

REGULAR MEETING
APRIL 13, 2017

The regular meeting of the Pelican Town Board was called to order by Bruce Galles, Present: Supervisors: Bruce Galles(skype), Robert Olson, Bruce Westerberg. Treasurer: Jody Wallin and Clerk: Shirley Wallin, also present: Jason Rieber(Breezy Point Police), Roy Zillmer, Melissa and Brion Hartwig.

Pledge of Allegiance was said by all.

Police Report: Jason Rieber was present from the Breezy Point Police Department, calls were alarm-operator error, a shooting complaint on Beaver Dam Rd. Jason went and checked, they were not in a no shoot area and doing everything OK. Jason got his new thermal imaging camera for night time (all who work the night shift now have one.) He is getting a new squad car soon (all will be SUV's as they renew their vehicles).

Minutes of the March meeting were reviewed, Galles made a motion to accept the minutes as amended, seconded by Olson, motion carried.

Brion and Melissa Hartwig were present as they have major problems with drainage issues. They sent some pictures to the township website on 2/21/2017. Supervisors will look at the road closely on their annual road inspection on April 25th. Olson said he will call Al Knowlen from Anderson Brothers to see if he can come and take a look at it with them.

Treasurers report: Opening Balance: \$249,019.90, Receipts: \$3165.07, Disbursements: \$5076.79, Balance: \$247,108.18, Frandsen Bank: \$247,108.18, Investments: BlackRidge Bank: \$118,794.65, interest: \$55.49, Total Investments \$118,850.14, Total Funds and Investments: \$365,958.32. Olson made a motion to approve Treasurers report, seconded by Westerberg, motion carried. Treasurer asked if we could move money from Frandsen Bank to BlackRidge Bank so we can incur interest at a higher rate. Olson made a motion to transfer \$100,000.00 from the Road and Bridge Fund to Investment fund at BlackRidge Bank, seconded by Westerberg, motion carried unanimously.

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

Correspondence: We need to sign Nisswa and Pequot Lakes Fire Contracts, pay and return contracts to them. Anderson Brothers Township forum at Nisswa Legion on Tuesday April 18th social 5:30, program 6:30. Crow Wing County Association of Township Officers annual meeting on Monday April 24th at 7:00 pm at Ideal Town Hall. Received \$3,107.39 for tax forfeited land settlement from the County. Received call from John Verbout from W Cree Bay as they said they had not received their upfront check money back as of yet. J Wallin, Treasurer checked and they had cashed it, she made a copy of their check and clerk called them and e-mailed them a copy of the canceled check. Road inspection will be Tuesday April 25th at 3 pm, did received calls

from Bay Shore Road (which is fixed) and calls from Pelican Lake Road, about the deep crack in the road and afraid a walker may get hurt, also on Trails End Road as there are many trees down and need to be taken care of.

Clerk asked if we should send in our budget now to county or wait, Olson said we can send it now.

Mission wants to do a fire contract meeting on May 11th, told her that was our regular meeting date, she'll check for another date to hold it.

Road Report: Loberg has been doing some crack sealing, does have a helper. Olson e-mailed Jory Nelson at the Crow Wing County Hwy Dept. to see if they were interested in doing any of the sealing for us. He hasn't received anything back as of yet.

No committee Reports

No zoning

Old Business: looks like repairs on the roof are done, does need to finish the one spot on the siding as of yet. Galles will get in touch with John Haley so he can submit a bill so we can pay him in May.

New Business: none

Next regular meeting will be Thursday May 11, 2017 at 7:30 pm.

Road inspection will be on Tuesday April 25th.

Olson made a motion to approve and pay the Pequot Lakes Fire contract of \$8,398.56, and to approve and pay the first half of the Nisswa Fire contract of \$4,822.00 and firemen's relief of \$343.33, seconded by Westerberg, motion carried

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk
Pelican Township

