

**ELLSBURG TOWNSHIP  
P. O. BOX 308  
1767 MELRUDE ROAD  
MELRUDE, MN 55766  
PHONE 218-482-3407 FAX 218-482-3412**

**Regular Meeting, December 17, 2013**

The Meeting was called to order by Jeff Dulinski at 6:00p.m. Board members present were Chairman Jeff Dulinski: Vice Chair Arrlette Krog: Clerk Randee Erjavec: and Treasurer Shelly Stallcop. Guests present were Lee Voigt and Greg Millsop.

**Clerks Minutes:** The Clerk's minutes were read and approved. Jeff Dulinski made the motion, seconded by Arrlette Krog, motion carried.

**Treasurer's Report:** The checks listed were read and approved for payment. The claims list presented to the Board were Check #6173 thru # 6191, totaling \$21,648.00. The Board approved to pay the bills. Jeff Dulinski made the motion, seconded by Arrlette Krog, motion carried.

<b>Beginning Balance:</b>	<b>\$101,220.84</b>
<b>Receipts:</b>	<b>\$73.04</b>
<b>Disbursements:</b>	<b>\$9,476.36</b>
<b>Ending Balance:</b>	<b>\$91,817.52</b>

**Correspondence:** The Correspondence was read and discussed by the Board.

**Old Business:** Jeff Dulinski had no news to report on the roads all in good condition. Stan Johnston came and did the updates on the Web and talked with Karolyn and is making the changes that need to be done. Arrlette stated nothing to report on the Cemetery. Lee Voigt asked about what type of salt to use on the sidewalks as to not hurt the cement or the hardwood floors, he will pick some up.

**New Business:** January's meeting will be as follows, Audit at 5:00p.m. Budget at 5:30p.m. and Regular meeting at 6:00p.m. Jeff Dulinski will check into seeing what

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type of affidavit the Supervisors need to do extra work for the township. No further business the meeting was adjourned at 6:34p.m. Jeff Dulinski made the motion, seconded by Arrlette Krog, motion carried.

Respectfully Submitted

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Randee Erjavec/ Clerk

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Jeff Dulinski/ Chair