

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

**REGULAR TOWN BOARD MEETING**  
**Regular Board Meeting July 26,2011**

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 Kevin Cavanaugh; Vice Chair Jeff Musburger; Supervisor Keith Fulcher; Clerk Randee Erjavec; Treasurer Shelly Stallcop; Deputy Clerk/ Treasurer Debbie Leppala. Guests present were Stan Peterson, John Dahlgren, 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 to void check number 5535. Keith made the motion to accept the bills for payment, seconded by Jeff, motion carried.

Beginning Balance:	\$83,888.48
Receipts:	\$6,943.79
Disbursements:	\$10,556.13
Ending Balance:	\$80,276.14

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

Old Business: Jan Jackson's contract was signed by the board, and her check will be will be sent out to her next month. We are waiting to get her proof of liability insurance. The board will send out a Thank You to Julia Anderson for the flowers in the front of the town hall. Keith spent a few hours with Karolyn on the Web site and got some updating done. Stan Peterson came and showed the board what he has been working on as far as plot maps for the Cemetery. Rick put gravel on the Nelson road and Rodda will be grading it.

New Business: The Fire Department will talk to Arrlette Krog to see about some chairs for the West Bass Fire Hall. Ray Leppala is making frames for the Ariel view maps that we have. Keith will fill out the Office of Legislative survey that we have. Also Keith will talk to Lippett on some work that needs to be done at the West Bass Hall. The board also told Stan to keep track of and turn in his hours for the maps he made. The Fire Department will receive their second half of their check next month. The meeting was adjourned at 6:57p.m. motion made by Jeff, seconded by Keith.

Respectfully Submitted,  
Randee Erjavec, Clerk  
Kevin Cavanaugh, Chair