

**ELLSBURG TOWNSHIP
1767 MELRUDE ROAD
MELRUDE, MN 55766**

MONTHLY MEETING

February 27, 2007

Minutes for January 30, 2007

The Ellsburg Town Board Meeting was called to order by Chairman Jon Krog at 6 pm, followed by the Pledge of Allegiance. Other present were Supervisors Keith Fulcher and Kevin Cavanaugh Treasurer Shelly Stallcop, and Clerk Betty Jo Maher. Guests were Ralph Weeks and Mike Levitte for the Arrowhead ATV Club.

Minutes: The minutes were accepted after a spelling error was corrected.

TREASURERS' REPORT:

| | |
|--------------------------|----------------------------|
| The Beginning balance | \$ 84,636.74 |
| + Receipts for the Month | 46,273.34 |
| - Disbursements | <u>22,970.84</u> |
| Ending Balance | <u>\$107,939.24</u> |

Only a partial list of bills to be paid was presented; since the clerk had more bills at home. A motion was made and 2nd to pay the bills presented and to call a special meeting on Tuesday Feb. 6th at 6 pm to review the other bills. Motion passed.

Old Business:

Since no quotes for Snow Removal around the town hall have been received at this time, the board agreed to pay Shawn Tribby \$10 per hour or part of the hour to continue shoveling for us.

Fulcher noted that the power company is still brushing in the area and he would contact them to inquire about the cost of brushing in other areas of the township.

The question of playground equipment was discussed again and the actual cost seems very high per child using it. More discussion at a later date

Mike Livitte addressed the board again concerning "sponsorship of the Arrowhead ATV Club". After more discussion he was invited to attend the Annual Meeting on March 13th and address his proposal to members of the community. The clerk will also contact the MAT attorneys concerning sponsorship and the legal ramifications. Levig "Thanked the board for their time" and donated a 1st Aid Kit for the playground. Fulcher and Krog noted that the board could make an informed decision at the March 27th meeting following the Annual Meeting on the 13th.

Old Business:

Cavanaugh made a motion to hold the Board of Audit on Feb. 6th at 6 pm following the Special bill paying meeting. Motion made; 2nd and passed to hold two meetings on Feb. 6th at 6 pm ;the 1st to pay the remainder of the bills and the 2nd to hold the Board of Audit. Notices will be posted.

Fulcher noted that we should post the need for "Lawn mowing Quotes as soon as possible.

Ralph Weeks asked if there was still the need for the new notice boxes and confirmed the needed sizes.

Citizen's Concerns: none

Being no other new business, the meeting adjourned at 7 :30 pm.

Respectfully submitted,

Betty Jo Maher, Clerk