

REGULAR Meeting

November 8, 2018

The regular meeting of the Pelican Town 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: Calvin Wallin, Tony Loberg, Samantha Loberg, and Jason Rieber from Breezy Point Police Dept.

Pledge of Allegiance was said by all.

Police Report: police are keeping there eyes on norther part of township where there has been some problems this past year. They have taken a few alarms, no active burglaries recently. They doing training during this slow time. Drone team is busier than they thought they would be. Jason Rieber and 2 others are putting together a scenario day to be held in the spring. Breezy Point police dept. received 2 handheld aviation radios from a gentleman in Crosslake as he saw they needed them.

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

Treasurer's report: Jody Wallin gave the Treasurers report. Opening Balance: \$209,033.53, Receipts: \$61,053.32 (\$61,000.00 was transferred from BlackRidge Bank CD to Frandsen Bank for road work that was done). Disbursements: \$180,421.82, Balance: \$89,665.03, Frandsen Bank: \$89,665.03, Investments: BlackRidge Bank 15 mo. CD: \$39,909.46, BlackRidge Bank 24 mo. CD: \$121,068.86, First National Bank North: \$201,490.44, Total Investments: \$362,468.76, Total Funds & Investments: \$452,133.79. Galles made a motion to approve Treasurers report, seconded by Olson, motion carried.

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

Correspondence: Board of Canvass will be held on Tuesday November 13<sup>th</sup> at 7 pm. Annual State Township meetings will be in Duluth on November 15-17<sup>th</sup>.

Road Report: Equipment is all ready to go for winter. Olson talked about Sunset Valley Rd. Olson and Robb Hall from Crow Wing County Highway Dept. drove Sunset Valley road to determine what should be done with it. Olson recommended a seal coat from Red Oak Rd. to stop sign on Sunset Valley Rd. can do in conjunction with county-they do everything, they charge 8% administration costs. From the 4 way stop to the curve is in bad shape, will need to do ill asphalt and place 2 inches of new asphalt from curve to Thrane Dr., Olson recommends overlay asphalt with the 2 inches of new asphalt for approximately \$103,400.0 seal coat \$32,430.00and will last 5-7 years. Olson will call Robb Hall and let him know we plan on doing this. Red Oak to stop sign will be around \$25,000.00 with 8% administration cost, mill overlay

from stop sign around curve approx. \$80,000.00 and curve to Thrane overlay asphalt \$103,400.00. W. Cree Bay the curb is out further where was fixed by resident, Tony will try to do the best he can to avoid it. Olson was wondering about informing landowners that we may need to do some tree clearing for trees within 10 ft. of the road. Olson and Robb Hall also drove Channel Lane, Robb remembers that the muck is down about 15 ft. we should just overlay it and redo it every few years. Olson replaced the pads and batteries in the AED- received the neighborhood watch signs and up on W Cree Bay Rd.

Committee Reports; resolution has been acted on for Charter by the Cable Commission.

New, Old and Other Business: Roy Zillmer has an old dog that wonders around the neighborhood and township has no dog ordinance in place, he was informed to call a dog catcher.

December meeting will be Tuesday December 4 t 7:30 pm January meeting will be January 10<sup>th</sup> at 7:30 along with Reorganizational Meeting.

Meeting adjourned by general consent.

Respectfully Submitted,

*Shirley Wallin*

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