

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

Regular Meeting October 29, 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, Chris Voigt, Jeff Musburger, Becky Musburger, Arnold Hanson, Dale Taylor, and Bill Mckechnie.

Clerks Minutes: The Clerk's minutes were read and approved with correction made. 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 # 6130 thru 6152, totaling \$22,182.35. The Board approved to pay the bills. Arrlette Krog made the motion, seconded by Guy Ross, motion carried.

Beginning Balance:	\$138,415.36
Receipts:	\$263.65
Disbursements:	\$15,297.13
Ending Balance:	\$123,381.88

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

Old Business: Jeff Dulinski stated that the Road work has been done and all that was left to do was Rodda needed to grade West Mink, Waterhen, and Blackburn. It didn't due to being too wet. The brushing has also been completed. Gravel was put in front of the West Bass Fire Hall door. Randee will have Stan Johnston meet with her and get the Web page updated. Arrlette Krog will talk to Rick McRae about a spot in the Cemetery designated for the extra black dirt and sand, it will be at the North entrance West side. BlackBurn Dr. committee sent down the info

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for the DNR by November 1, 2013. Arrlette Krog met with the County Engineer/see packet. Lee Voigt still wants to see the names on the petition for the BlackBurn Dr. road and culvert maintenance. Jeff Musburger said it will be a better Access to the lakes if the road was up to specs.

New Business: There will be a Halloween Party at the Town Hall on November 2, 2013 at 5:00p.m. The Board voted to donate \$50.00 towards the candy. Arrlette Krog made the motion, seconded by Guy Ross, motion carried. Also the Town Hall will be reserved for Christmas by Barb Cavanaugh. The Board discussed who would be going to the Annual Meeting at Jackpot Junction. Who was driving and who was riding the bus? Arrlette Krog would be driving herself due to other plans once she left the meeting. Arrlette Krog would receive \$40.00 for gas reimbursement. Arrlette Krog made the motion of reimbursement of \$40.00 seconded by Guy Ross, motion carried. Dale Taylor had some concerns on the work done at the end of his driveway, and the Board assured him everything mentioned would be repaired as far as gravel, mailbox, and water runoff. Jeff Musburger brought up the Back 40 and the burnt out building across the tracks from the Melrude Pub and it was discussed to find someone to clean up the mess and remove hazards wastes. The Meeting was adjourned at 7:34p.m. Guy Ross made the motion, seconded by Jeff Dulinski, motion carried.

Respectfully Submitted,

Randee Erjavec, Clerk

Jeff Dulinski, Chair