

REGULAR MEETING  
JANUARY 10, 2013

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles (by Skype), Robert Olson, Tracy Donovan, Treasurer: Jody Wallin, and Clerk: Shirley Wallin. Also present: Tony Loberg and Joe Garcia from the Breezy Point Police Department.

Olson lead all in the Pledge of Allegiance.

Minutes of the December meeting were reviewed, Galles made a motion to accept minutes as printed, seconded by Donovan, motion carried.

Treasurers: Report given by J. Wallin, Opening Balance: \$389,986.88, Receipts: \$111,356.83, Disbursements: \$32,682.89, Balance: \$468,660.82, Frandsen Bank: \$468,660.82, Investments: BlackRidge Bank CD: \$28,367.23, American National Bank: \$16,265.91, Total Investments: \$44,633.14, Total Funds & Investments: \$513,293.96. Olson made a motion to approve Treasurers report, seconded by Donovan, motion carried.

Police Report: Joe Garcia was present from the Breezy Point Police Dept. there were a total of 15 reports in December, nothing really major happening within the township. Board asked Garcia's recommendation as to which AED the township should purchase, he recommends Physio Contol-light pack express-can get through Dixie Medical (out of Tennessee) around \$1200. per unit they do offer Government ID-government rate. North Memorial uses this type and would be compatible with them. Batteries and shelf life on pads are about 2 years. Olson will check with Essentia again and see what kind they have, more discussion at February meeting. Donovan will check with Pelican Conservation Club and see if they would donate any funds for the AED.

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

Correspondence: Received a call from Sheriff Dahl's office and he would like to be at our March 14<sup>th</sup> meeting. Clerk completed and sent back the outstanding indebtedness form to County Auditors Office, we have no outstanding Indebtedness. Received Christmas Card from Charter Communications. Received letter from Jason Ives Floor Care for professional carpet cleaning. Received letter from Joe and Geri Blaser who live on Beaver Dam road, that they do foster care at their home. Received Certificate of Insurance from Crow Wing County Power & Light –People's Security. Received through e-mail that the county will be doing seal coating in our area and wanted to know if we needed any done that they would include with their bid, they need to know by March 1, 2013.

Road Report: roads are in fair condition, he sanded very heavily today as it is now started to rain. Everything else is OK. Roadman asked if he could attend a seminar offered on March 6, 2013 at CLC in Brainerd on road maintenance, board gave their approval.

Committee Reports: none

Zoning: none

Old Business: Olson sent the agreement for paving Canthook Dr. to Jerry at Mission Township for them to sign, haven't heard anything back from them. They had their regular meeting on Monday January 7, 2013.

New Business: Budget discussed, will need to start talking about it real soon.

Treasurer J. Wallin said to rescind the transfer from last month as we had money that came in from the County so had enough in General Revenue.

No transfer of funds.

Next meeting date: February 14, 2013 which will include the budget meeting and Audit meeting to follow regular meeting.

Annual Meeting: March 12, 2013, 7:30 PM

March regular meeting will be March 14, 2013, 7:30 PM

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

Respectfully Submitted,

*Shirley Wallin*

Shirley Wallin, Clerk