

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

Regular Meeting May 29, 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 Keith Fulcher; Supervisor Kevin Cavanaugh; Clerk Randee Erjavec; Treasurer Shelly Stallcop; and Deputy Clerk Debbie Leppala. Guests present were Jan Jackson, Annette Miisop and Greg Millsop.

Clerks Minutes: Clerks minutes were read and approved. 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 5767 thru 5788 totaling \$6,823.34. Keith made the motion seconded by Kevin, motion carried.

Beginning Balance \$107,984.61  
Receipts \$250.67  
Disbursements \$5,486.58  
Ending Balance \$102,748.70

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

Old Business: Keith stated nothing new on the Web page. Rick McRae fixed the Young Lake Rd. Jeff wants to put boxes around the plaques in the Cemetery so they would be more visible, they will find someone to make them and Mason will install them. The Board approved McRae for the road work; he needs to give us his insurance liability. Kevin made the motion, seconded by Keith motion carried.

Jan Jackson was here to speak to the Board about Assessing. She explained what type of work is done by the Assessor. She also explained her work plan for the year. And will also send a new Liability of Insurance. Greg Millsop was here and talked about a grant from I.R.R.R.B. to tear down buildings on Residents land he will find out more information and talk at a later date. The Board approved Jan Jackson's contract. Jeff made the motion, seconded by Kevin motion carried.

New Business: Shelly sent out a check for the MAT coverage. Kevin will talk to Rick McRae about sand for the sandbox to be put into the playground. A letter needs to be sent out for Calcium Chloride to be put down on the roads. Summer Short Course at BlackBear on June 28th 2012 all will be attending except for Jeff. The Board approved the list of Election Judges, Keith made the motion seconded by Kevin, motion carried. Election judge training in Cotton on August 2, 2012. Randee needs to get and e-mail sent to Vic Lund to replace the curve sign on the West Mink Rd. The meeting was adjourned at 6:50p.m. Kevin made the motion, seconded by Keith, motion carried.

Respectfully Submitted,

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Randee Erjavec, Clerk Jeff Musburger, Chair