

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

ELLSBURG TOWNSHIP MEETING

November 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, Clerk McKenzie Clinton, Treasurer Elaine Wick and Deputy Treasurer Aubreanna McKeever. Guest Present were Lee Voigt, Dale Wick, Mark Carlson and Ray Privett. Clerks minutes were read, Supervisor Beth Caple made a motion to approve minutes, Supervisor Brandon Cavanaugh second, motion approved.

Treasurer's Report For October, 2018

	Totals	General	Road & Bridge	Fire	Cemetery
Beginning Balance October 1, 2018	107,027.34	66,193.33	33,755.34	0.00	7,078.67
Receipts	142.72	142.72	0.00	0.00	0.00
Disbursements	11,053.75	6,078.33	4,158.75s	0.00	816.67
Ending Balance October 31, 2018	96,116.31	60,257.72	29,596.59	0.00	6,262.00

Chairman Arrlette Krog 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	7430	\$132.58
Gene's Pest Control	Fly Spray	7431	\$390.00
Lake Country Power	Electricity	7432	\$233.94
MAT	Annual Conference	7433	\$195.00
Norland Sanitary	Refuse Collection	7434	\$17.55
Rodda Grading	Invoice #1252	7435	\$1,260.00
St. Louis Public Works	Ellsburg Township Signs	7436	\$750.00
MATIT Insurance	Workers Comp Renewal	7437	\$285.00
TAG Handyman	Repairs at Bass Lake Fire Hall	7438	\$1,255.00
Caple, Gerri	Election Judge	7439	\$165.00
Markgraf, Juanita	Election Judge	7440	\$152.25
Carlson, Jennifer	Town Hall Cleaning	7441	\$50.00
Caple, Elizabeth	Wages and Mileage	7442	\$79.51
Clinton, McKenzie	Wages, Mileage, Hotel	7443	\$1,232.30
Krog, Arrlette	Wages, Mileage, and Parking	7444	\$368.38
McKeever, Aubreanna	Wages, Mileage, and Parking	7445	\$454.15
Wick, Elaine	Wages, Mileage, Hotel, Election Judge	7446	\$897.34
Cavanaugh, Brandon	Wages and Mileage	7447	\$159.76
PERA	Retirement	7448	\$194.28
Total			\$8,272.04

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

Correspondence: Correspondence was looked at with no further discussion.

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

Cemetery: Nothing new to report.

Buildings: It was reported that the "EXIT" signs in the Bass Lake Fire Hall were not working and needed to be repaired. Supervisor Beth Caple made a motion to have the lights repaired, Chairman Arrlette Krog second, motion approved. A discussion took place about replacing the fridge at the town hall. Supervisor Beth Caple stated that she had spoken to Dougherty's Appliance in Cloquet, Minnesota and they would be able to deliver a new fridge and take away the old fridge for a cost of around \$650.00. The purchase of a new fridge was approved at an earlier meeting so Supervisor Beth Caple stated that she would set up the delivery.

Website: Nothing new to report.

New Business:

Ray Privett gave a report on the Fire Department stating they had 3 runs that month. He reported that the exterior lights and the ceiling at the Bass Lake Fire Hall were repaired.

The Township received a property valuation from the MAT Insurance Agency that needed to be approved and signed by the Board. Supervisor Beth Caple made a motion to table it so the board had time to look over it and receive answers to various questions they had regarding the report, Chairman Arrlette Krog second, motion carried.

Mark Carlson inquired about the possibility of the Township purchasing or taking over the Gravel Pit on Melrude road, from St. Louis County. The Gravel Pit had previously been used as a brush dump but now has a locked gate at the entrance. It was suggested that the township could allow citizens to use it as a brush dump again. A short discussion about this followed.

As there was no other business, Supervisor Beth Caple made a motion to adjourn the meeting, Supervisor Brandon Cavanaugh second, Meeting was adjourned at 6:42 PM.

McKenzie Clinton, Clerk

Arrlette Krog , Chairman

Date