

**ELLSBURG TOWNSHIP
P.O. Box 308 1767 MELRUDE ROAD
MELRUDE, MN 55766
218-482-3407**

Regular Meeting June 25, 2013

The Meeting was called to order by Chairman Keith Fulcher at 6:00p.m. The Pledge was said by all. Board members present were Chairman Keith Fulcher; Vice Chair Jeff Dulinski; Supervisor Arrlette Krog; Clerk Randee Erjavec; and Treasurer Shelly Stallcop. Guests present were Lee Voigt, Jeff Musburger, Bob Larson, Mike Larson, Cheryl Larson, Greg Millsop, Annette Millsop, and Rick McRae.

Clerks Minutes: The Clerk's minutes were read and approved, Arrlette Krog made the motion, seconded by Jeff Dulinski, motion carried.

Treasurers Report: The checks listed were read and approved for payment. The claims list presented to the Board were check # 6047 thru 6065, totaling \$7,174.87. The Board approved to pay the bills. Jeff Dulinski made the motion, seconded by Arrlette Krog, motion carried.

Beginning Balance: \$103,197.88

Receipts: \$774.01

Disbursements: \$7,496.96

Ending Balance: \$96,474.93

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

Old Business: Jeff Dulinski stated that the roads were in great shape. Rick McRae hauled gravel on Young Lake Road, Sheldon Road, and Nelson Road. He will go to the other end of Ellsburg net week. The fallen trees are now gone on the Young Lake Road. Bruce Carlson gave his ok to do whatever is needed to be done along the road and at the access. Bruce Carlson also gave Jeff Dulinski the name and phone number of the caretaker. Keith Fulcher said he will call Biss Locksmith again about locks on the Post Office doors and the cabinets. Nothing new to report on the Pavilion. Jeff Dulinski did talk to Electrical Systems about an electrical panel in the Fire Hall to compensate for the New Pavillion. The Board will take names for the Supervisor Position on the July 23rd meeting. Bob Larson talked to the Board about Blackburn Dr. He had new documents to show the Board and also Arrlette Krog talked to the DNR about the situation and will discuss further with the MAT Attorney. Arrlette Krog will talk to Mike Carlson about brushing along the Cemetery Road.

New Business: The Meeting date will be changed from July 30th to July 23rd. The Board will donate \$200.00 to the Community Club for the Parade. Blackburn Dr. will be discussed further at the next meeting. A thank you will be sent to Jim Saugstad for keeping the Cemetery Road looking so nice. No new updates on the Web Page, Arrlette Krog will talk to Stan Johnston about taking over the Web Page. Arrlette Krog said they needed to purchase some posts and caps for the corner markers in the Cemetery. On June 25th Stan Peterson and family met with some of the Norberg relatives to tour the Cemetery. Some came from as far away as Sweden, they had lunch at the Town Hall and reminisced about days ago in Melrude. Again Thank You Stan Peterson for being hospitable. The Meeting was adjourned at 7:13p.m. Arrlette Krog made the motion, seconded by Jeff Dulinski, motion carried.

Respectfully Submitted,

Randee Erjavec, Clerk Keith Fulcher, Chair