

**ELLSBURG TOWNSHIP  
PO BOX 308  
1767 MELRUDE ROAD**

Regular Meeting February 28, 2012

The meeting was called to order by Vice Chair Jeff Musburger at 6:00p.m. The Pledge of Allegiance was said by all. Board members present were Vice Chair Jeff Musburger; Supervisor Keith Fulcher; Clerk Randee Erjavec; Treasurer Shelly Stallcop; and Deputy/Treasurer Debbie Leppala. Guests present were Bob Rodda, Lee Voigt, John Dahlgren, 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: \$113,032.43

Receipts: \$6,433.28

Disbursements: \$6,736.88

Ending Balance: \$112,728.83

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

Old Business: Bob Rodda stopped in to discuss about contracting with him again and what would need to be done to the roads. Also discussed what his price would be if gas prices keep increasing, it would be between \$83.00 and \$85.00 per hour. He will see in April what gas prices are at. Lee Voigt brought a letter to the board that he received from St. Louis County Auditor about his status as a resident. There were some questions that the county was looking into. That was back in April of 2010. Then Mr. Voigt showed the board a letter that he received in July 2010 from St. Louis county Attorney letting Mr. Voigt know that his status was confirmed as far as him being a resident. There was more discussion from the board and Mr. Voigt on this issue. The board told Mr. Voigt that according to the county attorney he is a resident and therefore can vote in the township. Greg Millsop brought a breakdown of what the Fire Dept. has spent. Jeff said the maps are done for the Cemetery and will do work in the Cemetery this spring as needed. Keith reported nothing new on the web page. At the annual meeting Kevin will discuss the Cemetery, Keith will discuss the Web and Fire Hall project, and Jeff will talk about Road and Bridges.

New Business: Meadowlands Ambulance wanted a contribution and Shelly looked up to see what is normally donated which is \$200.00 and the board decided to donate. Keith made the motion seconded by Jeff, motion carried. Spring short course is on April 6, 2012 at BlackBear Keith, Kevin and Jeff will be going for sure. The County is looking at taking over assessing and not having private Assessors, will find out more about that. For the Board of Appeals and Equalization everyone is good and no training is needed. Jeff filled out the Survey for residential building and zoning permits and it was sent in. Cherry school wanted a donation for fitness equipment but the board decided with two schools they wouldn't be donating. St. Louis County sent a letter to the township for the gas tax, for 2013 the township should raise the Road and Bridge Fund to \$26,123.00 in order to receive the Town Road Aid. Keith said we need to get a lawn care contract and estimates and have it posted for our next meeting. The Meeting was adjourned at 6:45p.m. Keith made the motion, seconded by Jeff, motion carried.

Respectfully Submitted,

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Randee Erjavec, Clerk Kevin Cavanaugh, Chair