

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

Regular Meeting November 27, 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; Clerk Randee Erjavec; and Treasurer Shelly Stallcop. Guests present were Lee Voigt.

Clerks Minutes: The Clerk's minutes were read and approved. Jeff 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 # 5895 thru 5917 totaling \$7,714.22. The Board approved to pay the bills. Keith made the motion, seconded by Jeff, motion carried.

Beginning Balance: \$135,504.27

Receipts: \$75.41

Disbursements: \$26,767.99

Ending Balance: \$108,811.69

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

Old Business: Keith talked to Ginger Kingsley about the books for the Library and will talk more to her at a later date. Keith said he will also keep the Web site updated as new events come in. Jeff talked about a few posts in the Cemetery needing to be replaced and will do it in the spring. Jeff also removed the bench from the Cemetery and put it in the Pavilion. On December 8, 2012 there will be a going away in honor of Stan and Virginia Peterson at the Town Hall.

New Business: Randee will talk to Jennifer Carlson and let her know about job descriptions for example to leave door open to the bathrooms in the Fire Hall. Snowplowing check was sent out and they will send us a copy of the applications. Shelly made out a check for the Relief Assc. In the amount of \$3,818.91 to match the funds, Jeff made the motion, seconded by Keith, motion carried. Jeff also brought to the board about purchasing an extra rack for the oven which Keith made the motion, seconded by Jeff, motion carried. It was talked about by the Board members on filling a Supervisor position and was decided to have a Special Meeting on December 7, 2012 so that way the Board could talk to a few people about the position. The Meeting was adjourned at 6:52p.m. Keith made the motion, seconded by Jeff, motion carried.

Respectfully Submitted,

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Randee Erjavec, Clerk Jeff Musburger, Chair