

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

REGULAR TOWN BOARD MEETING
Regular Board Meeting February 22 2011

Regular Meeting February 22, 2011

The meeting was called to order at 6:00p.m. By Chairman Keith Fulcher. 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. Guest present were Mike Levig, John Damberg, Greg Millsop, Annette Millsop, Lee Voigt, and John Dalhgren.

Clerks Minutes; Minutes were read and approved with corrections made. Kevin made the motion seconded by Jeff Musburger, motion carried. Kevin Cavanaugh made the motion, seconded by Jeff Musburger, to accept the minutes from the Audit and Budget meeting, motion carried.

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

Beginning Balance:	\$114,913.77
Receipts:	\$18,574.33
Disbursements:	\$35,992.96
Total Ending Balance:	\$97,495.14

Correspondence: The correspondence was read and discussed by the board members.

Old Business: Kevin Cavanaugh made the motion to accept Rodda's contract, seconded by Jeff Musburger, motion carried. John Damberg was here with some blueprints of the new fire hall addition to show the board members, they were discussed and will remain on file in the office. The blueprints will be put out on March 8th annual meeting for the citizens to see and discuss. Kevin said there was nothing new to discuss about the cemetery. Mike Levig was here to talk to the board members and guests about the ATV trails and the maintenance of the trails, and will keep us posted on any new progress.

New Business: Keith will check to see if Jim Lippett has insurance coverage to work on the maintenance of the buildings. The board members discussed what they will talk about at the Annual Meeting. Discussed that the Board of Appeals Meeting will be held on April 12, 2011 at 2:00p.m. Greg Millsop will have someone come out to check the fire extinguishers in the hall and fire halls. Meeting was adjourned at 7:11p.m. Jeff Musburger made the motion seconded by Kevin Cavanaugh, motion carried.

Respectfully Submitted

Randee Erjavec, Clerk
Keith Fulcher, Chairman