

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

REGULAR TOWN BOARD MEETING
Regular Board Meeting August 30,2011

The meeting was called to order by 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 Shell Stallcop; Deputy Clerk/Treasurer Debbie Leppala. Guest present were John Dalgren, Lee Voigt, Becky Musburger, and Arlette Krog.

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

Treasurers Report: The checks listed were read and approved for payment. Keith made the motion seconded by Jeff, motion carried.

Beginning Balance:	\$80,276.14
Receipts:	\$64,524.74
Total Disbursements:	\$32,532.42
Ending Balance:	\$112,268.46

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

Old Business: Jeff talked about the communication between Rodda and McRae and he will again talk to both of them. Nelson Rd. still is not graded. Keith will update the Fire Warden page on the Web site. Becky Musburger copied the plot maps Stan made and will meet with Stan again, and get copies made when done. Debbie will get the deeds needed for the maps. Kevin and Mason painted the front door of the Town Hall, and also got rid of the hornets' nest. Jeff talked about the 5k walk/run about 115 people participated in it, only 1 person needed first aid, it went very well and people enjoyed it.

New Business: Clerks hours will be changed to 8a.m. – 11a.m. the second and fourth Mondays of the month. Debbie explained to the board that Cotton might want to get rid of their copier machine, and it was decided that Melrude would be interested in it, will find out more at the next meeting. Jeff will look into grass seed at the end of Bolins driveway, due to last year's project. Keith will be the only one attending the M.A.T.T. conference in Alexandria on November 17, 18,& 19. The Clerk needs to post snow removal application for sidewalks and steps for the next meeting. Keith also explained how the progress is going with the Grants and showed the board. A resolution was made, Keith made the motion, seconded by Jeff, motion carried. Arlette Krog discussed the Community Club business, Sunday Sept. 11, 2011 starting at 1:30p.m. will be a potluck/ hayride. Sunday Oct.30, 2011 a Halloween Party. On Sunday December 11, 2011 at 4p.m. will be a Christmas Party /With Santa. February 12, 2012 they will be having a Winter Frolic. The next meeting for the Comm. Club will be Oct. 4, 2011 at 7p.m. The meeting was adjourned at 6:55p.m. motion made by Jeff seconded by Keith, motion carried.

Respectfully Submitted,

Randee Erjavec, Clerk
Kevin Cavanaugh, Chair