

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

ELLSBURG TOWNSHIP MEETING

July 31, 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. Deputy Treasurer Aubreanna McKeever was absent . Guest Present were Heidi Yokel, Rod King, Carol King and Lee Voigt. Clerks minutes were read, Supervisor Beth Caple made a motion to approve minutes, Supervisor Brandon Cavanaugh second, motion approved.

Treasurer's Report For June, 2018

	Totals	General	Road & Bridge	Fire	Cemetery
Beginning Balance June 1, 2018	80,834.33	37,609.33	38,206.33	0.00	5,018.67
Receipts	827.69	127.69	0.00	0.00	700.00
Disbursements	4,492.58	4,492.58	0.00	0.00	0.00
Ending Balance June 30, 2018	77,169.44	33,244.44	38,206.33	0.00	5,718.67

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

Bills submitted for payment:

Vendor	Description	Check #	Amount
APG Media of MN	Election Notices	7359	\$64.81
Aardvark	Portable Toilet	7360	\$99.00
Arvig	Telephone and internet	7361	\$132.20
EVFD	Contract and Tax Apportionment	7362	\$26,268.09
Lake Country Power	Electricity	7363	\$99.93
Melrude Community Club	Donation	7364	\$300.00
MN Association of TWP	Comm. Package	7365	\$2,489.00
Norland Sanitary	Refuse Collection	7366	\$17.55
Rodda Grading	Grading and Blading	7367	\$1,372.50
St. Louis County Auditor	Auto Mark Maintenance	7368	\$180.00
EOC/TriMark	MG Chloride	7369	\$2,997.34
Caple, Gerri	Election Judge Training	7370	\$30.00
Nancy Carey	Election Judge Training	7371	\$30.00
Carlson, Jennifer	Town Hall Cleaning	7372	\$50.00
Aubreanna McKeever	Wages	7373	\$64.64
Caple, Elizabeth	Wages	7374	\$103.48
Cavanaugh, Brandon	Wages and Mileage	7375	\$287.46
Krog, Arrlette	Wages, Parking, and Mileage	7376	\$253.93
Clinton, McKenzie	Wages and Mileage	7377	\$896.09
Wick, Elaine	Wages, Mileage and Purchases	7378	\$564.13
PERA	Retirement	7379	\$97.26
Total			\$36,397.41

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Supervisor Brandon Cavanaugh made a motion to accept the bills for payment, Supervisor Beth Caple second, motion approved.

Correspondence: Correspondence were looked at with no further discussion.

Road and Bridge: Supervisor Brandon Cavanaugh stated that the roads were in good condition.

Cemetery: Nothing new to report

Buildings: A call was placed to Overhead Door About the weather seals on the bottoms of the Garage doors. It was determined that the doors are no longer under warranty. Overhead Door Company requested that pictures of the weather seal be sent to them so they may determine what work needs to be done.

New Business:

Heidi Yokel gave a report on the Fire Department stating that they had GPS training and landing zone training. She also spoke about the upcoming National Night Out the Fire Department is hosting on August 7th. Heidi Yokel then inquired about using four of the town hall folding tables for National Night Out. Chairman Arrlette Krog made a motion to allow the Fire Department to use four of the tables, Supervisor Brandon Cavanaugh second, motion carried.

Rod King inquired about purchasing gravel from Ellsburg Townships gravel pit. A discussion about this took place. It was determined that because Ellsburg Township does not own the land that the gravel pit is on, it would be very difficult to make the sale of gravel possible. Supervisor Arrlette Krog made a motion to table this issue at the moment because there is not a structure in place to make it possible to sell township gravel to township residents. Supervisor Beth Caple second, motion approved.

A list of election judges for the upcoming Primary Election was presented to the board. Supervisor Brandon Cavanaugh made a motion to approve the list of judges, Supervisor Beth Caple second, motion carried.

Clerk McKenzie Clinton stated that she would be out of town for the meeting on September 25th and inquired about moving the meeting up one week to September 18th. Chairman Arrlette Krog made a motion to move the meeting, Supervisor Beth Caple second, motion approved.

A discussion took place about the various projects that need to be completed around the township including brushing on township roads, the culvert by the Melrude Whistle stop and ditching on Sheldon Road. Because the projects had already been approved, it was decided that a call would be placed to McRae Land Improvements to have the work completed.

Chairman Arrlette Krog mentioned that the paint was chipping on the front doors of the town hall and that they needed some work. A discussion took place about whether to replace the

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front doors or to have them painted took place. Supervisor Beth Caple stated that she would get estimates on the cost of replacing the doors as well as getting the doors repainted.

A discussion took place about the upcoming Annual conference for the Minnesota Association of Township. Chairman Arrlette Krog made a motion for the township to pay for hotel rooms for those who plan on attending, Supervisor Beth Caple second, motion approved.

A discussion took place about the ruts that were left from the Aardvark truck on the Fourth of July. Chairman Arrlette Krog made a motion to have McRae Land Improvements fill in the ruts, Supervisor Beth Caple second, motion approved.

As there was no other business, Chairman Arrlette Krog made a motion to adjourn the meeting, Supervisor Beth Caple second, Meeting was adjourned at 7:14 PM.

McKenzie Clinton, Clerk

Arrlette Krog , Chairman

Date