

**ELLSBURG TOWNSHIP
P. O. BOX 308
1767 MELRUDE ROAD
MELRUDE, MN 55766**

ELLSBURG TOWNSHIP MEETING

August 28, 2018

The meeting was called to order at 6:00 PM in the Ellsburg Town hall, followed by the Pledge of Allegiance. Board members present were Chairman Arrlette Krog, Vice Chairman Beth Caple, Supervisor Brandon Cavanaugh, Clerk McKenzie Clinton, Treasurer Elaine Wick and Deputy Treasurer Aubreanna McKeever. Guest Present were Heidi Yokel, Dale Wick, Jeff Dulinski and Ray Privett. Clerks minutes were read, Supervisor Brandon Cavanaugh made a motion to approve minutes, Supervisor Beth Caple second, motion approved.

Treasurer's Report For July, 2018

	Totals	General	Road & Bridge	Fire	Cemetery
Beginning Balance July 1, 2018	77,169.44	33,244.44	38,206.33	0.00	5,718.67
Receipts	76,298.89	34,507.45	13,873.35	26,268.09	1,650.00
Disbursements	36,504.30	5,866.37	4,369.84	26,268.09	0.00
Ending Balance July 31, 2018	116,964.03	61,885.52	47,709.84	0.00	7,368.67

Supervisor Brandon Cavanaugh made a motion to approve the Treasurer's report, Supervisor Beth Caple second motion approved.

Bills submitted for payment:

Vendor	Description	Check #	Amount
Aardvark	Portable Toilet	7380	\$99.00
Arvig	Telephone and Internet	7381	\$138.22
EVFD	National Night Out	7382	\$200.00
Johnston, Stan	Web Services	7383	\$45.00
Lake Country Power	Electricity	7384	\$88.04
Norland Sanitary	Refuse Collection	7385	\$17.55
Rodda Grading and excavating	Invoice #1220	7386	\$2,497.50
McRae Land Improvements	Cemetery, Brushing, culvert, ditching	7387	\$10,912.00
Caple, Gerri	Election Judge	7388	\$135.00
Markgraf, Juanita	Election Judge	7389	\$150.00
Wick, Elaine	Election Judge and Training	7390	\$140.00
Carlson, Jennifer	Town Hall Cleaning	7391	\$50.00
Caple, Elizabeth	Wages	7392	\$46.77
Cavanaugh, Brandon	Wages and Mileage	7393	\$275.48
Krog, Arrlette	Wages, Mileage, Parking	7394	\$104.45
McKeever, Aubreanna	Wages	7395	\$73.88
Wick, Elaine	Wages	7396	\$281.59
Clinton, McKenzie	Wages and Mileage	7397	\$936.84
PERA	Retirement	7398	\$246.24
Total			\$16,437.56

**ELLSBURG TOWNSHIP
P. O. BOX 308
1767 MELRUDE ROAD
MELRUDE, MN 55766**

Chairman Arrlette Krog made a motion to accept the bills for payment, Supervisor Beth Caple second, motion approved.

Correspondence: The Township received a thank you card from the Fire Department thanking them for a donation to National Night Out.

Road and Bridge: Supervisor Brandon Cavanaugh stated that the roads were in good condition and that they had been graded. . It was also reported that the brushing on township roads, the culvert by the Melrude Whistle stop and the ditching on Sheldon Road had all been completed.

Cemetery: Chairman Arrlette Krog reported that one gravestone had been installed and two additional gravestones will be installed

Buildings: Beth Caple reported that she was waiting for a few estimates on the cost of repairing and replacing the front doors of the Town hall.

New Business:

Heidi Yokel gave a report on the Fire Department stating that National Night Out was very well attended and that there had been 4 calls that month. Jeff Dulinski asked that in the future, two checks be written for the two contracts the fire department has, one with Ellsburg Township and one with Comstock Lake. He also inquired about the township installing an 8x10 gravel pad for a storage shed the Fire Department may be purchasing from the DNR. A discussion about this took place. It was determined that this issue would be decided at the September Board meeting once the Fire Department determines if they will be receiving the shed.

A discussion took place about some overhang that needs to be trimmed in order for the county snowplows to fit through. Supervisor Beth Caple made a motion to receive an estimate from Rick McRae trim to the overhang, Chairman Arrlette Krog second, motion passed.

A discussion took place about whether it was beneficial to continue to compensate the deputy treasurer for attending monthly board meetings. Chairman Arrlette Krog made a motion to compensate the deputy treasurer for three additional meeting as a training tool, Supervisor Brandon Cavanaugh second, motion approved.

As there was no other business, Supervisor Brandon Cavanaugh made a motion to adjourn the meeting, Supervisor Beth Caple second, Meeting was adjourned at 6:43PM.

McKenzie Clinton, Clerk

Arrlette Krog , Chairman

Date