

Regular Meeting

February 15, 2018

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

The Pledge of the allegiance was said by all.

Police Report: no one present, but Galles gave an update from Jason Rieber. It has been slow time. City of Breezy Point and City of Pequot Lakes were donated equipment from military surplus for Heart monitors (brand new) 2 going to Pequot Lakes and 2 going to Breezy Point. Only expense to police depts. were to get batteries, pads, etc. The Crow Wing County Drone team is up and running, did receive the approval from the FAA to fly at night.

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

Treasurers report: Opening balance: \$316,103.00, receipts \$11,065.42, Disbursements: \$7,567.94, Balance \$319,600.48, Frandsen Bank Balance: \$319,600.48, Investments: BlackRidge Bank: \$219,712.75, interest: \$109.25, Total Investments \$219,822.00. Total Investments and Funds \$539,422.48. Discussion held on CD rates J. Wallin said she can get a 12 month CD from First National Bank in Pequot Lakes for .8% she would like to transfer money from Frandsen Bank, from our Road and Bridge fund \$200,00.00 now, then transfer again in June when we get more money in from Crow Wing County. Olson made a motion to approve transfer of \$200,000.00 from Frandsen Bank to First National Bank and also approve the 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.

Correspondence: Crow Wing County Township Officers meeting will be Monday April 23, 2018 at 7 pm at the Ideal Town Hall. Spring short course will be held at the Breezy Point Resort on March 26, 2018. Cost is \$50.00 per person, Received the Township Insider magazine. Received Police Contract for 2018, went up the usual \$1500.00, Received the renewal for MN. Benefit for Life Insurance, renewal date is by April first. Galles would like the clerk to check out rates from outside insurance companies. Annual Meeting March 13, went over items to discuss, Olson will not be present, but he will write up the Supervisors report and give to Westerberg to read.

Road Report: Roadman said the roads were in good shape, trying to sand a lot for the ice. He commented that people are plowing across the road snow from their driveways more this year than ever, and west Cree Bay is really bad, about 90% of the driveways plowed there, they are pushing it across the road. Galles will contact Breezy Point Police so they can go out and check it out and inform the people. Olson brought up the wages for Tony Loberg as he hasn't had a raise in 3-5 years or so. He has been at \$17.25 per hr. Olson suggested we raise it to \$19.75 per hour and his annual incentive of \$1.00 will remain effect if he remains accident free and with no claims. Galles made a motion to raise his pay to \$19.75 starting in March, seconded by Olson, motion carried.

Committee reports: received proposed contract from TDS, Some of the Cable Commission Board will hold a telephone conference call on 2/16/2018.

Zoning: none.

Old/New Business: discussion held on annual meeting for March 13, 2018. We will let the people know our township will be doing mail balloting this year. Board is also thinking of combining clerk/treasurer position. Clerk will check with Kathy Trees to see if she would be interested in either the Clerk or Treasurer Position if we leave as is.

March meeting will be Tuesday March 6, 2018 at 7;30 pm. Annual Meeting on March 13, 2018 at 7:00 PM.

We will do final review of budget at the March 6, 2018 meeting.

Meeting adjourned by general consent.

Respectfully submitted,

Shirley Wallin

Shirley Wallin, Clerk