Regular Meeting November 8, 2012

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

Pledge of Allegiance was said by all.

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

Treasurers report given by Deputy Treasurer Jody Wallin .Opening Balance: \$402,104.33, Receipts: \$2,349.49, Disbursements: \$9198.65, Balance: \$395,255.17, Frandsen Bank: \$395.255.19, Blackridge Bank CD: \$28,367.23, American National Bank: \$16,256.29, Total Investments: \$44,623.52, Total Funds & Investments: \$439,878.69.

Correspondence: none

Road Report: Olson mentioned that the cable that is across from Wallin South Shore Dr. on Sunset Valley Rd. that some of the J bolts are broken, maintenance person will take care of it. Update on Canthook Lane: Olson wrote up costs of labor for Pelican Township for caring for Mission roads. Mission didn't make a decision at their Novmenber meeting as David Anderson (Chairman)was absent. Mission's next meeting will be the 1st Tues. of Dec. which is Dec. 4th. Speed limits on roads on east side-rules changed in 2010 so MnDot does not need to come and do a study, we can put up a white speed limit sign for 35 miles an hr. This will be looked at, at the spring road inspection.

Committee Reports: none

Zoning: none

Old Business: none

New Business: Olson mentioned that the Supervisors agreed to pay the maintenance person a \$1.00 for hours worked if he was accident free. Galles made a motion to pay Loberg a \$1.00 hr for time worked from May 1, 2011 to April 30, 2012. Clerk stated he worked 1706.5 hrs. during that time period, 2nd by Donovan, motion carried. Olson suggested that the township should have an AED in the town hall. He will do further research on this for the December meeting. Rockwell stated we needed envelopes for the checks, she will order them from Victor Lundeen.

Police Report: Joe Garcia was present from the Breezy Point Police Dept. Not much going on within the township. 13 total incidents in October. Within the last 2 weeks 43 burglaries in Crow Wing County, so keep an eye out. All squad cars have cameras mounted in their cars except for the police chief. They are testing several different kinds of cameras for the future where the officers wear the cameras. Olson asked Joe about an AED for the town hall, He said to definitely get one. He'll get information to us & Connie said Jim has a card where their church got one. Olson will check on this.

No transfer of funds.

Next meeting date will be Wednesday December 19th at 3:30 PM

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk