

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

Regular Meeting September 25, 2012

The Meeting was called to order by Chairman Jeff Musburger at 6:00p.m. The Pledge was said by all. Board members present were Chairman Jeff Musburger; Vice Chair Keith Fulcher; Supervisor Kevin Cavanaugh; Clerk Randee Erjavec; Treasurer Shelly Stallcop; and Deputy Clerk Debbie Leppala. Guests present were Lee Voigt, John Dahlgren, and Stan Peterson.

Clerks Minutes: The Clerk's minutes were read and approved. Kevin made the motion, seconded by Keith, motion carried.

Treasurers Report: The checks listed were read and approved for payment. The claims list presented to the Board were check # 5860 thru 5878 totaling \$8816.03. The Board approved to pay the bills. Keith made the motion, seconded by Kevin, motion carried.

Beginning Balance: \$139,314.35

Receipts: \$23,270.27

Disbursements: \$18,471.35

Ending Balance: \$144,113.27

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

Old Business: There was only one complaint about our roads and that was a tree being down. Keith said he needs to talk to the Community Club to get info on activities to put on the Web site. Jeff will get ahold of the Cemetery Comm. and set up with them to meet with Lee Voigt. The rain barrel has been put away for the winter, and all remaining flower pots will be put on the edge of the woods. Stan will also meet with Jeff to show him how to do the measuring of grave sites. Stan and Virginia will be leaving the area, and will be missed by the Community for all of their love, devotion and hard work. Kevin will get the key for the Post Office. The portable toilet will be removed and not brought back till April. New Computer was purchased and runs great.

New Business: Due to Stan and Virginia leaving there has been a notice put up for a Janitor for the Town Hall. The Election Judges were approved for the November Election. The Clerk will take inventory of things that are needed at the Hall and pick them up so if you see we need something please write it down. If any problems are heard about the Roads let Jeff Musburger know a.s.a.p. McRae will start hauling gravel by the Pavilion. Keith will talk to the Community Club to see if they want to run the Library. The Board voted to have Mason Cavanaugh do the Snow Shoveling, Keith made the motion, seconded by Jeff, motion carried, Kevin abstained from the vote. The Meeting was adjourned at 6:41p.m. Kevin made the motion, seconded by Keith, motion carried.

Respectfully Submitted,

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Randee Erjavec, Clerk Jeff Musburger, Chair