

REGULAR MEETING  
AUGUST 8, 2012

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: Connie Rockwell, Clerk: Shirley Wallin. Also present: Tony Loberg (maintenance person), Jason Rieber from Breezy Point Police Dept.

Rieber from Breezy Point Police Dept. was present. He said they did arrest someone at Pelican Beach; otherwise it has been sort of quiet within our township. June was a busy month with the robbery, which they caught him during a traffic stop. Board was made aware that Breezy Point is 1 of 9 communities in the state that is a "storm ready community". They would like to get citizens involved for various agencies.

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

Treasurer's report given: Beginning Balance: \$446,605.13, Receipts \$48,741.35, Disbursements: \$28,691.39, Balance: \$466,655.09, Frandsen Bank: \$466,655.09, Investments: Black Ridge Bank CD: \$28,289.17, American National Bank \$16,239.91, Total Investments \$44,529.08, Total Funds & Investments: \$511,184.17. Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried.

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

Correspondence: Clerk mailed tax exemption form to Little Falls Machine Shop. Clerk talked to Excel and had to fax info to them at a different location for the tax exempt. American Welding & Gas remodeling, will have open house when remodeling is done. Received newsletter from Crow Wing County Historical Society.

Road Report: maintenance person working on mowing, has about 90% done, mowing on some the second time. Loberg researched tractors and loaders. He checked John Deere, Cat, New Holland didn't have anything. Donovan made a motion to purchase a John Deere tractor/loader not to exceed \$44,000.00. Loberg will stop there on Thursday 8/9/12 to see if he can get the final amount and order it. Discussion held, seconded by Galles, motion carried.

No committee reports.

No zoning Issues.

Old Business: none

New Business: Donovan talked to Dave Anderson on Mission Township Board about paving Canthook Dr. Merle from their township was to call Donovan. Pelican Township is not willing to pay for anything on Canthook Dr. Donovan will talk to Merle and report back in August.

Donovan attended the Pequot Fire Mtg. in July and likes the way they handle their meetings and for all the information they hand out. He forgot to get his time and mileage in, so will be paid for it at the Sept. meeting.

Primary Election will be Tuesday, August 14, 2012, polls open from 7 AM to 8 PM.

No transfer of funds.

Next regular meeting, September 13, 2012 at 7:30 PM.

Respectfully Submitted,

*Shirley Wallin*

Shirley Wallin, Clerk