

Regular Meeting
December 20, 2013

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: Jody Wallin, Clerk: Shirley Wallin. Also present: Calvin Wallin, Jack Johnson and Brian Sandell from Breezy Point Police.

Pledge of Allegiance was said by all.

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

Brian Sandell was present from the Breezy Point Police Department. There were a total of 13 calls in November, house watch is available, and you just need to fill out a form. He indicated that they participate at the Eagle View School and are visible at the school.

Treasurer's report given by Jody Wallin, Opening Balance: \$419,585.50, Receipts: \$20.66, Disbursements: \$139,936.81, Balance: \$279,669.35, Frandsen Bank Balance: \$279,669.35, Investments: BlackRidge Bank: \$100,354.44, American National Bank: \$16,299.45, Total Investments: \$116, 653.89, Total Funds and Investments: \$396,323.24, Olson made a motion to approve Treasurers report, seconded by Donovan, motion carried.

Donovan said there is a DNR grant available for invasive species check for up to \$5,000.00 he would like us to apply for it for boat inspections at Jones Bay on Pelican Lake. There would be no out of pocket cost to the township except liability insurance, administrative costs. We could hire someone and we would be reimbursed for this at the end of the year. The person doing this will be trained by the DNR. They would not be enforcer's just educators and advisors. Donovan made a motion to have Pelican Lakes Association write the grant request for us and guide us through the process and we would sign it at our January meeting for submittal by February 3rd, seconded by Olson, motion carried unanimously.

Public Forum: Jack Johnson was present and talked about the Shonehost property that we discussed a few years back with the property owners and they had wanted to give it to the township to develop a park or walking trails. He said he read an article that the DNR puts money into a fund to either put in parks or purchase land. No one has heard from the owners for a long while. Jack also had a question about taxes, he said he is paying for the school bond and it seems it keeps going up instead of remaining steady, board suggested he talk to the Treasurer/Auditor Laurie Borden.

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

Correspondence: Received Christmas card from Crow Wing County Fair Association. Received card from Stonebridge Equipment; received the Minnesota Township Newspaper, received new calendar from MAT for 2014. Received the Workmen's Comp. audit form which needs to be completed by January 31st. Received check from Lake Edward's Township for \$72.00 for half of electricity for 2013 for corner of Red Oak Rd. and County Rd. 4, security light.

Road Report: Donovan reported on checking with other townships what they pay their road maintenance person. Mission is just hiring a road maintenance man at \$17.00 per hour, he hasn't checked with anyone else yet. Donovan received a call from Larry Blaeser about the snowplowing on Beaver Dam road. Olson said that Loberg called him as he couldn't plow on part of it because there were cars parked on the road in front of the rental units by Joe Blaesers.

Zoning: none

Old Business: Jody Wallin gave each of the Supervisors a list of disbursements and receipts by object code and a statement of receipts and disbursements, for them to review for budget. Clerk, Shirley Wallin said that the auditors office will not support Office 2003 or Excel 2003 after January 1st. We would need to get Office 2007 or newer that will support the CTAS reporting year end form. The board said it was OK for Clerk or Treasurer to purchase software to upgrade from Office 2003 to 2007 or newer.

New Business: Galles felt we are under budgeting and may need to raise the budget this year. Supervisors will take a look at the information that Jody Wallin gave them before our budget meeting. Reorganizational meeting will be held at 7:00 PM on January 9th before the regular meeting.

No transfer of funds

Next regular meeting, January 9, 2013 at 7:30 PM. Reorganizational meeting will be January 9, 2013, 7:00 PM.

Respectfully Submitted

Shirley Wallin

Shirley Wallin, Clerk