

ELLSBURG TOWNSHIP - ST. LOUIS COUNTY
P.O. Box 308, 1767 MELRUDE ROAD, MELRUDE, MN 55766
REGULAR TOWN BOARD MEETING
Regular Board Meeting

Regular Meeting January 31, 2012

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

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

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

Beginning Balance \$102,557.98
Receipts \$47,102.42
Disbursements \$36,627.97
Ending Balance \$113,032.43

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

Old Business: Jeff said the roads have been in great shape and have been plowed after every snowfall. Keith will check on the counter for the web page to see if he can turn it to see how many new hits the site gets. Kevin said not much with the Cemetery but they will be getting 2 new benches this summer.

New Business: Greg Millsop said the Fire Department contract is coming up will have it for the annual meeting. They also need to fix the weather stripping in the Bass Lake Fire Hall and the Town Hall. McDavitt Fire Department contract was signed and check was sent out, motion made by Jeff Musburger, seconded by Keith Fulcher motion carried. A check for the Cotton Chronicle for their yearly donation and sponsorship ad, Keith made the motion, seconded by Jeff Musburger, motion carried. The Board also approved the Election Judges and the Ballot Board, Jeff Musburger made the motion, seconded by Keith Fulcher, motion carried. Meeting was adjourned at 6:49p.m. motion made by Keith Fulcher, seconded by Jeff Musburger, motion carried.

Respectfully Submitted,

Randee Erjavec, Clerk Kevin Cavanaugh, Chair