

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

**REGULAR TOWN BOARD MEETING**  
**Regular Board Meeting November 29,2011**

The meeting was called to order by Chairman Kevin Cavanaugh at 6:00p.m. The Pledge of Allegiance was said. 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 Lee Voigt, Arlette Krog, Greg Millsop, and Stan Peterson.

**Clerks Minutes:** Minutes were read and approved with correction 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. The Treasurer gave a report stating that the Clerk and Treasurers books did not match, due to a lost check. The Clerk gave the board correct cash control statements. Treasurers report for November as follows:

Beginning Balance:	\$103,341.09
Receipts:	\$874.10
Disbursements:	\$12,756.59
Ending Balance:	\$91,458.60

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

**Old Business:** Rodda called Jeff and will bid on the roads again for grading. Keith will get Octobers minutes on the Web Site. No news on the status of the grants for the new addition. Keith went to the MATT Annual Conference meeting and found it very informative. Greg was asked about the extra baseboards from the Cotton Hall and Debbie will let him know. Stan talked about the Cemetery, and discussed the Arvid Nelson plots. Kevin will call Arvid and set up a meeting for Monday December 12, 2011 at 10:00a.m. between the Cemetery board and Arvid. Jeff purchased a deep fryer and slow cooker for the Hall to use during upcoming events.

**New Business:** Kevin wants to check out playground equipment for the park and a watering tower for the Cemetery before spring. Kevin and Jeff need to bring in their Board of Equalization Training Certificates, we do have Keith's on file.

Respectfully Submitted,

Randee Erjavec, Clerk  
Kevin Cavanaugh, Chair