

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

**REGULAR TOWN BOARD MEETING DEC. 28, 2010**

The meeting was called to order by Chairman Keith Fulcher at 6:00p.m. The Pledge of Allegiance was said by all. Minutes were read and approved with the correction that Jeff Musburger will be attending the MATT meeting in Duluth. Jeff Musbudge of Allegiance was said by all. Board members present were Chairman Keith Fulcher; Vice Chair Kevin Cavanaugh; Clerk Randee Erjavec; Treasurer Shelly Stallcop; Deputy Clerk/ treasurer/ Debbie Leppala. There were no guests present at this meeting.

**Clerk:** Minutes were read and approved with correction made. Kevin made the motion seconded by Keith , motion carried.

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

<b>Beginning Balance -</b>	<b>\$76,671.19</b>
<b>Receipts-</b>	<b>\$686.02</b>
<b>Disbursements -</b>	<b>\$4,730.48</b>
<b>Total Ending Balance -</b>	<b>\$72,627.33</b>

**Correspondence**

The correspondence was read and shown to the Board members.

**Old Business:**

Kevin stated that Jeff talked to the Supervisor of Cotton about the plowing of the Town hall, and it was done last time they plowed. The Web site, Keith said he will change some of the links in January. No news from the Architect, Keith will stay in contact with him. Keith talked to Jim Lippitt about some work that needs to be done with the lights and the roof cap, he will talk to him again.

**New Business;**

Board of Audit and Budget Meeting will be on January 25, 2011 at 4:00p.m. and the Regular Board Meeting will follow at 6:00p.m. Kevin will be attending the Firefighter meeting on January 4, 2011 for Keith. Meeting was adjourned at 6:27p.m. Kevin made the motion seconded by Keith, motion carried.

Respectfully Submitted  
Randee Erjavec, Clerk  
Keith Fulcher, Chairman