

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

ELLSBURG TOWNSHIP MEETING

February 26, 2019

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, Clerk McKenzie Clinton, Treasurer Elaine Wick and Deputy Treasurer Aubreanna McKeever. Supervisor Brandon Cavanaugh was absent. Guests present were Heidi Yokel and Ray Privett. Clerks minutes were read, Chairman Arrlette Krog made a motion to approve minutes, Supervisor Beth Caple second, motion approved.

Treasurer's Report For January 2019

	Totals	General	Road & Bridge	Fire	Cemetery
Beginning Balance January 1, 2019	103,560.52	64,490.25	31,558.27	0.00	7,512.00
Receipts	3,435.77	1,167.67	0.00	2,268.10	0.00
Disbursements	7,421.19	5,153.09	0.00	2,268.10	0.00
Ending Balance January 31, 2019	99,575.10	60,504.83	31,558.27	0.00	7,512.00

Supervisor Beth Caple made a motion to approve the Treasurer's report, Chairman Arrlette Krog second, motion approved.

Bills submitted for payment:

Vendor	Description	Check #	Amount
APG Media of MN	Legal Notices	7485	\$34.90
Arvig	Phone and Internet	7486	\$139.50
Cherry School	All Night Grad Party	7487	\$200.00
Como Oil & Propane	Propane	7488	\$298.75
Lake Country Power	Electricity	7489	\$255.89
Miners National Bank	Safety Deposit Box	7490	\$20.00
Norland Sanitary	Refuse Collection	7491	\$17.55
South Ridge School	All Night Grad Party	7492	\$200.00
TAG Handyman	Snow removal	7493	\$307.99
PERA	EVFD Retirement Donation	7494	\$3,800.00
US Treasury	Medicare and FICA	7495	\$145.69
Caple, Elizabeth	Mileage	7496	\$19.72
Clinton, McKenzie	Mileage	7497	\$63.80
Cavanaugh, Brandon	Mileage	7498	\$40.60
PERA	Retirement	7499	\$158.06
Total			\$5,702.45

Employee Wages were also paid totaling \$1,996.53. Chairman Arrlette Krog made a motion to accept the bills for payment, Supervisor Beth Caple second, motion approved.

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Correspondence: Ellsburg Township received a letter asking for donations from the Meadowlands Ambulance. Supervisor Beth Caple made a motion to donate \$500.00 to the Meadowlands Ambulance, Chairman Arrlette Krog second, motion passed.

Road and Bridge: It was reported that the roads were in good shape.

Cemetery: Nothing new to report.

Buildings: Nothing new to report.

Website: Nothing new to report.

New Business:

Heidi Yokel gave a report on the Fire Department stating they had two calls in February. She also stated that the Fire Department was present at the Melrude Winter Frolic and that there were no injuries. Ray Privett thanked the Board for the donation to the Fire Department Retirement fund and spoke about the repairs that were done at the Bass Lake Fire Hall.

A discussion took place regarding the doors at the Bass Lake Fire Hall. The automatic door openers were repaired and the seals on three of the four doors were repaired. Chairman Arrlette Krog explained that the doors were not working properly and needed to be fixed immediately; therefore a call was placed to overhead door before a formal motion could be made. Chairman Arrlette Krog made a motion to pay for the cost of repairing the doors, Supervisor Beth Caple second, motion passed.

The Local Board of Appeals and Equalization Meeting was set for April 10th from 1-2 PM at the Melrude Town Hall.

Supervisor Beth Caple made a motion to pass a resolution to approve the insurance packet the township received, Chairman Arrlette Krog second, motion approved.

A discussion took place about the possible need for snow removal from the roof of the Town Hall and Fire Halls. It was decided that if snow removal was needed in the future, a special meeting would be called to discuss it then.

As there was no other business, Supervisor Beth Caple made a motion to adjourn the meeting, Chairman Arrlette Krog second; Meeting was adjourned at 6:48 PM.

McKenzie Clinton, Clerk

Arrlette Krog, Chairman

Date