

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

Regular Meeting November 26, 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: Supervisor Guy Ross; Clerk Randee Erjavec: and Treasurer Shelly Stallcop. Guest present was Bob Larson, Cheryl Larson and Greg Millsop.

Clerks Minutes: The Clerk's minutes were read and approved with correction being made. Arrlette Krog made the motion, seconded by Guy Ross, motion carried.

Treasurer's Report: The checks listed were read and approved for payment. The claims list presented to the Board were Check #6154 thru # 6172, totaling \$9,476.36. Which \$7,176.36 was from November 26, 2013 meeting and \$2300.00 was from November 12, 2013 meeting. The Board approved to pay the bills. Arrlette Krog made the motion, seconded by Guy Ross, motion carried.

Beginning Balance: **\$123,381.88**

Receipts: **\$21.25**

Disbursements: **\$22,182.35**

Ending Balance: **\$101,220.84**

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

Old Business: Jeff Dulinski stated roadwork was completed. Dale Taylor was pleased with the work done at the end of his driveway. Gravel was put in front of Fire Hall. Bob Rodda graded the roads. Stan Johnston will meet with Randee Erjavec to put the minutes on the Web site and do some updating. Arrlette Krog stated nothing new to report on the Cemetery except get info changed on Web site. Jeff Dulinski put a hook lock on the West Bass Fire Hall showcase. Shelly

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

Stallcop reported that next spring/summer they will get the Back 40 cleaned up. The phone message at the Town Hall also needs to be updated. The abundant trailer on Mink Rd. is still there and the owner will not return Guy Ross's phone calls. Lee Voigt will have to sign his contract for snow removal at the December Meeting it was passed and signed by the Board.

New Business: The Credit Card statement is resolved and they will send a paper copy and on online by the 17th of the month. Arrlette Krog explained what was talked about at the Annual Conference and said it was very informative.

December 4, 2013 is the St. Louis County officer's meeting in Cotton. Filing for the March Election of Township Officers needs to be put in the Cotton Chronicle and MDN paper. The positions open are Supervisor 3 year term and Clerk 2 year term. Request needs to be sent to St. Louis Public Works Dept. for sanding of the Roads when icy and need to be done Arrlette Krog made the motion, seconded by Guy Ross, motion carried.. Jeff Dulinski will talk to Debbie Leppala to see if she would come out and train in on CTAS and budget. An Affidavit for a Resolution needs to be tabled till next meeting. No further business the meeting was adjourned at 7:34p.m. Arrlette Krog made the motion, seconded by Guy Ross, motion carried.

Respectfully Submitted

Randee Erjavec/ Clerk

Jeff Dulinski/ Chair