

Regular Meeting
March 9, 2017

The regular meeting of the Pelican Town Board was called to order by chairman Bruce Galles (on skype). Present: Bruce Galles (skype), Robert Olson, Bruce Westerberg, Treasurer: Jody Wallin, Clerk: Shirley Wallin. Rd. Maintenance person: Tony Loberg. No others from the public were in attendance.

Pledge of Allegiance was said by all.

Police Report: none

Minutes of the February 14th meeting were reviewed, a few changes were made. Galles made a motion to approve minutes with the changes made, seconded by Westerberg, motion carried.

Treasurer's report was given by Jody Wallin, Opening Balance: \$260,518.09, Receipts: \$8,138.10, Disbursements: \$19,636.29, Balance: \$249,019.90. Frandsen Bank: \$249,019.90, Investments: \$118,744.55, interest \$50.10, Total Investments: \$118,794.65, Total Funds and Investments: \$367,814.55. Olson made a motion to approve Treasurer's report, seconded by Westerberg, motion carried.

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

Correspondence: Anderson Brothers Township and City Forum on Tuesday April 18, 2017 at Nisswa Legion, we need to RSVP by March 20th. We received \$8,136.12 for gas tax. Clerk checked on election costs if we went to mail voting, we spent \$1,981.05 (did not include ad for township board). If county would do it, it would be from \$850.00 to \$1000.00 for mail ballots. Town Board has a while to discuss this, only needs a vote from Supervisors to do this. There are 2 townships in Crow Wing County that have a clerk/treasurer combined office, Gail Township and Ideal Township. Clerk talked with Gail Township but haven't received a call back from Ideal Township yet, to see if they liked it or not. This does need to be put on a ballot to do this. Crow Wing County Association of Township meeting will be April 24th at 7:00 pm at Ideal Township. Discussion held on Annual Meeting Agenda. We received a board of adjustment zoning for Stephen and Sandra Busch on Little Pelican Dr.

Rd. Report: Loberg said he hoped to start crack sealing soon, working on trees that went down in the 1st storm the end of November. If trees are on the road or in the road right of way, that is our responsibility. West Cree Bay Circle issues will be checked out on spring road inspection.

Committee Reports: Cable Commission will be giving out 4 -\$1500.00 scholarship and one for \$2,000.00, the recipients need to be within our cable service area. Olson has the Nisswa Fire contracts, but forgot to bring them.

Zoning: Board of Adjustment meeting for Stephen and Sandra Busch will be on March 16, 2017 at 5:30 pm. Wanting a variance for lake setback of 41 feet for dwelling on Little Pelican lake. There are still concerns at county level about not enough of a buffer. Concerned about run-off, they have an existing cabin since 1955 which is 85x71. If they can keep the run off contained, township will go with what the county feels best. They will not be encroaching any more towards the lake. Clerk will send a no comment to board of adjustments and will rely on the counties decision.

Old Business: Roof repairs are now done as John Haley hired someone to finish it, we had lost part of the ridge cap off the garage part from the high winds and repairs for the roof from hail and rain last summer.

New Business: Annual Meeting will be March 14, 2017 at 7 pm. The board reviewed the Annual Meeting Agenda, it was suggested that we give the moderator some cheat cards, so they know how to run the annual meeting properly. Discussion held about the budget, if supervisors want to change it, we will need to just table the annual meeting and meet again to reconvene the meeting before the end of August. Westerberg went over a few things from the District 8 bus trip to the state capital.

Next meeting date April 13, 2017 at 7:30 pm

Road inspection Tuesday April 25th meet at 3 pm at town hall or back up date of Thursday April 27th same time and place;

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk