

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

**March 12, 2013 Annual Township Meeting**

Clerk Randee Erjavec called the meeting to order at 8:30p.m. All present stood to say the Pledge of Allegiance. The Clerk asked for nominations for Moderator. Ralph Weeks nominated Annette Millsop, seconded by Arrlette Krog. Randee Erjavec, Clerk asked if there were any more nominations for Moderator three times. Annette Millsop was accepted as our Moderator. There were 14 residents present for our meeting. **The Clerks Minutes;** Minutes for the March 12, 2012 Annual Meeting were accepted as read with the correction of the date reading March 13, 2011. Arrlette made the motion seconded by Keith, motion carried.

**Treasurers Report:** Shelly Stallcop reported our finances as:

<b>Beginning Balance:</b>	<b>\$113,032.43</b>
<b>Receipts:</b>	<b>\$140,160.36</b>
<b>Disbursements:</b>	<b>\$138,167.11</b>
<b>Total Ending Balance:</b>	<b>\$115,025.68</b>

**General Fund:**

<b>Beginning Balance:</b>	<b>\$64,839.79</b>
<b>Receipts:</b>	<b>\$68,386.71</b>
<b>Disbursements:</b>	<b>\$75,121.95</b>
<b>Ending Balance:</b>	<b>\$55,604.55</b>

**Road & Bridge:**

<b>Beginning Balance:</b>	<b>\$47,381.45</b>
<b>Receipts:</b>	<b>\$24,937.46</b>
<b>Disbursements:</b>	<b>\$18,288.97</b>
<b>Total Ending Balance:</b>	<b>\$54,029.94</b>

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**Fire Fund:**

<b>Beginning Balance:</b>	<b>\$0.00</b>
<b>Receipts:</b>	<b>\$42,536.19</b>
<b>Disbursements:</b>	<b>\$42,536.19</b>
<b>Total Ending Balance:</b>	<b>\$0.00</b>

**Cemetery Fund:**

<b>Beginning Balance:</b>	<b>\$811.19</b>
<b>Receipts:</b>	<b>\$4,300.00</b>
<b>Disbursements:</b>	<b>\$2,220.00</b>
<b>Total Ending Balance:</b>	<b>\$5,391.19</b>

**Cemetery:** Arrlette Krog talked about the Cemetery. They have checked out the maps and the layout and it seems to be the proper layout. The info they received was accurate. Minutes reflect that Arrlette is new to this and will try and get more info. A few of the head stones are in need of fixing and will get someone out to look at them. Also some plaques were put in cement to replace the crosses and look very nice. The Fire Department will take care of the water barrel in keeping it full.

**Road & Bridge:** Jeff Musburger reported that it was a pretty good year. Thankful to get the grader down the roads before freeze up. Budget for Dust coating last year was \$2000.00 and we ended up spending less. He graded more due to the flooding we had that created extra work on roads and extra gravel; Jeff talked about the new entrance for where the pavilion will be. Ralph Weeks asked about maybe getting Dust coating on the trail by his house at the dead end of North Water Hen and Jeff said maybe when the Dust coating is done someone could ride with and show him.

**Web Site:** Keith explained how the Web site is a work in progress. Needs to be updated in a timely manner. It was developed 3 or 4 years ago and is used a lot. A lot of people viewing the site and is open for suggestions.

**Community Club:** Arrlette Krog talked about what the club has been doing, the Winter Frolic said it was fun but had bad weather. Would like the residents to bring ideas to the meetings. The time and date for the 4<sup>th</sup> of July Parade is a success and will be on July 6<sup>th</sup> this year. It was

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suggested that the books and games in Library be given to the kids at the Parade. The meeting time is the 3<sup>rd</sup> Tuesday of the month.

**Levy:** The Levy will be:

<b>General Fund:</b>	<b>\$50,000.00</b>
<b>Road &amp; Bridge:</b>	<b>\$27,000.00</b>
<b>Fire Fund:</b>	<b><u>\$38,000.00</u></b>
<b>Total:</b>	<b>\$115,000.00</b>

Jeff Musburger explained why the Levy shouldn't change it hasn't changed in the past 5 years. One reason we get shorted for the levy is people didn't pay their taxes at times, Annette asked if there were any more questions or to accept the Levy, Becky made the motion, seconded by Arrltte, motion carried.

**Other Business:** Keith talked and explained to the residents about Jan Jackson our Assessor being suspended from Assessing tile April. Ralph Weeks asked why Debbie Leppala is in the office so much, and was explained how Debbie is well informed and is needed at times. Jeff Dulinski asked why the Pavillion is being moved and why not fix the foundation and leave it there, Keith will check into it.

**Election Results:**

<b>Supervisor 3 year term: Total of 49 Votes</b>	<b>Votes</b>
1. Arrlette Krog	40
2. Shelly Stallcop	1
3. Jeff Dulinski	6
4. Guy Ross	1
5. No Votes	1
<b>Supervisor 2 year term: Total of 49 Votes</b>	<b>Votes</b>
1. Jeff Dulinski	25
2. Jeff Musburger	23

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3. Mark Carlson	1
<b>Treasurer 2 year term: Total 49 Votes</b>	<b>Votes</b>
1. Shelly Stallcop	14
2. Becky Musburger	13
3. Barb Cavanaugh	1
4. No Votes	2

**CONGRATULATIONS TO OUR NEW OFFICERS:** Arrlette Krog Supervisor, Jeff Dulinski Supervisor, and Shelly Stallcop Treasurer. Annette stated the time and date for the next Annual Meeting will be March 11, 2014. Shelly made the motion, seconded by Keith motion carried. Arrlette made the motion to adjourn the meeting, seconded by Keith, motion carried at 9:42p.m.

**Respectfully Submitted,**

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**Randee Erjavec,**

**Ellsburg Township Clerk**

**Moderator:** \_\_\_\_\_

**Annette Millsop**