

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

**REGULAR TOWN BOARD MEETING**  
**Regular Board Meeting June 28,2011**

The meeting was called to order by Chairman Kevin Cavanaugh at 6:00p.m. The Pledge of Allegiance was said by all. Board members present were Chairman Kevin Cavanaugh; Vice Chair Jeff Musburger; Supervisor Keith Fulcher; Clerk Randee Erjavec; Treasurer Shelly Stallcop; Deputy Clerk/Treasurer Debbie Leppala. Guests were John Damberg, Lee Voigt, John Dahlgren, Brady Miller, and Greg Millsop.

Clerks Minutes: Minutes were read and approved. Jeff made the motion seconded by Keith, motion carried.

Treasurers Report: The checks listed were read with one correction made on check number 5534 to be void and replaced with check number 5544. Keith made the motion seconded by Jeff, motion carried.

Beginning Balance: -	\$87,204.35
Receipts:-	\$170.08
Disbursements:-	\$3,485.95
Ending Balance: -	\$83,888.48

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

Old Business: The board signed McRae's contract and it was sent out to him. Sent out the letter to St Louis County for calcium chloride. On the Web site Keith will be putting updates on the Fourth of July Parade. He is going to meet with Karolyn on July 11, 2011 to do some updating to the Web site. Kevin talked with Stan Peterson about the maps he is working on and is almost done; one copy will stay in the safe. Keith will not be going to the Washington DC for the NaTAT Conference. Mason painted the toys in the park that needed to be done.

New Business: Tiffany from the St. Louis Cty. Health Promotions sent a request about the use of the West Bass Fire Hall for the start and finish of the St. Louis Cty. 5k/Walk and Run race. Jeff made the motion for it to be used seconded by Keith, motion carried. The board also discussed to get frames for the Aerial Township Maps they received. Greg also stated that 65 people showed up for the open house at the West Bass Fire Hall. A thank you goes out to Greg and Jeff for the hard work done on the purchase of the new chairs for the hall. John Damberg the architect on the new addition was here and gave an estimate to show the board members, with further discussion done in the future. Meeting adjourned at 6:47p.m. Motion made by Jeff seconded by Keith, motion carried.

Respectfully Submitted,  
Randee Erjavec, Clerk  
Kevin Cavanaugh, Chair