

Regular Meeting
January 10, 2017

The regular meeting of the Pelican Town Board was called to order by Chairman, Bruce Galles. Present: Supervisors: Bruce Galles, (by skype), Robert Olson and Bruce Westerberg, Treasurer: Jody Wallin, Clerk: Shirley Wallin. Also present: Deneen Kluster, Kevin Clark, Jim Nickisch and Tony Loberg.

Pledge of Allegiance was said by all.

Public Forum: Kevin Clark, Deneen Kluster and Jim Nickisch who live on Edgewater Circle were present to propose a change for plowing Edgewater Circle. They would like the maintenance man to drive coming the wrong way so the snow doesn't go in their driveways. Maintenance man said he wouldn't do it unless the board agreed as there may be a liability from that. Discussion held, with possibly changing the blade, Olson will talk to Tony to see if that can be done and call Kevin Clark back.

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

Treasurer's report given by Jody Wallin Opening Balance: \$208,837.62, Receipts: \$112,792.21, Disbursements: \$57,535.78, Balance: \$264,074.05, Frandsen Bank \$264,074.05, Investments: BlackRidge Bank: \$118,633.69, interest income: \$53.63, Total Investments: \$118,687.32, Total Funds and Investments: \$382,761.37. Galles made a motion to approve Treasurer's report, seconded by Olson, motion carried.

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

Correspondence: Received information from MN. Pollution Control Agency- public comment period is from December 19, 2016 to February 2, 2017 on proposed amendments for water quality standards for protection of waters of the state and lake superior basin water standards, relating to tiered aquatic life uses and modification of class 2 beneficial use designation. Received a calendar from John Deere .Received form for outstanding indebtedness, clerk returned with no indebtedness for our township. Received \$1,082.218 for MV credit- Agricultural (receive this 2 times a year). No incidents in Pelican Township in December from Mission Fire Dept. Received a Christmas card from Crow Wing County Fairgrounds Board. Need to fill out form and send to Crow Wing County after our reorganization meeting. Any interest in going to Minnesota LTAP on February 9, 2017 at Arrowwood Lodge in Baxter for pavement Rehabilitation: Products, Processes and Strategies, cost is \$60.00 per person.

Road Report: Maintenance left to finish plowing roads. We have had a lot of snow and ice this year.

Committee Reports: none

Zoning issues: none

Old Business: Nothing new on repairs to town hall.

New Business: none

No transfer of funds

Next regular meeting will be Tuesday February 14, 2017 at 6:30 pm, Audit meeting to follow regular meeting on February 14, 2017.

Annual meeting: March 14, 2017

Short Course will be held in Breezy Point, MN on March 27, 2017.

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

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk