

ELLSBURG TOWNSHIP - ST. LOUIS COUNTY
P.O. Box 308, 1767 MELRUDE ROAD, MELRUDE, MN 55766

REGULAR TOWN BOARD MEETING APRIL 27, 2010

The meeting was called to order by Chairman Keith Fulcher at 6:00p.m. The Pledge of Allegiance was said by all. Board members present were; Chairman Keith Fulcher; Vice Chair Kevin Cavanaugh; Supervisor Jeff Musburger; Clerk Randee Erjavec; Treasurer Shelly Stallcop; Deputy Clerk/ treasurer Debbie Leppala. Guests were Annette Millsop, Gerald Palmquist.

Clerks: Minutes read and approved, with the change that the Sheriffs Dept., - \$47.00 per hour from \$40.00 per hour response time, Kevin Cavanaugh made the motion to accept the clerks minutes as read, Jeff Musburger seconded, Motion carried.

Correspondence; Tracy Excavating contract, will discuss at the next Board Meeting. St. Louis Cty. Tax forfeited land, Board said they were not interested in purchasing; A thank you card from area residents saying Barb Cavanaugh did a great job on the Library in the Post Office. Auditors Office sent a list of Judges that can be used in the elections.

Guests; Gerald Palmquist from P.M. Construction, came in to talk to the Board members on the Fire Hall Project he was very interesting and knowledgeable on the way it should be done. He will talk to the Board again in the future. The board will have a meeting with the architect to discuss this project.

Treasurers Report; Shelly stated she purchased a CD from Northern State Bank, Shelly Stallcop and Randee Erjavec both signed for it.

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| Beginning Balance - | \$84,471.39 |
| Receipts - | \$12,386.73 |
| Disbursements - | \$21,379.14 |
| Total - | \$75,478.98 |

The checks listed were read and approved. Jeff Musburger made the motion, seconded by Kevin Cavanaugh, to except the bills for payment, motion carried.

Old Business; Discussed the Road Review, which was held on 4-20-2010. Discussed the Melrude Park; Toy replacement, Kevin will check out the toy replacement and cost. Low branches were already trimmed by Kevin. And a Portable toilet is now in the Park. Young Lake Rd. no gravel at this time just mow the edges. Sheldon Rd. 6 loads of gravel needed. Cemetery Rd. Blade thru cemetery, 2 loads of gravel on the end, decided to leave the culvert by Melrude Pub alone for now. Anne Rd. leaves alone for now. Kevin will pick up the pipe for the property marker in the Cemetery. Randee will send a letter to McRae Land Improvements and Tracy Excavating for estimates for the gravel on the roads, a stump removed from the Cemetery and the work that needs to be done on W. Mink road in front of Bohlins resident. Only 11 plaques needed to be ordered for the Cemetery. Karolyn will be here on May 10, 2010 at 10:00 a.m. to show Randee the Web site. A letter is needed for the postmaster (Betsy Erickson) because of the oil leaking from the mail carriers car on the pavement. Keith will pick up the things needed for the office, he will also get a wireless router and Debbie will install it. Kevin will work on getting the flag pole painted. Kevin Cavanaugh motioned second by Jeff Musburger to adjourn the meeting, motion carried, meeting adjourned at 7:18 pm.

Respectfully Submitted
Randee Erjavec, Clerk
Keith Fulcher, Chairman