

Regular Meeting

October 15, 2018

The regular meeting of 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, Scott Goddard from Crow Wing County Sheriff's office and Joe Garcia from Breezy Point Police Department.

Pledge of Allegiance was said by all.

Scott Goddard (filling in for Sheriff Todd Dahl) was present from Crow Wing County Sheriff's Dept. He handed out flyers for the text-to-911; this is a fairly new program and is available throughout Minnesota. This service was deployed in December 2017. If you can't call you can now text to 911. Scott gave information on Crime Mapping for areas that have a lot of burglaries in it. This is on their web-site, updated every 2 weeks. This does not include cities just outer areas of the county. You can join Everbridge with John Bowen who is the emergency management director, you can sign up for this on Crow Wing County Sheriff's Office web page, it will alert you if something happens in an area, like having to close a road, snow plowing, missing child, etc. you can use both land line and cell phone. It works on both telephone and text.

Police Report: Joe Garcia was present from Breezy Point Police Dept. he said it was a busy summer, spent a lot of time on West Cree Bay Circle relating to a flop house there, dealt with issues of a person staying there that wasn't supposed to be there and others staying there as well, did find a gun that was hidden under a neighbors shed. Beach was not a problem this year, other than the trash. Police have been keeping an eye on Leonard Lane and Sandy Shores Rd. for the neighbors.

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

Treasurer's Report given by Jody Wallin. Opening Balance: \$217,974.39, Receipts: \$115.16, Disbursements: \$9,056.02, Balance: \$209,033.53, Frandsen Bank: \$209,033.53, Investments: BlackRidge Bank 15 mo. CD \$100,453.70, BlackRidge Bank 24 mo. CD \$120,522.05, First National Bank North: \$200,731.51, Total Investments: \$423,468.76, Total Funds and Investments: \$632,502.29. Olson made a motion to approve Treasurer's report, seconded by Westerberg, motion carried.

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

No Public Forum.

Correspondence: Certification of roads is due to the County. Annual Winter Preparedness meeting will be Monday October 22nd from 10-12 at Land Services Building. Crow Wing County Association Meeting Monday Oct. 22nd at 7 pm at Deerwood Township Hall, Paul Bunyan Scenic Byways annual meeting and fundraiser Dinner on November 7th (received 1 free dinner ticket) 5:30-8:30 pm at Bites in Pine River, need to RSVP by October 31st. Charter is increasing their rates for some of the channels. Annual Minnesota Association of Townships Conference and Business Meeting will be in Duluth, MN on November 15th-17th. Received information from Charter as they want to simplify its operating structure; resolution needs to be done which will be done by the Cable TV Commission which Galles and Olson are both on.

Road Report: Loberg said he got a little behind because of the weather and he will be getting the equipment ready for winter. He said he has had problems of people plowing across township roads and it is really rough on the plow blades, Westerberg said he should let him know and the Breezy Point Police will go and talk to the person. He is still working on brushing and crack sealing. He does have the edging done. Rip Rap on Pelican Beach Rd. was done. Galles made a motion to pay Anderson Brothers \$5,548.68 which was approved over an e-mail earlier, seconded by Olson, motion carried. Discussion held on repairs on W. Cree Bay Circle by Hartwig's, which he has done, but the cement is in the road way and Loberg thinks he might have trouble with the plow there, supervisors will check it out. Road certification was approved as 16.581 miles, clerk will send back to County that this is ok.

Committee Reports none.

Zoning: none

New, Old, and Other Business: Treasurer Jody Wallin said we will need to take some money out of a CD to meet expenses for remainder of the year. She suggested we take it from BlackRidge 15 mo. CD. She said we need \$61,000.00, Galles made a motion to take \$61,000.00 out of BlackRidge Bank 15 month CD, seconded by Olson, motion carried unanimously.

Meeting Dates and Time: November meeting will be Thursday November 8 at 7:30 PM, the December Meeting will be Tuesday December 4th at 7:30 pm.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk