

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

**Regular Meeting September 24, 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, Arnell Hanson, Bob Larson, Cheryl Larson, Mike Larson, Greg Millsop, Ken Bourman, Daniel Miller, Steve Danielson, Guy Ross, and Bill McKenchnie.

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

**Treasurers Report:** The checks listed were read and approved for payment. The claims list presented to the Board were check # 6106 thru 6129, totaling \$15,297.13. The Board approved to pay the bills. Jeff Dulinski made the motion, seconded by Arrlette Krog, motion carried.

<b>Beginning Balance:</b>	<b>\$128,132.46</b>
<b>Receipts:</b>	<b>\$12,450.56</b>
<b>Disbursements:</b>	<b>\$2,167.66</b>
<b>Ending Balance:</b>	<b>\$138,415.36</b>

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

**Old Business:** Stan Johnston will be working on the Web site. Randee will get him a key for the Town Hall and Office. Lee Voigt bought lime and grass seed for the Cemetery. Some brushing on the North side of Cemetery needs to be done so extra sand and dirt can be put there. Lee and Chris did spread the grass seed and lime out in Cemetery will find out next spring. The Roads have been in great

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shape. Greg will also take out the Water tower at the Cemetery and put away for the winter.

**New Business:** Greg Millsop told the Board that the showcase at the West Bass Fire Hall needs a slip lock on it to keep the door closed. Jeff Dulinski asked the Board if it would be ok to purchase a digital camera so JeffDulinski made the motion, seconded by Arrlette Krog , motion carried to purchase a camera. The Board will set up and present at the Annual Meeting, the need for a par time maintenance person for some of the odd jobs around the Town Hall. Lee Voigt put a bid of \$18.00 per hour for snow shoveling and clean up for the 2013-2014 seasons. Arrlette made the motion, seconded by Guy Ross, motion carried. Congratulations Lee. Greg Millsop will put a handicap sign in at the West Bass Fire Hall. Resolution for Supervisors to do work was passed, Jeff Dulinski made the motion, seconded by Arrlette Krog, motion carried. Nelson road, Sheldon road, Young Lake road were all graded and are holding up well. Jake's mower broke down they will be back to finish as soon as they get it repaired. Young Lake they fix turnaround, lined the ditch with rocks, and replaced the culvert. Still more work to do on BlackBurn need a culvert on Annie Dr. The Board also discussed BlackBurn Dr. with the Guests present. The Board needs to decide once the road is brought up to specifications, will we the township maintain it. Guy Ross also said he got calls from residents on Paulson Rd. and East Bass Rd. that if we help one are we going to help all that need it. Bob Larson had a map that he showed the Board that those roads are private roads. Bill Mckechnie also spoke up an stated how the culvert was unsafe to travel over. He also said he would help in any way to try and receive money from grants to get the work done. The residents and the Board formed a Committee to try to partner up with the DNR to receive grant money for the project. A Resolution to bring the first part of BlackBurn Dr. to the white post and then partner up with the DNR to try and get grants, application deadline is November 1, 2013. Arlette made the motion,

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seconded by Guy Ross, motion carried. The Committee for the Blackburn Dr. and DNR is Jeff Dulinski, Arrlette Krog, Bob Larson, Lee Voigt, Bill Mckechnie. No objections, with five committee members mentioned, no further discussion, vote was 3-0 Resolution passed. The Meeting was adjourned at 8:10p.m. Arrlette made the motion, second by Jeff Dulinski, motion carried.

Respectfully Submitted,

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Randee Erjavec, Clerk

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Jeff Dulinski, Chair