

**REGULAR MEETING
AUGUST 18, 2015**

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles at 6:30 pm. Present: Supervisors: Bruce Galles, Robert Olson, Tracy Donovan, Treasurer: Jody Wallin and Clerk: Shirley Wallin. Also present: Tony Loberg, maintenance man.

Pledge of Allegiance was said by all.

No Police Report.

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

Treasurers report given by Jody Wallin, Opening Balance: \$311,269.60, Receipts: \$43,538.13, voided Mission Check: \$11,963.24, Disbursements: \$34,228.58 Cash Balance: \$332,542.39, Frandsen Bank MM: \$332,542.39. Investment Accts. Beginning Balance: \$117,726.45, Interest Income: \$49.44, BlackRidge MM \$101,435.59, American National Bank MM: \$16,340.30, Total Investments: \$117,775.89, Total Operating and Investment Funds: \$450,318.28. Galles made a motion to approve Treasurers report, seconded by Olson, motion carried.

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

Correspondence: District 8 meeting will be Wed. August 19th starting at 5:30 pm at Henry's at Foley, MN. Received postcard from EZ Street Asphalt, if we are ever interested. Pelican Town Aid for 2016 will be \$2,075. Clerk received a petition and passed it around for residents to sign if they wanted to, that it would need to be on the ballot if Crow Wing County Commissioners want to change Auditor/Treasurer position and County Recorder position to be an appointed position instead of them just being able to change it without being approved by voters. Received invitation to celebrate Sandy Peine's retirement party at Pequot City Hall on September 25th from 11-1 pm.

Road Report: Tony has been mowing, and will do more sealing cracks this fall.

Committee, Donovan said the ISO rating is all messed up for who covers what areas for fire and owners should check with their homeowners insurance to make sure they are covered by the right fire department, could save them some money. Donovan asked if the clerk would contact the newspaper to see if they would publish a free article to have Pelican Township residents check with their homeowners insurance to see what fire department was covering their service, as some were not being covered correctly.

Old Business: none

New Business: Treasurer asked if we could move American National Bank amount to BlackRidge Bank as we could get a better interest rate. Board said she should check to see if they would match BlackRidge interest, if not go ahead and transfer it.

No transfer of funds.

Next meeting date will be Tuesday, September 8, 2015 at 7:30 pm.

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

Respectfully submitted,

Shirley Wallin

Shirley Wallin, Clerk