

Regular Meeting
February 9, 2012

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: Connie Rockwell, Clerk: Shirley Wallin. Also attending: Calvin Wallin, Tony Loberg, Catherine Young and son Nathan Young, Breezy Point Police Officer, Brian Sandell.

Pledge of Allegiance was said by all.

Olson made a motion to accept Clerks report as submitted, seconded by Donovan, motion carried. Brian Sandell from Breezy Point Police handed out the contracts for upcoming year 2012- to mid 2013, so we can look it over before the annual meeting. There were a total of 8 incidents for Pelican Township, another quiet month. Breezy Points Police Paramedics were featured on Lakeland News, they came and did a spot on their paramedic program, and video is on our township website.

Treasurers report given by Rockwell: Opening Balance in Operating Account: \$398,359.09, Receipts: \$4507.98, Disbursements: \$5,379.12, Cash Balance in Operating Account: \$397,487.95, Investment Accounts Opening Balance: \$44,331.46, interest income: \$87.23, Blackridge Bank C/D: \$28,211.80, American National Bank: \$16,206.89, Total Investments: \$44,418.9, Total Operating and Investment Funds: \$441,906.64. Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried.

Correspondence: Crow Wing County Association Meeting April 30th 7:00 PM at Center Township Hall, District 8 Bus Trip to Capitol Wed. March 7, 2012, and Crisis Line & Referral Service Annual report and also would like donation of \$250.00-Town Board declined giving to this cause, it is a good cause for individuals to donate to.

Road Report: Roads are in good shape; he has been working on the equipment and has them in good shape.

Committee Reports: Donovan attended the Pequot Fire Meeting on January 25th; they have the most organized and run the most efficient meetings of all of our Fire Depts., expenses \$149,708.00, budget \$177,900.00 Fair Share will run the same as before, no calls for our township. Pequot said they would come and verify driveways if they are big enough for equipment to come in. Nisswa Fire Mtg. was Feb. 7th; our fair share is \$4,119.00, no fire calls for our township. Bruce Westerberg attended the Mission Fire Mtg. they have 22 firemen, 10 are paramedics, 1 EMT, Vial of Life Project-encourage people to list medications & put in bottle and put in their freezer. Had 2 calls for Pelican. They have a program where they would come and walk your property to see if there are any dangers that exist-this does need to be requested. Contract for Mission is already in place.

No zoning issues.

Old Business: Garage repairs not done yet, but he will have it done by annual meeting which is March 13th.

Traffic sign policy- Donovan has drafted a traffic sign policy; adoption deadline is 2015 for stop signs and speed limit signs, 2018 for street name signs. Galles made a motion to adopt traffic sign policy, 2nd by Olson, motion carried.

Budget discussed- board is trying to get budget down as much as possible. Donovan made a motion we present \$220,447.00 budget at the annual meeting, seconded by Olson, discussion held, motion 2 ayes, Donovan and Olson, 1 nay Galles. This will be discussed again at the March 8th regular meeting.

New Business: Calvin Wallin asked if he could use the town hall for a family function, board said was ok; Township will take a deposit and if everything is OK will give it back.

No transfer of funds.

March Regular Meeting will be March 8, 2012 at 7:30 PM
Annual Meeting Tuesday March 13, 2012 at 7:00 PM

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk