

REGULAR MEETING

April 12, 2018

The regular meeting of Pelican Town Board was called to order by Chairman, Bruce Galles.

Present: Supervisors: Bruce Galles (by skype), Robert Olson, Bruce Westerberg, Treasurer: Jody Wallin, Clerk: Shirley Wallin. Also present: Amy Hart, John Wallin, Tony Loberg and BP police: Jay Lorch.

Westerberg led us in the Pledge of Allegiance, which was said by all.

Public Forum: Amy Hart was present to discuss their property on Little Pelican which she and Jodi Wallin purchased 9/8/17. Their neighbor is encroaching on the 25 ft. platted road and is using it to store his personal things on, which includes boat and trailer, block firewood, dock, fence sections, general junk, misc. plus other materials that are infringing on the ROW including trees.. She is wondering what can be done about it. Galles made a motion to send letter to landowner that it is a platted road and open for the public to use and is not for their use to store their personal things on and this must be taken care of by June 1, 2018. Copy will go to landowners Joseph Fischer & Jo Rath, Amy Hart, and Crow Wing County Planning and Zoning, seconded by Olson, motion carried.

Police Report: Jay Lorch was present from Breezy Point Police Dept., He read an e-mail sent by Sgt. Sandell before John Wallin left, to congratulate Calvin and John Wallin on their 50th and 49th years of service teaching firearm safety. He and several other officers had children taking the class. Lorch said there were 14 incidents in the month of March in our township, has not been a very active month anywhere, this will soon pick up.

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

Treasurers report: Beginning Balance: \$101,146.82, Receipts: \$229,920.39, Disbursements: \$226,776.91, Cash Balance: \$104,290.30, Frandsen Bank: \$104,290.30 Investments: First National Bank North CD: \$200,000.00, BlackRidge Bank 15 month CD: \$100,000.00, BlackRidge 2 year CD \$119,977.71, Interest Income: \$62.96, Total Investments: \$419,977.71, Total Operating and Investment Funds: \$524,268.01. J. Wallin explained the reason for high receipts and disbursements is due to redoing our CD's to BlackRidge Bank, so our accounting system shows it all correctly. Olson made a motion to approve Treasurers report, seconded by Westerberg, motion carried. J Wallin also said we need to have names on the signature cards

at the bank, Olson made a motion to sign signature cards at the bank for Jody Wallin and Robert Olson, who will go and do that now, as they need to give them SS #'s etc. and Bruce Galles will do this when he gets back from Florida. (Clerk is not signing as she will be not running for clerk's office this fall). Seconded by Westerberg, motion carried unanimously.

Correspondence: We received note from Brainerd Ace Hardware as they are going paperless and to thank us sent a \$5.00 Ace Hardware card. We received letter from Crow Wing County about "One Watershed, One Plan" which will have a press release on this in Brainerd newspaper. Anderson Brothers Forum will be held on April 17th at Nisswa Legion on April 17th, Westerberg and Loberg are signed up to go, Olson may go also. Crow Wing County Township Officers Spring Meeting will be Monday April 23, 2018 at Ideal Town Hall. We received Aggregate Material price list from Anderson Brothers, which road maintenance person took. Crow Wing County Historical Society annual dinner & fundraiser will be Tuesday April 24th at 5 pm at American Legion in Brainerd, do need to RSVP by Friday April 13th cost is \$25.00 per person. Crow Wing County will start vegetation management project in our township approximately April 23rd. Need to sign City of Pequot Lakes fire contract for \$8,722.47 and Firemen's relief of \$2,541.90. and will sign Nisswa's as soon as they mail it to us then we will return it with checks. Received Minnesota LTAP Technology Exchange. We received Midwest Asphalt info for crack sealing, pothole repair, sealcoating and striping.

Olson made a motion to approve Fire Contract with Nisswa for \$4908.00 a year and Firemen's relief of \$334.00 per year, seconded by Westerberg. Olson and Westerberg attended Nisswa Fire meeting earlier tonight, Olson talked with Lake Edward Township, and they will be doing an overlay on Sunset Valley Rd. from Co. Rd. 18 to Red Oak Rd. this summer. Olson will contact Anderson Brothers about a verbal bid to do our portion of Sunset Valley Rd. to end at 4 way stop going up to resort, this will be for an overlay. Pelican Township and Lake Edward Township need to talk about redoing Red Oak Rd.

Road Report: Loberg (maintenance person) is having a problem on West Cree Bay Rd. as people are parking at the end of the road and going out ice fishing so he can't make the turn and needs to back out. Board told him to put up no parking signs. Loberg will order the signs and get them up. Westerberg was asked what we do if our truck breaks down and there's a foot of snow. Loberg said he repairs it right away and keeps going. Mission doesn't have a back-up plan and wanted to know if we wanted to exchange. Loberg stated with DOT he is only allowed to do 14 hrs. a time then take a mandatory 8 hr. break, so not sure if he could do it. Westerberg is to tell Mission if their plow truck breaks down to call us.

Committee Reports: Heartland Cable Commission approved franchise with TDS to provide Cable TV to people in their telephone area, which may happen sometime this summer.

New and Old Business: Mission Fire Dept. doing First Aid Training the last Wednesday of the month and everyone is welcome to come. J. Wallin asked at the short course if she would want to run for Clerk how she should do that being she is Treasurer or if she can do that. They said for her to run for Clerk, then resign her position at the end of the year and the Supervisors would need to appoint a Treasurer for a 2 year term. Samantha Loberg is interested in becoming Treasurer if this happens.

Next meeting date will be Tuesday May 8, 2018 at 7:30 pm.

Road inspection will be May 2, 2018 with alternate date of May 16, 2018 in case of inclement weather.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk