

Regular Meeting
December 19, 2011

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson, Tracy Donovan, Clerk: Shirley Wallin. Absent: Treasurer: Connie Rockwell. Also present: Barbara Donovan, Buck & Nancy Westerberg, Tony Loberg and Jason Rieber from Breezy Point Police Dept.

Pledge of Allegiance was said by all.

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

Jason Rieber from Breezy Point Police Dept. was present. He said that Brain Sandell is now back to work, after his injury. Jason stated that it has been slow everywhere; they have been focusing most of their time on routine patrol, just to make themselves visible. There were 7 calls within our township for the month of November. Jason said he applied for a grant for \$10,000.00 through University of Minnesota and received it, with that money and the \$1500.00 donation from John Luce, he would like to get the Lucas 2 device (automated CPR unit) the cost is \$15,000.00, would need to get the \$3500.00 yet. Breezy Point will be the 1st ones in Crow Wing Co. to have this device. He's not sure what Crosby carries in their vehicles. This unit will be in Jason's squad car.

Public Forum: Buck Westerberg asked if the township could donate the \$3500.00 to Breezy Point Police, township will bring this to the annual meeting for approval.

Treasurers report given by Clerk: Opening Balance: \$311,925.18, Receipts: 2074.31, Disbursements: \$7209.90, Balance: \$306789.59, Frandsen Bank: \$306,789.59, INVESTMENTS: Black Ridge Bank: \$28,133.80, American National Bank: \$16,189.01, Total Investments: \$44,322.81, Total Funds & Investments: \$351,112.40. Olson made a motion to accept Treasurer's report, seconded by Donovan, motion carried.

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

Correspondence: Received letter from Chip Cravack who would like to come visit our Township. Board said to write a letter to ask them to come. Received \$118,463.41 from Auditors Office for tax settlement. Received forms from region 5 that MNDOT had some questions on some roads in our township, we need to fill out and e-mail back. Olson went and checked on the roads in question, one was not in our township. 2 articles of great interest in the Minnesota Township News Newspaper, one is to modify the eligibility requirements to receive the gas tax, the the other is to modify rules for sub-station sewage treatment systems.

ROAD REPORT: road maintenance man said he has sanded a couple of times do to some frosty roads & some sleet, roads are in good winter driving conditions (no snow). He has been running the new tractor yet and still doing some brushing.

Committee Reports: none

OLD BUSINESS: garage repairs are not done yet; contractor has been waiting for the steel beam, but should be done soon.

NEW BUSINESS: Olson said that Emily Telephone Co. has a 9 ft. table for sale and was wondering if the township wants to purchase it, Donovan made a motion to offer \$300.00 for it, seconded by Olson, motion carried with Olson abstaining (conflict of interest).

No transfer of funds

Next meeting date January 12, 2012 at 7: 30 PM, Galles will be attending by Skype. February meeting is open as of yet.

Discussion held on the budget for 2013, what should we be budgeting?

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

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk