

REGULAR MEETING  
MARCH 8, 2012

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles (by Skype), Robert Olson, Tracy Donovan, Clerk: Shirley Wallin, absent Treasurer: Connie Rockwell. Also present: Tony Loberg, Jason Rieber from Breezy Point Police Dept.

Pledge of Allegiance was said by all.

Minutes of the February 9, 2012 meeting were reviewed, Olson made a motion to approve minutes, seconded by Galles, motion carried.

Treasurers report given by Clerk, Opening Balance in Operating Account \$397,487.95, Receipts \$7509.66, Disbursements: \$6505.97, Cash Balance in Operating Account \$398,491.64, Bank Accounts Frandsen Bank \$398,491.64, Investment Accounts: Beginning Balance: \$44,418.69, interest income: \$5.82, Blackridge Bank: \$28,211.80, American National Bank: \$16,212.71, Total Investments: \$44,424.51, Total Operating and Investment Funds: \$442,916.15, Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried.

Jason Rieber was present from the Breeze Point Police Dept. There were 22 incidents for the month of February; Jason will be doing a weather publication closer to storm weather time. Not a lot happening within the township.

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

Correspondence: Township Short Courses coming up, will be at Breezy Point Resort on March 30<sup>th</sup>, Received from Crow Wing County Auditors Office for us to do a resolution for reestablishing Precincts and Polling Places, resolution put together and clerk will send to Crow Wing County Auditors Office, Rental of Town Hall discussed, Donovan made a motion to take \$150.00 damage deposit, (returned if everything is OK), seconded by Olson, discussion held, motion carried.

Road Report: W have enough sand for the rest of this winter and roads are in good shape.

No Committee reports.

Zoning: none

Old Business: garage repairs are mostly done, waiting for a sheet of siding to come in as they sent the wrong color, and had to reorder. Budget finalization-Olson put together a Budget Projection up to year 2030 based on doing some roads every other year. Discussion held on the 2013 budget.

No transfer of funds.

Next Meeting dates: Tuesday April 17, 2012 at 7:30 PM

Reorganizational Meeting Tuesday April 17, 2012 at 7:00 PM

Spring Road Inspection: Monday April 16, 2012 at 3:00 PM

Alternate date: Monday April 23, 2012 3:00 PM

Meeting adjourned by general consent.

Respectfully Submitted,

*Shirley Wallin*

Shirley Wallin, Clerk