

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

REGULAR TOWN BOARD MEETING JUNE 29, 2010

The meeting was called to order by Chairman Keith Fulcher at 6:00 p.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/Treasurer Debbie Leppala. Guest were Annette Millsop, Lee Voigt.

Clerk: Minutes were read; correction made that the Notary is free to township residents from the incorrect township members; minutes were approved with this correction.

Treasurers Report: The checks listed were read and approved. Jeff Musburger made the motion seconded by Kevin Cavanaugh to accept the bills for payment motion carried.

Beginning Balance -	\$74,097.94
Receipts -	\$14.82
Disbursements -	\$4,711.15
Total Ending Balance -	\$69,401.61

Correspondence: A thank you note was sent from the Cotton High School for the donation that was sent. Election judges were called and approved by the board. Ctas newsletter was sent. A newsletter was also sent on the Legislative changes for 2010.

Guests Annette Millsop, and Lee Voigt

Old Business: Keith discussed that the Architect wants a meeting on July 12, 2010 at 1:00 p.m. to talk about the addition on the Fire Hall. Rick talked to Jeff about brushing by the Melrude Pub. Discussed the dead trees in the Cemetery and on Annie Dr. to be removed. Jeff will talk to Rodda about the concerns on the gravel on the roads. Jan Jackson's contract renewal was discussed. Kevin made the motion seconded by Jeff, to accept a one year renewal instead of a four year was accepted on the stipulation that she sends the board the materials that she did with the township thru the year. Kevin made the motion seconded by Jeff, that Randee now has the authority to throw junk mail away. Kevin is still checking into the price of the toys for the Park. September's meeting will be changed to September 21, 2010 at 3:00 p.m. instead of September 28, 2010. Kevin made the motion seconded by Jeff to change the meeting time from 6:00 p.m. to 3:00 p.m. Starting in July, motion carried. Meeting was adjourned at 6:52 p.m. motion made by Kevin, seconded by Jeff, motion carried.

Respectfully Submitted
Randee Erjavec, Clerk
Keith Fulcher, Chairman