

Regular Meeting

December 14, 2017

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Bruce Galles (by skype), Robert Olson, Bruce Westerberg, Jody Wallin, Shirley Wallin. Also present: Calvin Wallin, Tony Loberg and Jason Rieber.

Pledge of Allegiance was said by all.

Jason Rieber from the Breezy Point Police was present to give his report. We had a total of 13 calls in November. Jason will also check the pads on our AED before he leaves to update their records. The WAV team is up and running, they have the night certification and have done some training, just waiting for the FCC approval to be able to run at night, Jason has just completed his 12th paramedic refresher course and has 6 more to go before he retires.

Minutes of the November meeting were reviewed, Olson made a motion to approve as corrected, seconded by Galles, motion carried.

Treasurers report given: Opening balance: \$255,301.03, Receipts: \$1.82, Disbursements: \$6570.33, Balance: \$218732.52, Frandsen Bank: \$218,732.52, Investments: BlackRidge Bank: \$219,517.55, interest: \$99.23, Total Investments: \$219,616.78, Total Funds and Investments: \$438,349.30. Olson made a motion to approve Treasurers report, seconded by Westerberg, motion carried.

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

Public Forum: none

Correspondence: We received the November settlement from Crow Wing County in the amount of \$128,277.50, Received Lake Country Journal, received MN LTAP list of classes they will be holding. Charter Cable rates are going up.

Road Report: normal winter things going on right now. Discussion held on roads. Jim Rockwell contacted Bob Olson and thinks we should hire Dave Lundgren as back-up road maintenance truck driver for plowing. Discussion was held, no decision was made.

New/Old Business: Mission Fire Dept. is giving away free smoke detectors, they will come and access your home and give you a free detector, can be anyone in Pelican Township, doesn't need to be serviced by Mission Fire Dept. A public hearing will take place at our township on January 8th for a process that TDS has to go through to get a franchise to offer Cable TV in their telephone customer area and Pelican Township is in part of their area.

Next meeting date will be Tuesday January 16th at 7:30 pm Reorganizational meeting will be held on
January 16th at 7:15 pm

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk