

REGULAR MEETING
FEBRUARY 21, 2007

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles, Robb Fritz, Robert Olson, Treasurer: Constance Rockwell, Clerk: Shirley Wallin. Also present: John C. Johnson.

Minutes of January meeting were reviewed, Galles made a motion to approve minutes, seconded by Olson, motion carried.

Treasurers report given by Rockwell, Beginning Balance: \$308,976.71, Receipts: \$9,746.27, Disbursements: \$4,879.59, Cash Balance: \$313,843.39, Checkbook Balance: \$84,909.52, Savings: \$105,778.66, Money Market Acct(Am. Nat'l): \$97,111.24, CD(Wells Fargo): \$26,043.97 All Funds Balance: \$313,843.39. Olson made a motion to approve Treasurers report, seconded by Fritz, motion carried.

Johnson asked about Mission Fire mtg. as he heard a rumor that Lake Edwards was thinking of pulling out because of the cost. Olson had attended the fire mtg. and stated that Lake Edwards was going to check with Nisswa Fire Dept. to see if they could get a better rate for 2009, for their whole township. Olson said that Mission is going to try & keep rates down for 2009.

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

Correspondence: Video Conference Tuesday March 18th at the Jury assembly Room from Noon-1 PM on "10 things you should know about drinking water in MN. Received a letter from Office of MN. Secretary of State, that we can now proceed with making the disabled improvements for voting-needs to be completed by August 1st. Received a form to fill out for the noxious weed control.

Road Report: Fritz said he talked to Ron Metzen from Lake Edwards about sanding on Red Oak Rd. by Co. Rd. 4 as they received a complaint. Lake Edwards did go out and sand all of Red Oak Rd., which we did not approve for them to sand, so will not reimburse them for that expense.

Zoning: Peter and Diane Iten zoning postponed until March meeting as no one came to the February 7th meeting.

Old Business: signed resolution for speed study on Sunset Valley Rd. & Thrane. Fritz will give to proper source for consideration.

New Business: Signed fire contract for Mission Township. Budget draft for 2009 was discussed, will finalize before annual meeting.

Olson attended the Nisswa Fire Meeting and said they are over budgeted by \$16,000.00 because of equipment. We had 2 fire calls last year and Lake Edwards had 23. Nisswa has been raising their budget each year by 3%.

Transfer of Funds: Treasurer Rockwell recommended to transfer \$500.00 from General Revenue to Fire Fund. Galles made a motion to transfer \$500.00 from General Revenue to Fire Fund, seconded by Fritz, motion carried.

Reorganization meeting: March 11, 2008 at 6:30 PM

Annual Meeting: March 11, 2008 at 7:00 PM

Township Short Course: March 28, 2008 at Breezy Point Resort (all day session)

This meeting recessed until end of Audit meeting

Audit Meeting
February 21, 2008

Audit meeting was convined by general consensus. Warrants were reconciled to Clerk's & Treasurers orders issued. Receipts were reconciled to Clerk's and Treasurer's receipts register.

Clerks Summary & Treasurers Year End Summary were compared and signed by Supervisors as the Board of Audit.

Regular meeting and audit meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk