

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

Regular Meeting May 28, 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, Guy Ross, Vicki Ross, Greg Milsop, Em Anderson, Iver Anderson, Jim Anderson and Rick McRae.

Clerks Minutes: The Clerk's minutes were read and approved with corrections made to put last names into the minutes. Arrlette Krog made the motion to approve the minutes, seconded by Jeff Dulinski, motion carried. The Minutes for the Road and Bridge Review was approved, Jeff Dulinski made the motion, seconded by Arrlette Krog, motion carried. Also the Minutes for the Board of Appeals and Equalization were approved with the correction of taking out Ronald Sauuko's appeal. Arrlette Krog made the motion, seconded by Jeff Dulinski, motion carried.

Treasurers Report: The checks listed were read and approved for payment. The claims list presented to the Board were check # 6028 thru 6046, totaling \$7,496.96. The Board approved to pay the bills. Arrlette Krog made the motion, seconded by Jeff Dulinski, motion carried. Shelly Stallcop also asked if the Board will approve for her to order more checks. Arrlette Krog made the motion, seconded by Jeff Dulinski, motion carried.

Beginning Balance:	\$108,210.92
Receipts:	\$88.66
Disbursements:	\$5,101.70
Ending Balance:	\$103,197.88

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

Old Business: All the Roads have been graded once and are in great shape. Keith Fulcher said the Web site needs some updating. Arrlette Krog and Lee Voigt met at the Cemetery to go over what needed to be done as far as the mowing. And the Cemetery looked wonderful for Memorial Day. A few of the Headstones need to be leveled. Water barrel and bench need to be brought out and Greg Millsop will bring them out there. Keith Fulcher talked to Biss Locksmith and he will be out to do the locks on the doors. Nothing new on the Pavilion. Road and Bridges were discussed and the work will go out to Rick McRae for the gravel. Greg talked about the propane tank at the West Bass Fire Hall and will have someone come out and look at it. The checks were sent out to both schools for Grad night donations.

New Business: Keith Fulcher told the Board that he sold his house and June will be his last month on the Board. He also needs someone to take over the Web site he can train the person in on that. A notice for a Supervisor will be posted or please call the Town Office 218-482-3407 if interested. Rick McRae will get together with Jeff Dulinski and look at the roads and correspond with Bob Rodda. A letter was sent out to Bruce Carlson explaining the trees on Young Lake Road and Jeff Dulinski will also call and talk to Bruce. Dustcoating letter was sent out and when we find out when they will be doing it then Rick McRae will put gravel down first. The training for the Equalization will be on October 22, 2013 from 6-9pm at the Cotton Community Building. The Short Course will be June 27th at Black Bear Casino and [Ranee, Jeff, and Arlette] will be attending. Keith Fulcher explained to the Iver Anderson family about the Blackburn Road and if anything new comes up they will let them know. The storage spot in the post office was straightened out and a cabinet needs to be put up in the Women's bathroom.

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The Meeting was adjourned at 6:59p.m. Arrlette Krog made the motion, seconded by Jeff Dulinski, motion carried.

Respectfully Submitted,

Randee Erjavec, Clerk

Keith Fulcher, Chair