

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

REGULAR TOWN BOARD MEETING
Regular Board Meeting January 25, 2011

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 present were Lee Voigt, John Dalhgren, Greg Millsop and Annette Millsop.

Clerk: Minutes were read and approved. Kevin Cavanaugh made the motion seconded by Jeff Musburger, motion carried.

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

Beginning Balance	\$72,627.33
Receipts	\$60,773.92
Disbursements	\$18,487.48
Total Ending Balance	\$114,913.77

Correspondence

The correspondence was read and discussed by the board members.

Old Business:

Debbie will pick up a filter for the computer, due to the faxes not coming in at times and the e-mails sometimes take too long. Keith will look at home to see if he has an extra one and let Debbie know. Jeff will contact Rodda about his contract and will discuss and sign later. Keith will also get the web site up dated. Kevin said the Plaques are here for the Cemetery and will be put in this spring, he will bring one in at the next meeting to show the board. Jim Lippitt will fix the light outside temporarily and put a new one in this spring. Kevin attended a fire meeting on January 4, 2011, and explained to the Board about PERA. Keith hasn't spoken to John Damberg about the addition to the fire hall, but will try and stay in contact with him.

New Business: Motion was made by Kevin Cavanaugh and seconded by Jeff Musburger to accept Geri Caple and Greg Millsop as Absentee Ballot Board Members, motion carried. The snow on the roof was discussed by the Board; Kevin said he will talk to Brady Miller about removing it. Jeff made the motion and seconded by Kevin Cavanaugh, motion carried. Also Kevin stated that Mason shoveled a path to the propane tank. Meeting was adjourned at 6:40p.m. Kevin Cavanaugh made the motion seconded by Jeff Musburger, motion carried.

Respectfully Submitted
Randee Erjavec, Clerk
Keith Fulcher, Chairman