

ELLSBURG TOWNSHIP - ST. LOUIS COUNTY
P.O. Box 308, 1767 MELRUDE ROAD, MELRUDE, MN 55766
REGULAR TOWN BOARD MEETING
Regular Meeting April 24, 2012

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

Clerks Minutes: The Clerk's minutes were read and approved with corrections made. Keith made the motion, seconded by Kevin, motion carried.

Treasurers Report: The checks listed were read and approved for payment. The claims list presented to the Board were check # 5747 thru 5766 totaling \$5486.58. The Board approved to pay the bills. Keith made the motion, seconded by Kevin, motion carried.

Beginning Balance: \$112,779.74
Receipts: \$3,665.63
Disbursements: \$8,460.76
Ending Balance: \$107,984.61

Correspondence: The Correspondence was read and discussed by the Board.

Old Business: The Road and Bridge review was read and discussed by the Board. See attached sheet. Keith talked about updating he has done to the Web site with Karolyn's help. Kevin talked about the new rain barrel he is getting for the Cemetery and hopefully it will be there by Memorial Day. Kevin will also get the new Park benches stained.

New Business: There will be a Legal Seminar for the Townships held in Cotton on September 29, 2012. The Board approved a new that Shelly can go and purchase a new briefcase. A letter will be sent out to Jan Jackson to attend our meeting in May to discuss the Assessing of Property Taxes. Jeff discussed a DVD to be watched by anyone helping out in the Township kitchen for training purposes. The Resolutions for Banking and Depository were discussed and signed, and Resolutions for Supervisors being Election Judges were signed. The Resolution Book is in the Town Office and available to the residents to read during business hours. The Meeting was adjourned at 7:15p.m. Keith made the Motion, seconded by Kevin, motion carried.

Respectfully Submitted,

Randee Erjavec, Clerk Jeff Musburger, Chair