

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

Regular Meeting February 25, 2014

The Meeting was called to order by Jeff Dulinski at 6:03p.m. The Pledge of Allegiance was said by all. Board members present were Chairman Jeff Dulinski: Vice Chair Arrlette Krog: Supervisor Guy Ross: Clerk Randee Erjavec: and Treasurer Shelly Stallcop. Guest present was Lee Voigt.

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

Treasurer's Report and Claims and Accounts: The checks listed were read and approved for payment. The claims list presented to the Board were Check #6192 thru # 6214, totaling \$5,859.16. The Board approved to pay the bills. Arrlette Krog made the motion, seconded by Guy Ross, motion carried.

Beginning Balance: **\$91,817.52**

Receipts: **\$43,465.37**

Disbursements: **\$21,648.00**

Ending Balance: **\$113,634.89**

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

Old Business: Guy Ross explained to the Board how he ran into a few guys cutting wood off of the side of the road in townships right of way, will take care of next time it is done. Nothing to report on the roads they have been in great shape and plowed. No news from Stan he is still doing some updates on the site. Nothing new to discuss about the Cemetery. The Board looked at the Meeting schedule for 2014 and approved it Jeff Dulinski made the motion, seconded by Arrlette

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Krog, motion carried. Send a letter to McDavitt Fire Dept. and tell them their check will be written out in February's meeting. Randee Erjavec will send a letter out to St. Louis Cty. for gravel crushing.

New Business: Election judges were read and approved by the board, Arrlette Krog made the motion, seconded by Guy Ross, motion carried. Jeff Dulinski didn't get the info on the Resolution so it will be tabled until the next meeting. The Board also voted on giving \$100.00 to the Old School which will go out next month, Arrlette Krog made the motion, seconded by Guy Ross, motion carried. The Board talked about who will do what for the Annual Meeting, Arlette Krog will discuss the Cemetery, Community Club and the Web. Guy Ross will talk about the Roads and Bridge. The Fire Dept. is looking into purchasing a new truck they can spend up to \$150,000.00 for one. Ballots for the Election need to be ordered from W.A. Fishers. No further business the meeting was adjourned at 7:10p.m. Jeff Dulinski made the motion, seconded by Arrlette Krog, motion carried.

Respectfully Submitted

Randee Erjavec/ Clerk

Jeff Dulinski/ Chair