

**ELLSBURG TOWNSHIP**  
**1767 MELRUDE ROAD P.O.BOX 308**  
**MELRUDE, MN**  
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Regular Board Meeting  
October 27, 2009

Meeting was called to order at 3:00pm by Chairmnan Jeff Musburger. The pledge of Allegiance was said by all. Board members present: Vice Chair Keith Fulcher; Supervisor Kevin Cavanaugh; Clerk Annette Millsop; Treasurer Shelly Stallcop; Deputy Clerk/Treasurer Debbie Leppala.

Guests: Arrlette Krog.

Clerks Minutes: Read and accepted.

Guest: Arrlette Krog asked if there was any way to inform the residents about the Bond issue for the school. Keith Fulcher said he is one of those that needs to be informed because he does not know a lot about it. Arrlette K. said that the vote will not be until December 8th at the school. It was suggested we have a meeting at Melrude Hall for all the residents with someone from the school. Arrlette will tell Keith the date. It was also suggested that the Clerk should send a notice to all of them. If the bond issue does not pass the school district will be dissolved and the state would take over and the children would be bussed South to Cloquet, Proctor and Hermantown; and the north to Gilbert, Eveleth and Virginia. Our taxes would increase substantially. If it would pass then it would raise our taxes but not nearly as much and we would still have ISD 2142.

Another question from Arrlette was if Brad Matuzak was contacted by Kevin C. Arrlette will contact him about the ground at the Cemetery and find out if we can do anything to improve it.

Arrlette also brought up that the stone on Jon's grave was at a slant and it needed to be fixed. It was decided that Kevin would check it out after the meeting with her and see what can be done.

Treasurer Report:

Beginning Balance:	\$78,185.95
Reciepts:	\$32.33
Disbursements:	\$8,461.05
Total	\$69,757.23

Motion to accept the treasurers report as read by Keith; seconded by Kevin; motion carried.

Correspondance: November water system, MATIT Insurance sent a refund and also the new policy.

Old Business: Jeff M. said he will have Becky do the new time sheets as soon as she feels better.

The new building for the rescue sled: Discussion followed about having in floor heat and the cost with the demensions for it. Nothing will fit for the new trucks and Keith will talk to Jim Lippit and get his opinion about if it would be feasible to put a lot of money into it and if he would have a solution to the problem. Shelly said there are funds available for things like buildings, ATV's and others from the CC Riders. More discussion will take place next month.

Web Page: Keith said Karolyn is working on the lake page and has had some problems. Jeff said he used the web site to find information to help him with the problem on Morcom Lake. He also said the flooding will be fixed.

Keith went to the meeting on September 30th and Jim Fischer was elected as our representative. The biggest thing was that in 2011 the push for Township Boards to send everyone on the board to Washington D.C. for this event and start saving for it now.

Rodda Grading: He would like the roads taken care of and wants to meet with the board at the December meeting . He would like a list of things that need to get done and he will give us his list of what he intends to do to them. He would also like to talk about his contract at that time. Jeff would also like the roads fixed now and he talked to him about it.

Vicki Struve sent a donation to the cemetery for its upkeep.

Registration for the bus ride and the conference in November will be taken care of by Annette.

Jeff said he is unhappy with Tracy Excavating because Bolin's yard has not been fixed yet and it will be a big problem if it isn't. He will find out what is happening and if he doesn't get satisfaction then we will consult with Richard McRae. Virginia's wages will be discussed at the Reorganization Meeting in March.

Vicki Wheeler and Morcom Lake has been taken care of.

The Visa card is taken care of and Kevin was given permission to buy candy for the Community Club's Halloween Party.

Jeff said he had heard that Annette was not running for Clerk in March. She confirmed that she was not. We will be looking for someone to fill her position.

Kevin asked if Jeff found out about the slow signs for the playground because of all the children and the speedy cars. They will be coming. Also No Parking signs for the West Bass Hall.

Meetings for November 24th at 3:00pm and December 22nd at 5:00pm. Annette will take care of the posting of both meetings and the school meeting with the representative.

Motion to adjourn Kevin; Keith second; motion carried at 4:13pm.