

Regular Meeting

January 12, 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 present: Calvin Wallin, Jason Reiber (from Breezy Point Police Dept.), Tony Loberg, Jim Rockwell.

Pledge of Allegiance was said by all.

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

Treasurers report given by Rockwell: Beginning Balance: \$306,789.59, Receipts: \$118,751.28, Disbursements: \$27,181.78, Cash Balance: \$398,359.09, Frandsen Bank: \$398,359.09, Black Ridge Bank: \$28,133.80, American National Bank: \$16,197.66, Total Investments: \$44,331.46, Total Operating and Investment Funds: \$442,690.55. Olson made a motion to approve Treasurers report, seconded by Donovan, motion carried.

Police Report: Jason handed out the year end report for Pelican Township. They had a total of 154 incidents for 2011, They have been doing a lot of traffic patrolling just to be visible. Money was given to them to get a thermal imager.

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

PUBLIC FORUM: none

Correspondence: Received from Crow Wing Soil and Water form to order trees.

ROAD REPORT: everything is pretty good shape, has been sanding when it's been icy or frosty.

COMMITTEE REPORTS: none

ZONING: none

OLD BUSINESS: garage repairs are not done yet, Loberg and Olson will call John Bergquist to see what is going on.

NEW BUSINESS: Mission Fire Mtg. Jan. 19th at 7:30 PM, none of the Supervisors can go, Donovan will check with Buck Westerberg and Jack Johnson to see if either one of them can go. Budget for 2013 was discussed. Clerk will check with the Auditors Office to see if they know how much the property valuation went down for our township or get

and estimate of the property valuation, for the road and bridge budget in order to receive the gas tax.

No transfer of funds.

Meeting dates: February 9, 2012 at 7:30 will be the regular meeting with Audit meeting to follow. The regular March Meeting will be March 8, 2012. Annual meeting will be Tuesday, March 13, 2012 at 7 PM.

The Table from Emily Telephone Company was sold to one of their employees, who had wanted it.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk