

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 Supervisor Arrlette Krog, Supervisor Brandon Cavanaugh, Supervisor Joe Caple, Clerk Barbara Cavanaugh, and Treasurer Becky Musburger. Guests Present were: Lee Voigt, Jeff Musburger, Bruce Hanson, and Bob Rodda. Clerk's minutes were read as presented, Brandon Cavanaugh made a motion to accept minutes, Joe Caple second, motion carried.

Treasurers report for March, 2015.

<b>Vendor Name</b>	<b>Description</b>	<b>Claim #</b>	<b>Amount</b>
MAT	Short Course	6553	\$250.00
SLCAT	Personnel Training	6554	\$100.00
Norland Sanitary	garbage pick-up	6555	\$30.42
Terry Giernett	snow shoveling	6556	\$117.00
Arvig	phone service	6557	\$137.45
Cotton Chronicle	sponsorship	6558	\$180.00
Como Oil	propane	6559	\$416.50
Chase	internet security	6560	\$166.42
Lake Co. Power	electricity	6561	\$238.33
Jennifer Carlson	town hall cleaning	6562	\$50.00
Barb Cavanaugh	wages	6563	\$803.16
Barb Cavanaugh	mileage	6564	\$74.75
Brandon Cavanaugh	wages	6565	\$538.56
Brandon Cavanaugh	mileage	6566	\$69.00
Joe Caple	wages	6567	\$322.57
Joe Caple	mileage	6568	\$6.50
Arrlette Krog	wages	6569	\$358.10
Arrlette Krog	mileage	6570	\$101.78
Becky Musburger	wages	6571	\$486.20
Becky Musburger	mileage	6572	\$208.73
St. Louis Co. Aud.	waste assessment	6573	\$180.00
PERA	board retirement	6574	\$268.30
Total Claims			\$5,103.7790

Arrlette Krog made a motion to Accept bills for payment, Brandon Cavanaugh second, motion carried

**Correspondence:** was read, no discussion

**Old Business:**

**Road and Bridge:** Brandon Cavanaugh reported that Blackburn Drive and Nelson Rd., are rough and need grading because of the frost still coming out.

**Web Site:** Arlette Krog reported that the web site is coming along nicely, Stan has added several updates. Board members should let the Clerk know if they want anything added to the web site.

**Cemetery:** Arrlette Krog reported that Clean-up and brushing need to be done. Jeff Musburger offered to do the brushing work free of charge.

Arrlette also said that notification was received that the Blackburn Drive project was not approved for funding from the D.N.R.

**New Business:**

Brandon Cavanaugh made a motion to approve the Melrude Pub liquor license, Joe Caple second, motion carried. License was approved. Barbara Cavanaugh requested new set hours for the Clerk's office to be open, along with library. Office hours will now be the 2nd and 4th Monday open 8:00am-Noon. The 1st and 3rd Monday open 10:00am-Noon. The Library will be open every Monday 10:00am- Noon. Brandon Cavanaugh made a motion to approve new hours, Arrlette Krog second. motion carried. Brandon Cavanaugh spoke about the Township supplying 2 dumpsters as a service to our residents for spring clean-up projects, after some discussion it was decided to have one dumpster at the Melrude Town Hall, and one at the West Bass Fire Hall for the dates of June 4th-8th. Arrlette Krog made a motion to Approve the dumpsters, Joe Caple second. Motion carried. Clerk will make signs to inform residents. Becky Musburger spoke about the use of township credit cards and the lack of need for them. After discussion, Arrlette Krog made a motion to close the Township credit card account, Brandon Cavanaugh second. Motion carried. A motion was made by Brandon Cavanaugh to donate \$300.00 to Meadowlands Ambulance Service, Joe Caple second, motion carried. Lawn mowing bids were read, bids were received from Terry Giernett, and Lee Voigt. Joe Caple made a motion to accept Lee Voigt, Brandon Cavanaugh second. Motion carried. A check was issued to Lee Voigt. Arrlette Krog reported that she had had some communication with Tony Frommes about the Back Forty clean up, he is going to pursue funding from IRRRB, after he has completed going through the debris. Arrlette then explained the rules of the grant for clean-up. Clerk read the Road Review minutes, Brandon Cavanaugh made a motion to accept them as read, Joe Caple second, motion approved. Road priorities were set as follows: 1. Young lake Rd. 2. Nelson Road, gravel and grading. 3. Gravel in cemetery. 4. Flag pole needs fixing. Brandon Cavanaugh spoke in favor of having Bob Rodda do the road grading, Mr. Rodda explained what needs to be done to the roads to get them back in shape. Brandon Cavanaugh made a motion to hire Bob Rodda, Joe Caple second, motion carried. Rodda will communicate with Brandon on road work. Joe Caple reported he had spoke to three contractors about the pavilion project, he said Rob Ecklund proposed entire project, including, sod, gravel, concrete and moving for a cost of \$19,800.00. He also stated that Mr. Ecklund has proper insurance. After some discussion, Joe Caple made a motion to have Joe Ecklund do the project for \$19,800.00., Brandon Cavanaugh second, motion carried. Arrlette Krog read Rick McRae's proposal for township road work. Bruce Hanson also spoke about his interest in the job. after discussion it was decided to hire Rick McRae. Brandon Cavanaugh made a motion to adjourn the meeting at 7:37 p.m. Joe Caple second. meeting was adjourned.

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Barbara Cavanaugh, Clerk

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Chair

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Date