

Regular Meeting

March 6, 2018

The regular meeting of the 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: Roadman Tony Loberg and Roy Zillmer.

Pledge of Allegiance was said by all.

No police report .

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

Treasurers report: Opening Balance \$319,600.48, Receipts \$202,553.31, Disbursements: \$421,006.97, Balance \$101,146.82, Frandsen Bank: \$101,146.82, Investments: BlackRidge Bank: \$219,822.00, interest: \$92.75, First National Bank North CD: \$200,000.00 Total Investments: \$419,914.75, Total Funds and Investments: \$521,061.57. (The Receipts and Disbursements reflect taking \$200,000.00 from Frandsen Bank and putting in First National Bank North as a \$200,000.00 CD). Treasurer will take the \$219,914.75 from BlackRidge Bank and put into First National Bank North as a 2 yr. CD, at interest rate of 1.75%. Olson made a motion to transfer the money from BlackRidge Bank to First National Bank North and to approve the Treasurers report, seconded by Westerberg, motion carried.

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

Public Forum: Roy Zillmer who lives on West Cree Bay Rd. said they received a card about plowing across the road, which is a misdemeanor. He didn't think 90% of them were doing that. Roadman said this time he didn't see anyone plowing across the road. Galles received an e-mail from Dick Rostad who lives on East Cree Bay Rd. that said there is a berm up to 18 inches blocking the East Cree Bay Rd. that road is not serviced by Pelican Township and our plow doesn't even go past that road.

Correspondence: Olson signed the Breezy Point Police Contract as he won't be at the annual meeting. Anderson Brothers will hold a township & City Forum at the Nisswa Legion on April 17th, must RSVP by March 19th. Short Course will be Monday March 26th at Breezy Point Resort. Crisis Line looking for donations, board declined. Crow Wing County Fair Association also looking for donations, board declined. We received a card with \$5.00 off coupon for Crow Wing

County Disposal. International League of Cities Directory Listing \$225.00 per year, board declined. Cost of Ad in Brainerd Dispatch and Echo paper, we can opt out of the \$25.00 digital ad boost program, this will save us \$50.00 for both paper ad. Board said we don't need the digital ad and to opt out.

Road Report: roads are not in to bad of shape for all the snow we've been receiving. Tony had to weld back on a brace for the plow that came apart at the last snow storm.

Committee Reports: Bruce, Nancy and Bob (from Cable Commission Board), reviewed by telephone conference the TDS request for franchise for Cable TV.

Zoning: Olson attended the DRT meeting for Katherine Allen, this is on Kerr Pt. they are rebuilding on same foundation and not going any closer to Lake than what the original was and adding a deck and upper deck. All those at the DRT meeting did not have any issues with the proposed construction. Planning and Zoning meeting will be March 22, 2018 at 5:00 pm. Our Town Board had no objections to the proposed construction of this property.

Old/New Business: Treasurer will move money from BlackRidge Bank to First National Bank North for 2 yrs. At 1.75% interest rate. Spring Road inspection will be May 2, 2018 at 3 pm. meet at Town Hall at 3 pm. Backup date May 16, 2018 at 3 pm(in case of inclement weather).

Budget discussed, Olson made a motion to recommend a budget of \$333,125.00 at the annual meeting, seconded by Galles, motion carried.

Westerberg talked to John who is a supervisor at Ideal Township and they like having a clerk/treasurer combined position. They are looking for a deputy clerk/treasurer which they are having a hard time finding. Westerberg said he met Dave Williams he wanted to know if Pelican Township has a policy for rental cabins as they are having quite a problem with one that is being rented out for weekends and by the week, very noisy and disruptive. Township does not have such a policy.

Next meeting date will be Thursday, April 12, 2018 at 7:30 pm.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk

