

REORGANIZATION MEETING
FEBRUARY 18, 2009

The re-organization meeting of Pelican Town Board was called to order by Galles. Present: Bruce Galles, Robert Olson, Tracy Donovan, Connie Rockwell, Shirley Wallin.

Olson made a motion to elect Galles as Chairperson, seconded by Donovan, motion carried.

Salaries were set for the following:

Clerk: 2008 - \$260 for 2009 - \$260

Treasurer: 2008 - \$210 for 2009 - \$210

Supervisor 2008 - \$110, by recommendation of Donovan, because of the economy, that Supervisors for 2009 be \$100 instead of \$110., this was OK with other Supervisors.

Chairperson: 2008 \$150 - 2009 \$140.

Regular meetings will be \$40.00 above the monthly pay.

The Per Diem Reimbursement Schedule was adopted per attached schedule.

Northern National Bank and American National Bank were designated as Town Depository for Bank & Savings. C/D's are at whatever bank has the best rate. Current C/D's at Lakewood and Northern National.

The regular meeting agenda format and rules of order were approved.

Olson was appointed Road Supervisor.

Galles was appointed Road Work Utility Permit Agent.

Cable Commission Representatives are Galles and Donovan.

Galles appointed as Police Liaison.

Donovan and Olson were appointed Fire Dept. representatives for Nisswa, Mission and Pequot Lakes and Jack Johnson(township resident) will go when needed.

Spring Road Inspection will be April 21st at 3 PM with alternate date April 23rd at 3 PM, will ask road maintenance person to go along on the inspection.

Regular meeting dates will be the 2nd Thursday of the month at 7:30 PM, dates and changes will be posted on the Town Hall window.

The effective dates of this year's changes begin immediately.

Galles made a motion we adopt this complete schedule of re-organization meeting and the Pier Diem Expense Allowance, seconded by Olson, motion carried.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin, Clerk