

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

**Regular Meeting January 29, 2013**

The Meeting was called to order by Chairman Jeff Musburger at 6:00p.m. The Pledge was said by all. Board members present were Chairman Jeff Musburger; Vice Chair Keith Fulcher; Supervisor Arrlette Krog; Clerk Randee Erjavec; Treasurer Shelly Stallcop; and Deputy Clerk Debbie Leppala. Guests present were Lee Voigt, Guy Ross, Vicki Ross, Bob Larson, Mike Larson, Charlie Danielson and Steve Danielson.

**Clerks Minutes:** The Clerk's minutes were read and approved with the corrections of the date to December 18, 2012. And correction of Keith describing a Subordinate Service District to the residents and the process of creating such a district. Keith made the motion, seconded by Arrlette, motion carried.

**Treasurers Report:** The checks listed were read and approved for payment. The claims list presented to the Board were check # 5936 thru 5954 totaling \$4,206.13. The Board approved to pay the bills. Shelly also stated that we should get a check for \$104.69 should be coming in for our points from the credit card. Arrlette made the motion, seconded by Keith, motion carried.

<b>Beginning Balance:</b>	<b>\$101,688.51</b>
<b>Receipts:</b>	<b>\$42,683.62</b>
<b>Disbursements:</b>	<b>\$29,346.45</b>
<b>Ending Balance:</b>	<b>\$115,025.68</b>

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

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**Old Business:** Jeff said there are no complaints on the roads, and that if they need sanding they will be out to sand. A resident brought to the attention of Keith that the time of the monthly meetings on the Web site is wrong and Keith said he will take care of that. Nothing to report on the Cemetery.

**New Business:** The Election Judges were read and approved for the March Election. Keith made the motion, seconded by Arrlette, motion carried. The Board signed and sent out the copy of the McDavitt Fire contract. It was discussed about the outside building lights, West Bass Fire Hall has four lights out, the back hall by the fire doors has two out and the back door to the hall needs a new light and will try to get this done before the Election. Jeff will call Electric Systems to get an estimate and bring back to the Board. Debbie also noticed that we did not receive a town road aide check for 2012 and she is checking on it. Randee will stop by the Cavanaugh's and pick up Kevin's Township credit card. It was brought up and discussed about no children in the office when there are functions going on in the Town Hall. Remember that the Short Course is April 5, 2013 at Black Bear in Carlton. The town residents also talked in length about their concerns at Blackburn drive and their request to have the Township take it over. Gregg Millsop showed the Board the Police Report from the break in of the Fire Hall from 12-21-12. The Meeting was adjourned at 7:35p.m. Keith made the Motion, seconded by Arrlette, motion carried.

Respectfully Submitted,

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Randee Erjavec, Clerk

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Jeff Musburger, Chair