

REGULAR MEETING
JANUARY 9, 2014

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles (attending by skype), Robert Olson, Tracy Donovan. Treasurer: Jody Wallin, Clerk: Shirley Wallin. Also present: Calvin Wallin, Jason Reiber and Tony Loberg.

Pledge of allegiance was led by Donovan.

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

Jason Reiber from the Breezy Point Police Dept. was present. There were a total of 10 calls made in December 2013. There was not much going on. Jason said it has been a good year for them in 2013.

Treasurer's report given by Jody Wallin. Opening Balance: \$279,669.35, Receipts: \$101,202.60, Disbursements: \$27,900.42, Balance: \$352,971.53, Frandsen Bank: \$352,971.53, Investments: BlackRidge Bank: \$100,354.44, American National Bank: \$16,301.59, Total Investments: \$116,656.03, Total Funds + Investments: \$469,627.56, Galles made a motion to approve Treasurers report, seconded by Olson, motion carried.

DNR Grant: Donovan reported on the DNR Grant. Jody Eberhardt did the grant application for us. Donovan made a motion to submit the 2014 Watercraft Inspection Grant, and furthermore enter into the delegation agreement, seconded by Olson, motion carried unanimously.

Bills to be paid were reviewed, Olson made a motion to approve all bills, seconded by Donovan, Galles abstained being he wasn't physically here to review the bills, motion carried.

The Breezy Point Police contract was reviewed for the upcoming year. They propose a \$1500.00 increase which brings the contract to \$44,500.00 or \$42.78 per hour. Donovan made a motion that the township board recommends to the towns people the contract and that the township pay the city's contribution to PERA for the policemen, seconded by Galles, motion carried.

Correspondence: received Christmas card from Thomas & Severson P.A. from Crosslake. Sheriff Dahl will be attending the February meeting. Received credit on our electric bill for town building \$36.75 and for street lighting \$2.37, for surplus in their margins and therefore crediting everyone a one-time billing credit. Need to fill out outstanding indebtedness and return to County Auditors, township has no outstanding indebtedness. Received letter for fire meeting with Mission Fire Dept. for 2015 contract on January 23, 2014 at 7:00 PM at Mission Town Hall, we have a contract through this year 2014 for

\$26,500.00 Received a letter from Crow Wing Power about dual fuel, clerk will fill out and return to Crow Wing County Power..

Road Report: Larry Blaeser called about the snow in the road, Loberg did remove it, and he said there are cars in the road way and can't really get around them with the plow and that Blaeser had pushed snow into the road from his driveway, Loberg forgot to take picture of it until it was too late. Board said if the cars are in the driveway or snow plowed into the road, he is to call the Breezy Point Police.

Cable Commission: Awarded 3 scholarships and will reward the 4th when she gets her transcripts in.

Budget Discussion for 2015, Galles went through the actuals and budget for 2015. Galles also gave the cost of what a mile of road would cost to replace and we will need to be replacing them within 20 yrs. or so. Discussion held. Olson did a budget projection up to 2030. Supervisors will each review for more discussion at February meeting.

Zoning: none

Old Business: Jody will order the Word 2010 so our computers are compatible with the states to submit the CTAS info and other documents.

New Business: will send info back to Crow Wing Power about dual fuel and the Crow Wing County about outstanding indebtedness, which we have none.

No transfer of funds.

Next regular meeting will be February 13, 2014 at 7:30 PM with audit meeting following regular meeting.

Meeting adjourned by general consent.

Respectfully submitted,

Shirley Wallin

Shirley Wallin, Clerk