

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

July 2012 meeting

The Meeting was called to order by Chairman Jeff Musburger at 6:00 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 Greg Millsop, Lee Voigt, John Dalgren and Rick McRae.

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

Treasurers Report: The checks listed were read and approved for payment. The claims list presented to the Board were check 5812 thru 5832 totaling \$2632.33. Keith made the motion, seconded by Kevin, motion carried.

Beginning Balance \$96,111.10
Receipts \$20.66
Disbursements \$4,361.69
Ending Balance \$91,770.07

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

Old Business: The concrete work was done on the Plaques in the Cemetery by Mike Stassen, and looks very nice. Kevin will order the last Plaque and have that put in also. Mason filled in the holes behind the mailboxes. Rick McRae will put sand in the sandbox in the park. John Dalgren requested a list of disbursements and cash control statements from this board meeting. Keith will update the Web site with pictures from the parade, which was an excellent turn out. Keith will also update the Web site on the closing of the Post Office, and it will be discussed further at the next meeting on what will happen to the Library. On August 10, 2012 there will be a 5k run on Mink Rd. more info on the Web Site. The I.R.R.R.B. project will be talked about in more detail at the August 28th meeting.

New Business: Jeff will purchase a few more hazardous cones to use when needed. Randee brought up the need for a new file cabinet for the office. Jeff made the motion to spend up to \$200.00, seconded by Kevin, motion carried. Greg talked about 4 wheelers running thru the parking lot at the Fire Hall at West Bass Lake and will keep the board members informed. There has been a lot of miss use of the Township posting sites and a lock might need to be installed so that the postings for Township events remain posted. Rick McRae's contract was signed by the board. Kevin made the motion to accept Rick's contract, seconded by Keith, motion carried. Hotel rooms in St. Cloud for November 15th and 16th for the MATT conference need to be reserved for Keith and Shelly to attend. Lee Voigt requested a meeting with the Cemetery comm. To discuss plots, Kevin will let him know when. Rick McRae talked about moving the Pavilion which will be tabled until the next meeting. The meeting was adjourned at 7:14 p.m. Keith made the motion, seconded by Kevin, motion carried.

Respectfully Submitted,

Randee Erjavec, Clerk Jeff Musburger, Chair