Tony has all the signs up at West Cree Bay Circle. He has speed signs, no outlet signs and a sign that he put up at end of channel. Olson talked with Tony about crack sealing-may get a contractor this next year to do it and possibly look into some sealing of roads,

Mission Fire Contract, we did find a signed contract that included the verbage, “ not to exceed three percent unless the increase is expressly agreed to in writing by Pelican Township” . Olson said he sent that copy to them.

Olson attended the Pequot Lakes Fire Meeting, there were 2 calls to Pelican Township. They reviewed what they have been doing. They have put in for a grant for a big exhaust fan and it needs to be electric.

Old Business: Roof repairs discussed the dumpster issue that John Haley had has been resolved. The color of roofing does not quite match it is a little lighter and he will replace the fascia boards. (the full roof will be replaced). Galles made a motion to pay contractor if he would like some of the money for what he has done so far, that we approve a bill up to \$14,000.00, seconded by Olson, motion carried unanimously. Galles will get back to John Haley that the color is OK and have him send a bill to the clerk. Tony has the ceiling tile panels and will start next Wednesday to get them replaced.

New Business: Olson made a motion to amend the resolution for West Cree Bay Assessments for improvements to include in the language per 50 ft lot and a total of \$652.97 total per 50 ft. lot, second by Galles, motion carried unanimously.

No transfer of funds.

December meeting will be December 20, 2016 at 7:30 pm.

Meeting adjourned by general consent.

Respectfully submitted,

Shirley Wallin, Clerk