

**ELLSBURG TOWNSHIP  
P. O. BOX 308  
1767 MELRUDE ROAD  
MELRUDE, MN 55766**

Regular Meeting August 28, 2012

The Meeting was called to order by Chairman Jeff Musburger at 6:18p.m. {Late due to the arrival of a board member.} The Pledge was said by all. Board members present were Chairman Jeff Musburger; Vice Chair Keith Fulcher; Supervisor Kevin Cavanaugh; Clerk Randee Erjavec; and Treasurer Shelly Stallcop. Guests were Lee Voigt and Greg Millsop.

Clerks Minutes: The Clerks minutes were read and approved, Kevin made the motion seconded by Jeff, motion carried.

Treasurers Report: The checks listed were read and approved for payment. The claims list to the Board were check # 5833-5859 totaling \$20,026.07. Kevin made the motion, seconded by Jeff, motion carried.

Beginning Balance: \$91,770.07

Receipts: \$73,867.67

Disbursements: \$26,323.39

Ending Balance: \$139,314.35

Correspondence: The Correspondence was read and discussed by the Board.

Old Business: The Board discussed about talking to Rick Whitt about putting locks on the bulletin boards at West Bass Fire Hall and Melrude hall. Rick McRae put gravel in front of Fire hall at West Bass and at boat landing on Young Lake. Jeff cleaned up some trees on the young lake road also. Kevin will set up a meeting time for the Cemetery comm. To meet with Lee Voigt to discuss plots. Greg is keeping the water tank filled at the Cemetery. Kevin also ordered the last plaque needed for the Cemetery. Rick McRae will put the gravel down for the new pavilion this fall. The Election went well we had 36 voters and Randee will pick up a new election box to put the sealed votes into for Novembers Election. Keith will put more photos on the Web page from the parade.

New Business: Nothing new on the I.R.R.R.B. project. The Post Office is empty now and we will be using it for storage. The Board discussed that when the office hours for the hall are open so will the Library be open at that time. Snowplowing applications were signed and sent in. A snow shoveling application will be posted; applicants need to apply by September 25, 2012. Kevin made the motion seconded by Keith, motion carried. Randee and Debbie will be going to purchase a new computer and copier. Keith will take care of the reservations for the conference in St. Cloud. There was a conflict between a fire fighter first responder at the 5k run and a lot of talk about finances, Keith said he will attend a Fire Department Meeting and will discuss it more at our next meeting. The Meeting was adjourned at 7:30p.m. Kevin made the motion, seconded by Keith, motion carried.

Respectfully Submitted,

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Randee Erjavec, Clerk Jeff Musburger, Chair