

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

ELLSBURG TOWNSHIP MEETING

February 27, 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, Treasurer Elaine Wick, and Deputy Clerk McKenzie Clinton. Clerk Barbara Cavanaugh was absent. Guests present were Lee Voigt, Heidi Yokel, and Arnold Carlson. Clerks minutes were read, Supervisor Brandon Cavanaugh made a motion to approve minutes, Supervisor Beth Caple second, motion approved.

Treasurer's Report For January, 2018

	Totals	General	Road & Bridge	Fire	Cemetery
Beginning Balance January 1, 2018	109,739.91	59,085.53	39,350.94	2,268.10	9,035.34
Receipts	4,472.01	2,203.91	0.00	2,268.10	0.00
Disbursements	4,862.65	4,862.635	0.00	0.00	0.00
Ending Balance January 31, 2018	109,349.27	56,426.82	39,350.94	4,536.20	9,035.34

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
Arvig	Telephone and internet	7264	\$132.43
Como Oil and Propane	Propane	7265	\$404.88
EVFD	Fire Contract	7266	\$4,536.20
Lake Country Power	Electricity	7267	\$343.72
Miners National Bank	Safety Deposit Box	7268	\$20.00
Norland Sanitary	Refuse Collection	7269	\$17.55
TAG Handyman	Snow Removal	7270	\$108.00
PERA	Retirement Contribution for EVFD	7271	\$3,400.00
Bruce Hiller	Grave cost Reimbursement	7272	\$300.00
TAG Handyman	Snow Removal	7273	\$369.00
Caple, Elizabeth	Wages	7274	\$149.68
Carlson, Jennifer	Town Hall Cleaning	7275	\$50.00
Cavanaugh, Brandon	Wages and Mileage	7276	\$212.78
Clinton, McKenzie	Wages and Mileage	7277	\$523.35
Krog, Arrlette	Wages and Mileage	7278	\$162.78
Wick, Elaine	Wages, Mileage, and Purchases	7279	\$590.07
PERA	Retirement	7280	\$113.40
Total			\$11,433.84

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

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Correspondence: Ellsburg township received a letter from South Ridge School asking for donations for an Opiate Use Education class they are having. Chairman Arrlette Krog made a motion to donate \$200.00, Supervisor Beth Caple second, motion approved.

Road and Bridge: Nothing new to report.

Cemetery: Chairman Arrlette Krog discussed the Cemetery Booklet, and the fees associated with different services. She then made a motion to include inurnment fees in the booklet at a price of \$200.00. Supervisor Brandon Cavanaugh second, motion approved.

Buildings: Supervisor Beth Caple reported that the light on the side of the Bass Lake Fire Hall was fixed and is now working.

Website: Nothing new to report.

New Business:

Heidi Yokel gave a report on the Fire department stating that they were present at the Melrude Winter Frolic and that no accidents occurred . She reported that the fire department currently has 20 members and 2 in fire school. Heidi Yokel then spoke about the snowmobile that was purchased from the DNR for \$500, the Cotton snowmobile club donated the money so the fire department was able to purchase it at no cost to them. She also reported that they had applied for a FEMA grant, and that they had one call that month.

A discussion took place about pay for the moderator at the annual town meeting . Supervisor Beth Caple made a motion to set the pay at \$75.00, Supervisor Brandon Cavanaugh second, motion approved.

Chairman Arrlette Krog made a motion to purchase a new printer/copier machine up to \$150.00, Supervisor Beth Caple second, motion approved.

Chairman Arrlette Krog made a motion to purchase a new office chair for a cost of up to \$150.00, Supervisor Beth Caple second, motion approved.

After the township received a letter from South Ridge School asking for donations for their all night grad party, Supervisor Brandon Cavanaugh made a motion to donate \$500.00, Supervisor Beth Caple second, motion passed.

Chairman Arrlette Krog made a motion to sign the fire contract with McDavitt Fire Department for a cost of \$237.50, Supervisor Beth Caple second, motion approved.

The Board of Appeals and Equalization was scheduled for May 16th, 2018 from 1-2 P.M

As there was no further business, Supervisor Beth Caple made a motion to adjourn the meeting, Supervisor Brandon Cavanaugh second, the meeting was adjourned at 6:37 P.M.

McKenzie Clinton, Clerk

Arrlette Krog , Chairman

Date