

**ELLSBURG TOWNSHIP**  
**P. O. BOX 308**  
**1767 MELRUDE ROAD**  
**MELRUDE, MN 55766**  
**PHONE 218-482-3407 FAX 218-482-3412**  
**May 31,2011**

The meeting was called to order by Chairman Kevin Cavanaugh at 6:00p.m. The Pledge of Allegiance was said. Board members present were Chairman Kevin Cavanaugh; Vice Chair Jeff Musburger; Supervisor Keith Fulcher; Clerk Randee Erjavec; Treasurer Shelly Stallcop. Guests present were Stan Peterson, Lee Voigt, John Dalhgren and Greg Millsop.

**Clerks Minutes:** Minutes were read and approved with corrections made. Keith made the motion seconded by Jeff, to except the clerk's minute, motion carried.

**Treasurers Report:** The checks listed were read and approved. The Treasurers Report was read Keith made the motion, seconded by Jeff to accept the bills for payment motion carried.

|                    |             |
|--------------------|-------------|
| Beginning Balance: | \$92,876.89 |
| Receipts:          | \$373.96    |
| Disbursements:     | \$6,046.50  |
| Ending Balance:    | \$87,204.35 |

**Correspondence:** The correspondence was read and discussed by the board.

**Old Business:** The board talked about the roads being in great shape even with the rain we've had. McRae will take down some of the trees on Black Burn that are in the right of way. He will take them down when he is out that way putting down gravel. Keith has asked Arrlette Krog for some info on the Comm. Club to put on the Web page. VFW crosses are in and look very nice. Kevin said that the benches he wants for the Park are out of stock right now and will get them when they get more. There was one Plaque in the Cemetery that Kevin couldn't find the name for, he will sit down with Stan to get it put in. Stan also talked about the book for the cemetery as far as where people are buried. Keith talked with John Damburg and he will have updates and estimates for us at the June board meeting. Keith also is meeting with a grant writer to see exactly what needs to be done about receiving grant money. Jeff made the motion, seconded by Keith, to hire a grant writer for about \$2000.00, motion carried.

**New Business:** Jeff made the motion to donate\$400.00 to the Comm. Club for the July Parade and festivities, seconded by Keith motion carried. The ladies will be doing the Pot Luck. They still need someone to line-up and organize the Parade. Keith may want to go to Washington for the NATAT Annual conference, he will know at the next meeting. The mailman keeps moving the cone in front of the Post Office, Jeff will talk to his boss about this problem. Jeff also will be purchasing new chairs for the building and Stan suggested no new chairs out of this building. About 50 chairs will be bought for \$1400.00, Kevin made the motion seconded by Jeff to purchase the chairs for the hall, motion carried. Meeting adjourned at 6:45p.m. Motion made by Keith seconded by Kevin motion carried.

Respectfully Submitted,

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Randee Erjavec, Clerk Kevin Cavanaugh, Chair