

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

ELLSBURG TOWNSHIP MEETING

June 27, 2017

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 Iallonardo, Treasurer Elaine Wick, and Deputy Clerk McKenzie Clinton. Clerk Barbara Cavanaugh and Supervisor Joe Caple were absent. Guests present were Lee Voigt, Heidi Yokel, Deb Feth, and Ray Privett.

Clerks minutes were read, Chairman Arrlette Krog made a motion to approve minutes, Supervisor Beth Iallonardo second, motion approved.

Treasurer's Report For May , 2017

	Totals	General	Road & Bridge	Fire	Cemetery
Beginning Balance May 2017	67,287.92	25,532.53	33,090.62	0.00	8,664.77
Receipts	50.99	50.99	0.00	0.00	0.00
Disbursements	7,760.03	6,627.29	0.00	0.00	1,132.74
Ending Balance May 2017	59,578.88	18,956.23	33,090.62	0.00	7,532.03

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

Bills submitted for payment:

Vendor	Description	Check #	Amount
Arvig	Telephone and Internet	7154	\$116.06
G-men	Dumpsters, removal of tires and TV	7155	\$1,121.65
Lake Country Power	May Electricity	7156	\$121.20
MAT	Summer Short Course	7157	\$200.00
Rodda Grading and excavating	Road work	7158	\$902.00
Twin Ports pest management and lawn care	Mosquitoes management	7159	\$299.00
Jennifer Carlson	Town Hall Cleaning	7160	\$50.00
Joe Caple	Wages and Mileage	7161	\$122.41
Beth Iallonardo	Wages and Mileage	7162	\$320.30
Arrlette Krog	Wages and Mileage	7163	\$118.86
Elaine Wick	Wages, mileage and office supplies	7164	\$404.78
McKenzie Clinton	Wages and Mileage	7165	\$533.72
PERA	Retirement	7166	\$60.28
Total			\$4,370.26

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

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Correspondence: Lake Country Power sent a letter stating that there was a capital credit allocation for the township. Chairman Arrlette Krog explained that the township would receive this credit if they were to cancel their service with the company.

Road and Bridge: Supervisor Beth Iallonardo stated that after receiving a call from a constituent, she went and looked at a hole on Nelson Road. She stated that it was a small hole so she filled it in with gravel from the road and will check on it again if needed.

Cemetery: Chairman Arrlette Krog read a letter the township had received from a woman whose relative was buried in the Riverview Cemetery. The letter was thanking the township for correcting a spelling error on her relative's headstone. She stated that she had visited Ellsburg Township a while ago and had discovered the spelling error. She said that she was happy that the error was corrected and had received photos of the new headstones and it looked wonderful.

Buildings: A discussion took place about what would be the best course of action to complete the few tasks needed on the buildings such as painting the picnic tables and cleaning the exterior of the building. It was decided that the most cost effective way was to have Supervisor Beth Iallonardo complete the tasks rather than hiring someone.

Website: Nothing new to report

New Business:

Heidi Yokel gave a report on the Fire Department stating that they had purchased two new SCBA's for \$12,000.00. She also stated that Bobcat Ridges community had contacted the Fire Department about the possibility of serving them. Ray Privett stated that there had been no runs that month and spoke about the National Night out that is being held at the Bass Lake Fire Hall on August 1st from 6:00 PM to 9:00 PM.

Chairman Arrlette Krog stated that she will call about the calcium chloride that is needed for dust control on the roads. She stated that only the hills, corners, and in front of driveways needed to be sprayed.

A discussion about the landscaping around the basketball court took place. Chairman Arrlette Krog stated that she will call Anytime Construction to find out if they are planning to complete the work, and if they aren't, the township will then hire someone else to complete the job.

Ray Privett Stated that he would be willing to volunteer to be the Noxious Weed Control Inspector that would be contacted by the county if there was an issue with noxious weeds. Chairman Arrlette Krog thanked him for volunteering and stated that his information should be passed onto the county; Deputy Clerk McKenzie Clinton stated that she will email the county.

A discussion took place about the construction workers backing their trucks up over the culverts. Lee Voigt stated that by backing the heavy construction equipment over the culverts, they may be damaging them. Chairmen Arrlette Krog stated that usually if there is any damage done by a construction company, the company will compensate the township for it. Supervisor Beth Iallonardo stated that she will talk to the foreman about it.

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Supervisor Joe Caple submitted a letter of resignation for the Supervisor position. Arrlette Krog read the letter and made a motion to accept Joe Caple's resignation, Beth Iallonardo second, motion carried.

As there was no further business, Chairman Arrlette Krog made a motion to adjourn the meeting, Supervisor Beth Iallonardo second, the meeting was adjourned at 6:54 P.M.

McKenzie Clinton, Deputy Clerk

Arrlette Krog, Chairman

Date