

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

**Regular Meeting April 30, 2013**

The Meeting was called to order by Chairman Keith Fulcher at 6:00p.m. The Pledge was said by all. Board members present were Chairman Keith Fulcher; Vice Chair Jeff Dulinski; Supervisor Arrlette Krog; Clerk Randee Erjavec; and Treasurer Shelly Stallcop. Guests present were Lee Voigt, Jeff Musburger, Mike Levig, and Rick McRae.

**Clerks Minutes:** The Clerk's minutes were read and approved with corrections made. The corrections were, Jeff Musburger was a guest at the meeting, Bob Rodda's and Jeff Dulinski's names were spelled wrong, and the check number was 6003 instead of 6022. Arrlette made the motion, seconded by Jeff, motion carried.

**Treasurers Report:** The checks listed were read and approved for payment. The claims list presented to the Board were check # 6004 thru 6027, totaling \$5101.70. The Board approved to pay the bills. Keith made the motion, seconded by Arrlette, motion carried.

<b>Beginning Balance:</b>	<b>\$116,164.07</b>
<b>Receipts:</b>	<b>\$19.83</b>
<b>Disbursements:</b>	<b>\$7,972.98</b>
<b>Ending Balance:</b>	<b>\$108,210.92</b>

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

**Old Business:** Keith and Jeff discussed a few concerns on the roads but decided to wait to talk about at the Road and Bridge review. Keith said the Web site is getting updated regularly. The board will make sure the bench and water tower go back into the Cemetery. Keith will talk to Bruce Dagen again about locks on the

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showcases. And he will also call Biss Locksmith about locks on the office doors, and old Post office door. Arrlette will send out a Deed to Stan's son Gary Peterson for purchasing lots in the Cemetery. Arrlette was concerned about the cost for garbage if we don't have a lot to be picked up here at the Hall. Shelly asked the Board about hiring an Accountant to do the I.R.S. part of the records and it was agreed to hire one, Keith made the motion, seconded by Arrlette, motion carried. Lee Voigt was the only bid we received for the Lawn Mowing contract. Jeff made the motion, seconded by Arrlette, motion carried, to accept Lee for doing the Lawn mowing.

**New Business:** The Melrude Pub's Liquor license was signed and returned to Jim. Township Officers signature cards were signed and returned. Keith called Aardvark to deliver a portable toilet. Two letters went out to Cherry High School and South Ridge for a donation for their Grad. Parties explaining they will receive a check from us but not till the end of the month. Rick McRae was wondering about the bids on the roads it was decided to send out a letter after the R&B meeting. Mike Levig was here and discussed more on the ATV trails will keep us updated. Jeff Musburger was asking if a letter was sent out to him having the results of the Election, Randee will find that and send it to him. The Meeting was adjourned at 7:47p.m. Arrlette made the motion, seconded by Jeff, motion carried.

Respectfully Submitted,

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Randee Erjavec, Clerk

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Keith Fulcher, Chair