

REGULAR MEETING  
JANUARY 8, 2009

The regular meeting of the Pelican Town Board was called to order by Clerk Wallin. Present: Robert Olson, Tracy Donovan, Connie Rockwell and Shirley Wallin. Absent: Bruce Galles.

Donovan made a motion to appoint Olson as acting Chairman in absence of Galles, seconded by Olson, motion carried.

Olson made a motion to approve minutes of the December meeting, seconded by Donovan, motion carried. Treasurer's report given by Rockwell. Beginning Balance: \$128,336.32, Income: \$92,801.37, Expenses: \$39,503.64, Cash Balance: \$181,634.05, Money Market (Northern Nat'l): \$61,350.06, C/D (Lakewood) \$26,368.91, C/D (Northern Nat'l) \$25,359.18, Money Market (American Nat'l) \$68,555.90, Total Cash: \$181,634.05. Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried.

Short intermission was taken to go and look at the progress of the new town hall.

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

Police Report: Police Officer Brian Sandell gave Clerk Wallin a copy of the police report as neither he nor Joe Garcia would be able to attend the meeting. Not a lot going on in the township, some traffic stops, and house checks.

Road Report: Road maintenance person said he only had 2 truck loads of salt/sand left and not sure when he can get any more. Did have 1 road complaint from resident on Red Oak Rd, as the road was not plowed soon enough for her.

New Town Hall Update: Robb Fritz called Clerk to say he couldn't make tonight's meeting & that he does have 1 quote for ceiling tile installation of \$4800.00 from JP Structures and was wondering if the Supervisors would know of anyone to get another quote. Donovan will call Fritz and talk to him about it.

Donovan made a motion to appoint Olson as interim road supervisor until re-organization meeting, seconded by Olson, motion carried.

Olson made a motion to approve the Hazard Mitigation Planning Process, seconded by Donovan, motion carried.

No Zoning requests

No transfer of funds.

Next meeting will be Tuesday February 17<sup>th</sup> with Budget and Audit meeting to follow. Annual Meeting is March 10<sup>th</sup> at 7:00 PM, and next regular meeting is March 12<sup>th</sup> at 7:30 PM.

Donovan made a motion to adjourn, seconded by Olson, motion carried.

Respectfully Submitted,

Shirley Wallin

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