

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

Regular Meeting March 27, 2012

The Meeting was called to order by Chairman Jeff Musburger at 6:20 p.m. The Pledge was said by all. Board members present were Chairman Jeff Musburger; Vice Chair Kevin Cavanaugh; Supervisor Keith Fulcher; Clerk Randee Erjavec; Treasurer Shelly Stallcop; and Deputy Clerk Debbie Leppala. Guests present were John Dahlgren and Greg Millsop.

Clerks Minutes: Clerks minutes were read and approved with one correction to be made that if a board member is absent from a meeting, to have it put into the minutes. 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 \$112,728.83
Receipts \$6,110.89
Disbursements \$6,059.98
Ending Balance \$112,779.74

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

Old Business: The contract for Rodda was discussed and signed also was sent out to Bob Rodda. Web site is doing great, Keith needs approved minutes from last month to put on the web site. In the Cemetery the wreath was taken down and cleaned up. Kevin will purchase a water barrel, so it will make watering easier. The Fire Dept. will keep the barrel full. Kevin also has one more cemetery marker to put in and they will be all done. Aardvark will deliver the portable toilet in the Park by April 15, 2012.

New Business: The Lawn mowing contract from Mason Cavanaugh was signed and a check for \$2250.00 was written and sent to him. Keith made the motion, seconded by Jeff, motion carried. Kevin Cavanaugh abstained from the vote. The Fire Dept. was signed and sent with Greg Millsop. The officers update list was signed and sent out. Life Insurance was signed and a check for \$1605.00 was sent out. Melrude Pub's Liquor license was discussed and sent to Jim. Keith made the motion, seconded by Keith, motion carried. Lee Voigt's request for paperwork was printed up and put in his mailbox. The Annual Banquet which is held on April 25, 2012 was discussed and a check was sent out. Short Course for April 6, 2012 at BlackBear, all members attending, check was sent out. At the Board of Appeals and Equalization Meeting the Board would like Jan Jackson to give them a breakdown of what is done from her every year. John Dahlgren asked for a list of expenditures for the last year and a copy was made and given to him. The meeting was adjourned at 6:50p.m. Kevin made the motion, seconded by Keith, motion carried.

Respectfully Submitted,

Randee Erjavec, Clerk Jeff Musburger, Chair