

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

ELLSBURG TOWNSHIP MEETING

May 29, 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 Rick McRae, Dale Wick, Ray Privett, Heidi Yokel, and Lee Voigt. Clerks minutes were read, Supervisor Brandon Cavanaugh made a motion to approve minutes, Supervisor Beth Caple second, motion approved.

Treasurer's Report For April, 2018

	Totals	General	Road & Bridge	Fire	Cemetery
Beginning Balance April 1, 2018	101,544.79	51,121.87	41,687.58	0.00	8,735.34
Receipts	615.43	615.43	0.00	0.00	0.00
Disbursements	11,525.11	6,227.19	1,531.25	0.00	3,716.67
Ending Balance April 30, 2018	90,635.11	45,460.11	40,156.33	0.00	5,018.67

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
APG Media of MN	LBAE Notice	7324	\$44.87
Arvig	Phone and Internet	7325	\$132.59
Cotton Chronicle	Renewal of sponsorship	7326	\$180.00
Culligan Water	Water softener Salt	7327	\$52.40
Lake Country Power	Electricity	7328	\$151.72
Norland Sanitary	Refuse Collection	7329	\$17.55
Rapid Rooter	Thaw Frozen Culvert	7330	\$1,800.00
TAG Handyman	Snow removal and sidewalk salt	7331	\$180.33
Victor Lundeen Company	Notary Stamp	7332	\$34.60
Joe Caple	Assisting in Culvert Steaming	7333	\$150.00
McRae Land Improvements	Basketball court landscaping	7334	\$4,700.00
Caple, Elizabeth	Wages and mileage	7335	\$252.41
Carlson, Jennifer	Town hall Cleaning	7336	\$50.00
Cavanaugh, Brandon	Wages and mileage	7337	\$384.24
Krog, Arrlette	Wages and mileage	7338	\$307.36
Clinton, McKenzie	Wages and mileage	7339	\$745.19
McKeever, Aubreana	Wages	7340	\$212.40
Wick, Elaine	Wages and mileage	7341	\$351.68
PERA	Retirement	7342	\$68.90
Totals			\$9,816.24

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

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Correspondence: Correspondence were looked at with no further discussion

Road and Bridge: The 2018 Road Review minutes were read and approved. [full text on file]

A discussion took place about the various projects that are needed within the Township.

Supervisor Beth Caple stated that she will look at vent on the front of the Town Hall that needs replacing. Supervisor Brandon Cavanaugh stated that he will look into replacing the poles of the two arrow signs on Blackburn Drive. Chairman Arrlette Krog made a motion to fix the culvert on Cemetery Road at the entrance of the Melrude Whistle Stop parking lot, Supervisor Brandon Cavanaugh second, motion approved. Supervisor Beth Caple made a motion to do ditching on Sheldon road, Chairman Arrlette Krog second, motion approved.

Cemetery: Chairman Arrlette Krog stated that the cemetery was being maintained well and that there are two burials that are planned for July.

Buildings: Supervisor Beth Caple stated that the work on the playground shed was complete and that the shed may need a new latch because the current latch isn't working correctly.

Website: Nothing new to report.

New Business: Heidi Yokel gave a report on the Fire Department stating that they had 5 calls that month, 3 for fire and 2 medical calls. She also stated that the rubber seals on the garage doors at Bass Lake Fire Hall are gone and need to be replaced. A discussion about this took place, it was suggested that the doors may still be under warranty and that a call should be placed to Overhead Door Company to find out.

A discussion took place about the need for mosquito spray at the town hall. Supervisor Brandon Cavanaugh made a motion to hire Mosquito Squad to spray, Supervisor Beth Caple second, motion approved.

The Township received two price lists after sending out letter requesting them. The First letter was from McRae Land Improvements, Chairman Arrlette Krog made a motion to hire McRae Land Improvements for all gravel hauling, ditching, brushing, culvert work, etc. within the township, Supervisor Beth Caple second, motion approved. The second letter the township received was from Rodda Grading, Chairman Arrlette Krog made a motion to hire Rodda Grading for grading of all township roads, Supervisor Beth Caple second, motion approved.

A discussion about replacing the "Welcome to Ellsburg" signs took place. Chairman Arrlette Krog stated that she had spoken to the county and because the signs are on county roads, the county is the only one who can replace them. Supervisor Brandon Cavanaugh made a motion to order 4 new "Ellsburg Township" signs from St. Louis County, Supervisor Beth Caple second, motion carried. Supervisor Beth Caple made a motion to order a portable toilet at the town hall for June first through September thirtieth. A discussion took place about adding a load of top soil at the cemetery for some landscaping. Supervisor Beth Caple made a motion to add the top soil, Supervisor Brandon Cavanaugh second, motion carried.

As there was no other business, Supervisor Beth Caple made a motion to adjourn the meeting, Supervisor Brandon Cavanaugh second, Meeting was adjourned at 6:47 PM.

McKenzie Clinton, Clerk

Arrlette Krog , Chairman

Date