

REGULAR MEETING

OCTOBER 10, 2012

The regular meeting of the Pelican Town Board was called to order by Chairman, Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson, Tracy Donovan, Treasurer: Connie Rockwell and Clerk: Shirley Wallin. Also present: Tony Loberg-road maintenance person.

Pledge of Allegiance was said by all.

Minutes of September 13, 2012 meeting were reviewed. Donovan made a motion to approve minutes as submitted, seconded by Olson, motion carried.

Treasurers report given by Rockwell. Beginning Balance: \$451,633.09, Receipts: \$525.82, Disbursements: \$50,054.58, Balance: \$402,104.33, Frandsen Bank: \$402,104.33, INVESTMENTS: Black Ridge Bank CD \$28,327.96, American National Bank: \$16,250.41, Total Investments: \$44,578.37, Total Funds and Investments: \$44,682.70. Donovan made a motion to approve Treasurers report, seconded by Galles, motion carried.

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

Police Report given to Galles by Brian Sandell, there were 11 calls total in Pelican Township.

Correspondence: County Highway Dept. to verify township road mileage, (stays the same at 14.247 miles). Fleet Pride-CATCO Parts is converting to Fleet Pride, John Deere hat claim, will send in for pink one, received thank-you from Northwood Turf & Power for purchase of tractor. Faxed sales exemption form to Ziegler again, to different department, received notice for corrected amount for DNR PILT received additional amount of \$26.57, received introduction letter from Greg Rakotz-who owns Seal King Prof. Seal Coating. Annual Township State Mtg. November 15-17, 2012 at Rivers Edge Convention Center, St. Cloud, pre-register by Nov. 2nd.

Road Report: Seal on new tractor was leaking a little-Northwoods got the parts right away and Tony fixed it. Still doing some mowing. Discussion held on what to do with the old tractor, Galles made a motion to have Tony put it on Craig's list to sell it and will pay him 10% sellers fee, seconded by Olson, motion carried. Olson and Tony will go over the roads to see if there is something Mission can do for exchange with Pelican to get Canthook Ln paved. Olson will set up meeting with Mission Supervisors for Canthook Ln discussion.

No committee reports

Zoning: tax forfeited tax land sale November 9, 2012 at 10:00 AM.

Old Business: none

New Business: none

No transfer of funds

Regular meeting: Thursday November 8th at 7:30 PM. December tentative meeting will be Wednesday December 19th.

Treasurer Rockwell received approval to put Jody Wallin on the checking & bank accounts.

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

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk