

## REGULAR MEETING

September 12, 2017

The regular meeting of the Pelican own Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson, Bruce Westerberg, Treasurer: Jody Wallin, Clerk: Shirley Wallin. Also present: Randy Roach from Mission Fire Dept., Roy Zilmer, John Wallin, Joe Garcia from BP Police Dept.

Pledge of Allegiance was said by all.

Randy Roach from Mission Fire Dept. was present to discuss fire contract for 2018. Olson asked why it was higher than the 3% that had been agreed upon, as it is up about 15%. Discussion held. Roach will go back and recalculate the fair share and come to the October meeting to finish it up.

Police Report: Joe Garcia was present and said we had 29 calls in August, 3 were arrests and a couple of DWI,s. Beach is now closed for the season. Joe stressed we need to keep an eye on neighbors and please call if anything looks suspicious.

Public Forum: John Wallin was present as his daughter Jodi Wallin purchased lots 45 and 46 on Little Pelican Lake and it has a cabin on it. The person {Joseph Fischer} who lives past her has a lot of stuff and blocking the road and even parking his car next to their cabin. They need to find out if it is platted or easement. If it is platted we can then ask them to remove the stuff. John would like to talk to this Joseph Fischer first. John will check things out first.

Minutes of the August meeting were reviewed, Galles made a motion to accept it as corrected, seconded by Olson, motion carried.

Treasurers report given by J Wallin: Opening Balance \$272,762.09, Receipts: \$3184.41, Disbursements: \$17,731.12, Balance: \$258,215.38, Frandsen Bank: \$258,215.38, Investments: BlackRidge Bank: \$219,213.51 interest: \$102.40, Total Investments: \$219,325.91, Total Funds and Investments: \$477,531.29 Olson made a motion to approve Treasurers report, seconded by Westerberg, motion carried

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

Correspondence: MN Fall Maintenance Expo will be Oct. 3<sup>rd</sup> and 4<sup>th</sup> in St. Cloud, need to sign up by Sept. 30<sup>th</sup>. Loberg didn't think he would be going. Received Consolidated Insurance

policy from MATIT for Nov. 1, 2017 to Nov. 1, 2018, it will be \$3,146.00, we paid \$3,196.00 last year. Received a check from MATIT Insurance in the amount of \$12,669.00 we received \$14,342.13 last year, it leaves us to pay the deductible of \$250.00.

Clerk asked the board if they were interested in doing the mail ballots for our township or not. Next election year is 2018. Through the County doing the ballots for us it would cost around \$1000.00, which for us last time around cost around \$2,000.00. No decision was reached.

Road Report: Just about done with cold patching and seal cracking and will mow 1 more time before winter.

No committee reports

No zoning

Old or New Business: Westerberg attended the Mission Township Meeting, said was very interesting.

Next regular meeting will be Thursday October 12, 2017 at 7:30 PM.

Meeting adjourned by general consent.

Respectfully Submitted,

*Shirley Wallin*

Shirley Wallin, Clerk