

REGULAR MEETING
MARCH 5, 2015

The regular meeting of the Pelican Town Board was called to order by Chairman, Bruce Galles. Present: Supervisors: Bruce Galles (attending by skype), Robert Olson, Tracy Donovan, Treasurer: Jody Wallin, Clerk: Shirley Wallin. Also present: Calvin Wallin and Tony Loberg.

Pledge of Allegiance was said by all.

No police report.

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

Treasurers report given by Jody Wallin: Opening Balance: \$213,445.16, Receipts: \$10,303.09, Disbursements: \$6546.10, Balance: \$217,202.15, Frandsen Bank MM: \$217,202.15, Investments: BlackRidge Bank CD: \$101,160.68, American NationalBank: \$16,329.96, Total Investments: \$117,490.64, Total Funds and Investments: \$334,692.79. Olson made a motion to approve Treasurers report, seconded by Donovan, motion carried.

Budget was discussed and the full board was in agreement to present \$266,425.00 for total budget to the residents at the annual meeting.

Bills to be paid were presented, Olson made a motion to pay all bills except for Mission Township for Fire Contract. There were some things left out and not clear in the contract, seconded by Donovan, motion carried.

Received fire contract from Nisswa, Olson made a motion to accept Nisswa Fire Contract, seconded by Donovan, motion carried, contract signed.

Correspondence: Police Contract from Breezy Point, Olson signed so we can give to Police Chief at the annual meeting if approved by residents. Thirty Lakes Watershed appt. considering reappointment of Gordon Hardy, will also be in the newspaper March 11th and is posted at our town hall, anyone interested who lives in Thirty Lakes Watershed District can also file to be appointed for the position. Crow Wing County Fair Association looking for donations, board said no as we cannot legally donate to them. Minnesota Benefit Life sent out new brochure of other benefits they offer. Short Course will be March 23, 2015 at Breezy Point Resort. Crow Wing County Township Association will hold its spring meeting on Monday April 20, 2015 at 7: 00 pm at Crow Wing Town Hall.

Road Report: equipment in good shape, has been doing some brushing. Ad will be in the MN. Township Newspaper to list our truck for sale.

Committee Report: Heartland Commission issued 3- \$1500.00 checks to winners of their essay contest, and completed their first semester.

Zoning: none

Old Business: none

New Business: none

No transfer of funds.

Annual Meeting: March 10, 2015 at 7:00 PM, Regular Meeting: April 14, 2015 at 7:30 pm, Road Inspection will be April 27, 2015 at 3 pm, alternate weather date will be May 4, 2015 at 3 pm.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk