

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 Joe Caple, Clerk Barbara Cavanaugh, and Deputy Treasurer Shelly Stallcop, Guests Present were: Lee Voigt. Clerk's minutes were read as presented, Arrlette Krog made a motion to amend the minutes to say, a check was issued to Lee Voigt for the first half of his mowing contract, Joe Caple second, motion carried.

Treasurers report for March, 2015.

Vendor Name	Description	Claim #	Amount
Terry Giernett	snow shoveling	6577	\$27.00
Norland	garbage pick-up	6578	\$30.42
Arvig	phone service	6579	\$130.97
Lake Co. Power	electricity	6580	\$126.44
Chase	credit card	6581	\$14.48
McRae	gravel/road work	6582	\$2,180.00
Void		6583	
Void		6584	
U.S. Treasury	penalty	6585	\$117.06
Joe Caple	wages	6586	\$191.68
Joe Caple	mileage	6587	\$60.95
Jennifer Carlson	wages	6588	\$50.00
Brandon Cavanaugh	wages	6589	\$144.93
Brandon Cavanaugh	mileage	6590	\$60.37
Arrlette Krog	wages	6591	\$67.32
Arrlette Krog	mileage	6592	\$1.15
Barbara Cavanaugh	wages	6593	\$339.88
Barbara Cavanaugh	mileage	6594	\$11.50
MATIT	insurance liab.	6595	\$2,489.00
PERA	board retirement	6596	\$79.54
Rob Ecklund	pavilion	6597	\$10,000
Rob Ecklund	pavilion	6598	\$9,800.00
Total Claims			\$25,922.69

There was no treasurers report, Becky Musburger was not present. Arrlette Krog made a motion to void checks number #6583, and #6584, and rewrite to Rob Ecklund, Joe Caple second, motion carried. Shelly Stallcop will rewrite checks. Arrlette Krog made a motion to approve bills for bills for payment, Joe Caple second, motion carried

Correspondence: was read with discussion about the letter received from Cotton Township concerning the Sax/Zim Bog wetlands project, clerk will send letter from Ellsburg township as soon as possible.

Old Business:

Road and Bridge: No report or discussion as Brandon Cavanaugh was absent.

Cemetery: Arrlette Krog reported that the cemetery is looking very nice and Lee Voigt is doing a great job. Joe Caple questioned why upright headstones are not allowed in

every section of cemetery, research will be done on the subject. Several improvements need to be done.

New Business:

The Minnesota Association of Townships 2015 Summer Short Course was discussed, attending will be Arrlette Krog, Brandon Cavanaugh, Joe Caple, Barbara Cavanaugh and Becky Musburger, on June 25th, 2015, at Black Bear. Treasurer will send check by June 10th. to register. Joe Caple spoke about many residents inquiring about the possibility of a ball park being constructed at the old church site. Further research will be done to find out the owner of the property, making the ball park on the far side of the pavilion was also suggested. Joe Caple reported that the pavilion project was coming along very nicely, with rain being the only hindrance so far, and felt it should be completed in second week of June. It was decided to install electricity to the pavilion to be run from the Fire Hall. A licensed electrician will be hired. Arrlette Krog made a motion to buy stain for the pavilion posts, Joe Caple second, motion approved. Shelly Stallcop resigned her position as deputy treasurer, and turned in her keys, Elaine Wick will assume the deputy treasurer position. Clerk will have supervisor resolutions ready for the next meeting. Arrlette Krog mentioned the pros and cons of hiring a handyman. The Melrude Community Club will be installing 2 stationary pedestal grills after the pavilion is completed. The Parade will be held July 4th, 2015., beginning at 12:00 noon. Arrlette Krog made a motion to adjourn the meeting at 6:47p.m. Joe Caple second. Meeting was adjourned.

Barbara Cavanaugh, Clerk

Chair

Date