

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

REGULAR TOWN BOARD MEETING SEPT. 21, 2010

The meeting was called to order by Chairman Keith Fulcher at 3:00p.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 Greg Millsop and Annette Millsop.

Clerk: Minutes were read and approved with the correction that Jeff Musburger will be attending the MATT meeting in Duluth. Jeff Musburger made the motion seconded by Kevin Cavanaugh, motion carried.

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

Beginning Balance -	\$95,610.63
Receipts-	\$3794.44
Disbursements -	\$13,794.77
Total Ending Balance -	\$86,297.30

Correspondence Keith Fulcher showed the board members a sample election ballot. The board members also discussed the District Meeting notice scheduled for the 29th and the 30th of September.

Old Business:

One more grade needs to be done on the road before freeze up. Mason painted the flag poles. Lee Voigt has not talked to Kevin about the plots in the Cemetery as of yet. Portable toilet will be remove in October and brought back in May. Keith is still trying to find out about grants and funding regarding the Fire Hall addition. Gravel should have been ground up and was not, Jeff will check into this with Lloyd. Clerks have to have a notary stamp by November 2 2010, will call Fisher and get one made up.

New Business;

Randee gave a list of Election Judges to the Board, Motion to except the Election Judges was made by Kevin and seconded by Jeff, motion carried. Accuracy testing date will be set for October 25th at 9:00 a.m. There was a discussion wanting to change the hours of the polls to 7:00a.m. Debbie found out from the St. Louis Cty. Auditor that changing the time for each Election would be inconvenient. The Board was polled on September 24th with the decision to keep the polls at the hours that have already been set.

A suggestion was made to pressure wash the building. Mason will pressure wash it, Keith has one to use. Jeff made the motion seconded by Keith, motion carried.

Kevin will look into the cost of two benches in the park to be installed in the spring.

Keith wants the meeting time changed to 6:00 p.m. because he is working now, Kevin made the motion to change the meeting time Jeff second, motion carried.

Meeting was adjourned at 3:35p.m. Kevin made the motion seconded by Jeff, motion carried. T5

Respectfully Submitted
Randee Erjavec, Clerk
Keith Fulcher, Chairman