

REGULAR MEETING
MARCH 14, 2013

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, Treasurer: Jody Wallin, Clerk: Shirley Wallin. Also present: Jack and Lili Johnson, Tony and Melinda Loberg, Calvin Wallin.

Pledge of allegiance was said by all.

Minutes of February meeting were reviewed, Donovan made a motion to approve February minutes, seconded by Olson, motion carried. Audit Meeting minutes were reviewed, Donovan made a motion to approve audit minutes, seconded by Olson, motion carried.

Treasurers report given by Jody Wallin. Opening Balance: \$467,330.06, Receipts: \$7226.31, Disbursements: \$20,072.78, Balance: \$454,483.59, Frandsen Bank: \$454,483.59, Investments: BlackRidge Bank CD \$28,406.56, American National Bank: \$16,273.79, Total Investments: \$44,680.35, Total Funds and Investments: \$499,163.94. Olson made a motion to approve Treasurers report, seconded by Donovan, motion carried.

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

CORRESPONDENCE: District 8 bus trip to the state capital on April 3rd. Township Short Course at Breezy Point Resort on March 25th, J Wallin and S Wallin are going. Sheriff Dahl will come to our May 9th meeting. CTAS program will be \$300 per township-1 time fee, if enough townships participate, more details later. Crow Wing County Association annual meeting will be April 22nd. Historical Society asking for donations to redo the Carbine House out at the County Fairgrounds.

ROAD REPORT: Loberg said roads are in typical winter conditions, trying to resist buying any more salt sand this season. Loberg priced pallet forks for the tractor will be \$1099.00. Donovan made a motion to purchase pallet forks, seconded by Olson, discussion held, motion carried.

COMMITTEE REPORTS: Heartland Cable Commission **will** be giving out 4 scholarships again this year. Forms have gone to the schools and will be in the paper.

ZONING: none

OLD BUSINESS: AED has arrived and is installed, Clerk will send **thank** you to Conservation Club for the \$500.00 donation towards the AED. Colleen from Essentia

Health will come and train everyone, when Galles is back from Florida. Olson will call Jerry Speedling again (from Mission Township) about Canthook Dr.

NEW BUSINESS: Nisswa Fire Contracts need to be signed for 2013. Discussion held about Bay Point Dr. which they may ask the Township to take over that road and pave it.

No transfer of funds.

Meeting dates: April 11, 2013 and May 9, 2013 for regular meetings. Road inspection meeting April 29th at 3 PM alternate date April 30th at 3 PM.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk