

**ELLSBURG TOWNSHIP
1767 MELRUDE RD. P.O.BOX 308
MELRUDE, MN. 55766
PHONE: 218-482-3407 Fax: 218-482-3412
SPECIAL MEETING MAY 26, 2009**

The meeting was called to order by the Clerk Annette Millsop at 6:00pm. The Pledge of Allegiance was said by all present.

The Clerk asked for nominations for Moderator. Greg Millsop nominated Arrlette Krog seconded by Andy Moberg. The Clerk asked if there were any more nominations three times and Arrlette Krog was the Moderator.

Arrlette asked one of the board to explain why we called the meeting. Kevin Cavanaugh said the totals for the levy funds need to be changed to the correct ones as we had \$115,700.00 for the levy at the March 17th Annual meeting and it should have been \$115,000.00 instead. Debbie Leppala said we need to have the road and bridge fund at \$24,500.00 and it was set at \$24,200.00. It must be this amount or we as a township will not get the gas tax refund. Jeff Musburger said even some of the townships who did not get the gas tax before would be applying for it because of the mine problem.

Arrlette reiterated that the Levy that was set in March was:

General Fund:	\$53,500.00
Road and Bridge Fund:	\$24,200.00
Fire Fund:	\$38,000.00
Total:	\$115,700.00

These totals should be changed to:

General Fund:	\$52,500.00
Road and Bridge Fund:	\$24,500.00
Fire Fund:	\$38,000.00
Total:	\$115,000.00

Kevin Cavanaugh made a motion to change the amounts to equal \$115,000.00 and Vickie Ross seconded. All in favor, motion carried.

Arrlette said since there is no other business she called for adjournment. Kevin Cavanaugh made the motion to adjourn, seconded by Mr. Denzler, motion carried at 6:05pm.

Respectfully Submitted,

Annette Millsop Ellsburg Township Clerk