

Regular Meeting  
March 13, 2014

The regular meeting of Pelican Town Board was called to order at 7:30 PM by Chairman Bruce Galles. Present: Supervisors: Robert Olson, Bruce Galles (by skype), absent Tracy Donovan, Treasurer: Jody Wallin, Clerk: Shirley Wallin. Also present: Calvin Wallin.

Pledge of Allegiance was led by Robert Olson and said by all.

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

Police Report: No one was present from the police department but they did leave us a written report earlier. Seemed like a quiet month again, there were 15 calls in our township.

Treasurers report given by Treasurer Jody Wallin, Opening Balance: \$348,293.92, Receipts: \$7881.77, Disbursements: \$81,841.55, Balance: \$274,334.14, Frandsen Bank Balance: \$274,334.14. Investments: BlackRidge Bank CD: \$100,531.50, American National Bank: \$16,305.55, Total Investments: \$116,837.05, Total Funds and Investments: \$391,171.19. Olson made a motion to approve Treasurers report, seconded by Galles, motion carried.

Bills to be paid were reviewed, Olson read off each bill what it was for and the amount so Galles could hear that by Skype, Olson made a motion to approve the bills, seconded by Olson, motion carried.

Public Forum: none

Correspondence: Received information about the DNR grant and we are being issued \$2500.00 for the grant money, we now need to find someone that would like to inspect boats on Pelican Lake for Aquatic Invasive Species. They will first need to be trained, schedule and locations for inspection sent in and authorization given before they can start. Reminder of Crow Wing County Association Meeting on Monday April 21<sup>st</sup> at 7:00 PM at Lake Edward Township Hall, MAT Short Course will be held March 24<sup>th</sup> at Breezy Point Resort, Jody Wallin and Shirley Wallin will be attending. Received Fire Contract from Nisswa, \$4506.00, Firemen's relief: \$364.04, signed by Robert Olson and Shirley Wallin and returned to them with payment.

Road Report: roads are in really good driving conditions (bare), Mission has purchased their own plow as they had trouble contracting out, purchased used one from Lake Edward Township for \$60,000.00. No news as when we will be getting our new truck.

Committee Reports: none

Old Business: Chris Cullen from Bay Shore Dr. talked with Galles and wanting us to take over their road. Supervisors will take a look at this to see what all needs to be done.

New Business: none

Next Meeting will be April 17, 2014, which is 1 week late because of conflicts on regular meeting date. Road Inspection will be May 13, 2014 at 3 PM with alternate date May 20, 2014 at 3 PM.

Meeting adjourned by general consent.

Respectfully Submitted,

*Shirley Wallin*

Shirley Wallin, Clerk