

REGULAR MEETING
DECEMBER 19, 2012

The regular meeting of Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson, Tracy Donovan, Deputy Treasurer: Jody Wallin, Clerk: Shirley Wallin. Absent: Treasurer: Connie Rockwell.

Also present: Jack Johnson, Calvin Wallin, Tony Loberg, Andrew Loberg.

Pledge of Allegiance was said by all.

Minutes of November meeting were reviewed, minutes should read Canthook Lane, instead of Canthook Dr. balance correction should be \$395,255.17, instead of \$395,255.19 Olson made a motion to approve as amended, seconded by Galles, motion carried.

Police Report: none

Public Forum: none

Correspondence: LTAP has upcoming seminars, received several Christmas Cards.

Committee Reports: none

Zoning: none

Old Business: Olson said we can order the AED through Essentia Health, it will cost around \$1500.00 and someone would come out and train us on it. Supervisors will check and see if any organization would be willing to purchase it for our township.

New Business: none

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

Galles made a motion to transfer \$25,000.00 from Rd. & Bridge to General Fund by request of Deputy Treasurer Jody Wallin, seconded by Olson, motion carried.

Road Report: Roads are in fair condition, Loberg has ordered more salt/sand today. Olson has an update on Canthook Lane. Mission Township had another meeting and they are going to pave Canthook in the spring of 2013. Olson has drawn up agreements between Mission Township and Pelican Township for them paving Canthook Lane and the maintenance responsibilities Pelican Township will do for the next 5 years. Donovan moved we approve the agreement and sign it and send to Mission, seconded by Galles, discussion held, motion carried.

Meeting Dates January 10th reorganizational meeting at 7 PM, and regular meeting on January 10th at 7:30 PM.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin
Shirley Wallin, Clerk