

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

Regular Meeting August 27, 2013

The Meeting was called to order by Chairman Jeff Dulinski at 6:00p.m. The Pledge was said by all. Board members present were Chairman Jeff Dulinski; Vice Chair Arrlette Krog; Supervisor Guy Ross; Clerk Randee Erjavec; and Treasurer Shelly Stallcop. Guests present were Lee Voigt, Bob Larson, Cheryl Larson, Greg Millsop, Annette Millsop, Jake and Rick.

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

Treasurers Report: The checks listed were read and approved for payment. The claims list presented to the Board were check # 6091 thru 6105, totaling \$2,167.66. The Board approved to pay the bills. Arrlette Krog made the motion, seconded by Guy Ross, motion carried.

Beginning Balance:	\$91,870.42
Receipts:	\$66,392.48
Disbursements:	\$30,130.44
Ending Balance:	\$128,132.46

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

Old Business: Jeff Dulinski met with Rick McRae on BlackBurn Dr. and roads are in great shape. Stan Johnston will be in and out of the Town Hall using the computer at times to do the Web site. Arrlette and the Cemetery comm. met on July 29th at 4:00p.m. And discussed the Cemetery. The old posts will be removed and new ones put in by Rick McRae. Some stones need to be leveled either by the committee or by Range Monument will call and see how much it will cost. Arrlette made the motion to keep extra dirt in the Cemetery for fill when needed , was

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seconded by Jeff Dulinski, motion carried. September 4, 2013 at 9:00a.m. Biss Locksmith will be coming out to change the locks on the Town Hall and storage door. June and August minutes need to be brought into the Miner's Bank so Keith Fulcher's name can come off of the bank signing list and Guy Ross's name needs to be added. Randee will call Jake and Rick from Duluth to let them know they got the bid for brushing the roadway.

New Business: Jan Jackson's contract was signed and sent out. Jim from the Pub will be borrowing some picnic tables for Corn Feed. A sign out sheet will be put in the Town Hall for borrowing items remember to sign out and in. Snow shoveling notice has been put up if interested call the Town Hall. A Resolution needs to be signed if a Board member is doing work in the Township. Jeff Dulinski will call M&M Electric to see about trouble shooting the heat problem in the Fire Hall floor. The Meeting was adjourned at 8:00p.m. Jeff Dulinski made the motion, seconded by Arrlette Krog, motion carried.

Respectfully Submitted,

Randee Erjavec, Clerk

Jeff Dulinski, Chair