

## REGULAR MEETING

OCTOBER 12, 2017

The regular meeting of the Pelican Town Board was called to order by Acting Chairman Robert Olson. Present: Supervisors: Robert Olson, Bruce Westerberg, Treasurer: Jody Wallin, Clerk: Shirley Wallin. Absent: Supervisor: Bruce Galles. Also present Jason Rieber from Breezy Point Police Dept., Tony Loberg{maintenance man}, Randy Roach from Mission Fire Dept.

Pledge of Allegiance was said by all.

Rieber gave the police report for September. We had 16 calls total for Sept. 1 miscellaneous, 1 drug possession, 1 suspicious activity and a lot of traffic stops. The Police Dept. getting into training sessions now. Crow Wing County is now in the regional UAV program. Rieber is one of the pilots for this program.

Minutes of Sept. meeting were reviewed, Olson made a motion to approve minutes, seconded by Westerberg, motion carried.

Treasurers report given by Jody Wallin, Beginning Balance \$258,215.38, Receipts: \$12,766.87, Disbursements: \$36,316.14, Balance: \$234,666.11, Frandsen Bank: \$234,666.11, Investments: BlackRidge Bank: \$219,315.91, interest: \$95.84, Total Investment Balance: \$219,411.75, Total Operating and Investment Balance: \$454,077.86. Olson made a motion to approve Treasurers report, seconded by Westerberg, motion carried.

Correspondence: Crow Wing County Association fall meeting, 7 pm on Monday October 23<sup>rd</sup>. Nokay Lake Township Hall. Board went over road mileage so we can receive our gas tax money. 2017 Educational Conference and Annual Meeting in Rochester, MN November 16-18<sup>th</sup>. There will be an Election demonstration Oct. 18<sup>th</sup> at 9 am, so they can choose what tabulating system they should choose and assistive voting technology devices for each polling place.

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

Randy Roach was present from Mission Fire Dept. with the updated fire contract between Mission Township and Pelican Township. Fair Share was \$22,278.90 which is a 3% increase from last year. Firemen's Relief Contribution is \$3,040.33 +\$1,473.30 {mandatory contribution} for total of \$4,513.63, Olson made a motion to approve fire contract, seconded by Westerberg, motion carried. Fire Contract was signed and given for Mission to sign.

Road Report: Maintenance person trying to keep up and getting things done before winter. He said he needed to get trailer tires as old ones were really worn. He will be getting salt/sand from Hengel's. Window was broken on truck from branches during the last storm, replaced thru John Deere.

Old Business: Haven't heard anything back from John Wallin about his daughters property on Little Pelican. They are having issues with neighbor having a lot of stuff on road right of way. John will talk to him first and see if they can resolve it that way. Maintenance person said the cable laid in the road on West Cree Bay won't be an issue as he checked.

New Business: Clerk brought up the issue of the township possibly going to balloting by mail. Clerk will check with the county on the procedure. Suggested we mail out postcards to residents and have information meeting at next town board meeting in November. Board is strongly favoring doing balloting by mail.

Maintenance man said he has had a problem on West Cree Bay road with them plowing snow across the road. We will look into mailing out postcards before November 1<sup>st</sup> (before snow) that it is a misdemeanor to do that.

Next meeting date will be Thursday, November 9, 2017 at 7:30 pm.

Meeting adjourned by general consent.

Respectfully,

*Shirley Wallin*

Shirley Wallin, Clerk