

ELLSBURG TOWNSHIP
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Ellsburg Township Board Meeting August 26, 2008

The board meeting was called to order at 6pm by Chair Kevin Cavanaugh. Board members present: Supervisor Keith Fulcher; Supervisor Jeff Musburger; Clerk Annette Millsop; Treasurer Shelly Stallcop; Deputy Clerk Debbie Leppala.
Guests: Lee Voigt

Clerks Minutes: Keith Fulcher motion to accept Jeff Musburger second and motion carried. Kevin Cavanaugh asked what the difference between bids, quotes and estimates are and Annette will check in the Mat library for answers.

Treasure Report: Shelly Stallcop reported:

Beginning Balance	\$38,634.03
Receipts	\$58,508.90
Disbursements	\$28,720.20
Total	\$69,422.73

Discussion followed. Kevin Cavanaugh said we need to pay the judges for their training now. Keith Fulcher made a motion Jeff Musburger second motion carried. Debbie said she wanted to change the receipts amount to \$59,658.90 she made an error. We will finish the discussion and come back to it.

Correspondence: St Louis County wants to know the expenses for upcoming elections SLCATO sent out a survey to all of the townships for comparing wages. Annette will fill it out. We also got notices for: Award Dinner, Bus ride for the 75th annual meeting at Arrowwood.

Old Business: Jeff is going to order the signs for the Town Hall/Post office/Fire Hall at Melrude and the Fire Hall at West Bass. The sign for the cemetery will also allow a shepherd hook for flowers. He will get them at Mike's Signs.

Jeff also checked into the safe at L&M and said they do deliver. Keith Fulcher made a motion to buy a safe at L&M and have it delivered not to exceed \$1,200.00. Kevin Cavanaugh seconded it. Motion carried. He will put it on the credit card.

Brushing: Heidi Yokel talked to Mr. Carlson and he understands better now and Debbie L. sent pictures, address and phone number for Wood Forest Products, Inc. Annette sent a letter and the minutes to Pete and John Wood also said they will be doing the job the first week in October. He will let us know. Annette will keep in contact with them. Jeff Musburger also said that one of the board should go along and explain what can be done.

Keith Fulcher also spoke to Tony Sertich about funding from the IRRR for a new town office, post office and community center, along with a fire hall. There was a lot of discussion and information that the board is going to need to do, get estimates from architect, contractors, etc. The township will have to commit money to this project also. Jeff and Keith will find out more information and bring it back to the board meeting. Treasure Report revised: Keith Fulcher made a motion to accept the revised treasurer's report. Jeff Musburger second, motion carried. Jeff Musburger made a motion that if we need to move cd then Shelly Stallcop should have permission to do that. Shelly will keep track of the cds and if one matures she will take it out and issue a new check for another cd at a different bank for

better interest rate.

New Business: We received application for snow plowing for 4 township roads. They are \$42.00 each. Debbie Leppala said she changed names on 3 and one comes from Ron Saukko. They need to be paid.

Keith Fulcher brought up changing the time for the general election only. Discussion followed and it was decided to leave it at 10am to 8pm. for now and see how it goes at the election. Keith Fulcher made a motion to up the election judge pay should be increased to \$10.00 per hour as of this date. Kevin Cavanaugh seconded it. Jeff Musburger said he would like to bring up all the pay raises at the Reorganizational meeting in March and at the annual meeting. Then the people who run for office will know what to expect. A lot of townships have appointed officials on the board at hourly wages. Motion carried.

Snow shoveling applications needs to be posted. Annette Millsop will put up a posting accepting applications for clearing the snow from the sidewalks, steps, post office in front of the fire hall. We will provide the sand and salt.

Jeff Musburger also wants to post something in the web page. He wanted to know if we had a mailing list for our residents. We do not have any as of now. In order to send out notices at elections just send it out to residents/no address.

Motion to adjourn by Keith Fulcher Second by Kevin Cavanaugh at 7:30pm

Respectfully Submitted,
Annette Millsop, Clerk
Kevin Cavanaugh, Chair