

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

Regular Meeting February 26, 2013

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 Arrlette Krog; Clerk Randee Erjavec; Treasurer Shelly Stallcop; and Deputy Clerk Debbie Leppala. Guests present were Lee Voigt, Guy Ross, Vicki Ross, Bob Larson, Mike Larson, Cheryl Larson, Mary Ann Marks, Jan Jackson, Ron Olson, Rod Carlson, and Greg Millsop...

Clerks Minutes: The Clerk's minutes were read and approved with the correction of kids being in the office to kids and adults. Arrlette 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 # 5955 thru 5976 totaling \$6,728.58. The Board approved to pay the bills.

Keith made the motion, seconded by Arrlette, motion carried.

Beginning Balance: \$115,025.68

Receipts: \$4,971.06

Disbursements: \$4,206.13

Ending Balance: \$115,790.61

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

Old Business: There were 11 residents at the meeting to discuss the BlackBurn Dr. issue. Jeff and Keith explained that they still need more information before going ahead with any projects; they will come back to the next meeting to discuss more. Keith will check to see if a public swimming beach means a public access. Jan Jackson was here to explain that her Assessors License was suspended tile April and that Daryl Benson could fill in till then, the Board voted to have him fill in. Arrlette made the motion, seconded by Keith, motion carried. Jeff stated no problems on the township roads. Keith said web site still needs updating to be done. Arrlette got a phone call from a resident in the Cities with questions about family members in the Cemetery. Jeff also stated how we should buy some tape measurers for the Cemetery since the ones we used were Stan's. Jeff will also have someone put locks on the Showcases at West Bass Hall and Melrude Town Hall. He will also talk to Bruce Dagen about installing a door in Post Office.

New Business: No new news on the Fire Hall or the Pavillion. Talked about getting LED lights for Melrude Hall, to replace the ones that are out. The 5K run will be held at the West Bass Fire Hall on August 9, 2013 at 6:00p.m. Keith will make a suggestion on the price the residents should pay to enter. The lawn mowing posting will be put up the closing date for that is April 15, 2013. The Meeting was adjourned at 7:21p.m. Keith made the Motion, seconded by Arrlette, motion carried.

Respectfully Submitted,

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Randee Erjavec, Clerk Jeff Musburger, Chair