

REGULAR MEETING
JANUARY 11, 2007

The regular meeting of the Pelican Town Board was called to order by Acting Chairman Robert Olson in absence of Bruce Galles. Present: Robert Olson, Jack Johnson, Suzanne Goerges and Shirley Wallin. Absent: Bruce Galles. Also present: Rick Johnson, Robb Fritz and Calvin Wallin.

Minutes of the December meeting were reviewed. J. Johnson made a motion to approve minutes, seconded by R. Olson, motion carried. Minutes of the December 18th special meeting were reviewed, R. Olson made a motion to approve minutes, seconded by J. Johnson, motion carried.

Treasurers report given: Beginning Balance: \$141,675.47, Receipts: \$86,727.46, Disbursements: \$19,478.60, Ending Balance: \$208,924.33, Checkbook Balance: \$78,988.74, Saving Balance (Wells Fargo) \$46,653.51, Money Market #1(Northern National Bank) \$12,678.92, Money Market #2 (American National Bank) \$70,603.16, All Funds Balance: \$208,924.33. J. Johnson made a motion to approve Treasurers report, seconded by R. Olson, motion carried. Treasurer S. Goerges said that Wells Fargo called and said they had a 5 month CD for 4.91%. R. Olson made a motion to move the \$12,678.92 from Northern National Bank to American National Bank as they have a better interest rate, seconded by J. Johnson, motion carried. R. Olson made a motion to put \$25,000.00 into a CD at Wells Fargo for 4.91% for 5 month CD, seconded by J. Johnson, motion carried.

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

No police report.

Correspondence: Received Thank You note from Arlene Rice, and letter from Charter Communications.

Road Report: J. Johnson has just taken over the responsibilities of road supervisor. He has talked briefly to Tony Loberg, road maintenance person about the roads and will meet with him before each meeting.

Zoning: County Board voted to allow Park Model Campers in licensed campgrounds without CUP. Have not had any updates on the Sienna Corp./Landecker presentation from the County as of yet.

Clerk sent fire letters and maps to City of Pequot Lakes, Mission Township, City of Nisswa, Crow Wing County Auditors Office and Crow Wing County Surveyors Office.

Fire Meeting with Mission Township will be January 18th at 7 PM. J. Johnson will attend.

R. Olson made a motion to adopt the resolution to move the township election from March to the 1st Tuesday after the 1st Monday in November in even-numbered years, seconded by J. Johnson, motion carried. This will be on the ballot for this March's election to be voted on.

R. Olson made a motion that the polling hours for township elections March 13, 2007 will be from 5 PM to 8 PM, seconded by J. Johnson, motion carried. Annual meeting will follow the election shortly after 8 PM.

J. Johnson spoke on Retirees to the Rescue for seniors to work at the County Offices to get a deduction on their taxes. He will be meeting with the commissioners on February 27 at 9:30 AM.

Next regular meeting will be Monday February 12, 2007 at 7:30 PM. Audit meeting will follow the regular meeting.

J. Johnson made a motion to adjourn, seconded by R. Olson, motion carried

Respectfully Submitted,

Shirley Wallin, Clerk