

REGULAR MEETING
MARCH 12, 2009

The regular meeting of the Pelican Town Board was called to order by Clerk Shirley Wallin, in absence of Chairman, Galles. Donovan made a motion to appoint Olson as acting chairman, seconded by Olson, motion carried. Present: Supervisors: Tracy Donovan, Robert Olson, Treasurer: Connie Rockwell, Clerk: Shirley Wallin. Absent: Supervisor: Bruce Galles. Also present: Jim Rockwell, Calvin Wallin, Robb Fritz and Tony Loberg.

Minutes of February meeting were reviewed, Donovan made a motion to approve minutes, seconded by Olson, motion carried. Treasurer's report given by Rockwell, Beginning Balance: \$157,061.28, Income: \$111.18, Expenses: \$40,860.81, Cash Balance: \$116,311.65, Money Market Acct. (Northern Nat'l) \$48,834.75, C/D (Lakewood Bank) \$26,368.91, C/D (Northern Nat'l Bank) \$25,359.18, Money Market (American Nat'l) \$15,748.81, Total Cash: \$116,311.65. Olson made a motion to approve Treasurers report, seconded by Donovan, motion carried.

Bills to be paid were presented, Olson made a motion to pay all bills, seconded by Donovan, motion carried. Clerk stated we did pay RJ Floors for the tile after the February meeting instead of Halstad as RJ Floors did the actual work and could produce his insurance information to us, which Halstad could not.

No police report.

PUBLIC FORUM: Jim Rockwell stated, being they will not be here for the annual meeting, which was postponed due to inclement weather to March 17th, he would like us to discuss having a pig roast or something to showcase our new town hall this summer sometime and to set aside some money for it. He also suggested that the old building be put up for bids (silent or sealed bid or whatever) and that they take out the foundation with it. We need to put up a new flag pole, suggested it possibly go close to where the pipes are at so they don't get run over.

CORRESPONDENCE: Crow Wing County Assn. meeting Monday April 20th 7 PM at Oak Lawn Township Hall, District 8 Bus Trip to the Capitol, Wed. April 1, 2009, Address change for Patricia Hicks will remain as Cullen Woods Trail instead of renaming a new road. Fire contract for Nisswa was reviewed. Olson made a motion to accept the fire contract with City of Nisswa, seconded by Donovan, motion carried.

ROAD REPORT: Maintenance man Loberg was present, he said that the roads are in normal winter driving, also mentioned that the road over by the beach on Pelican Beach Rd. has some bad ice heaves on it and thinks that it may need some tarring done on it. Discussion held about tarring and about the sealing of cracks and said that Lake Edward Township has a pressurization system for the cracks and that is why their cracks look better after sealing than ours do.

OLD BUSINESS: Robb Fritz gave a brief report on the town hall, there is still work outside to do yet, everything inside is pretty much done. Alarm system will need to be hooked up when telephone line goes in. Fritz indicated that Loberg would purchase and install fixtures for the bathroom if OK'd by the board. Donovan made a motion to have Loberg purchase and install the fixtures for the bathrooms, seconded by Olson, motion carried. Donovan made a motion that the Clerk should purchase a vacuum cleaner for no more than \$300.00, seconded by Olson, motion carried.

NEW BUSINESS: Annual meeting postponed to March 17th at 7:00 PM because of inclement weather.

No transfer of funds

CD at Lakewood Bank will come due on April 14th; will need to decide if we need to cash it in or not.

MAT short course meeting at Breezy Point Resort, Friday March 27th

Next regular meeting date: April 9th. Donovan and Rockwell will be absent for that meeting. Clerk will do the Treasurer duties for the April meeting.

Road Inspection meeting: April 21st at 3 PM and alternate date April 23rd. at 3 PM.

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

Respectfully submitted,

Shirley Wallin

Shirley Wallin, Clerk