

The meeting was called to order at 6:00 p.m. in the Ellsburg town Hall, followed by the Pledge of Allegiance. Board members present were: Supervisor Jeff Dulinski, Supervisor Arrlette Krog, Supervisor Brandon Cavanaugh, Treasurer Shelly Stallcop, Clerk Barbara Cavanaugh, and Deputy Clerk Debbie Leppala. Jeff Dulinski called the Reorganization Meeting to order. Resolution #2014-6 for Northern State Bank was presented to the Board, Arrlette Krog made a motion to accept the resolution for financial institute Northern state bank, second by Jeff Dulinski, all in favor, motion carried. Resolution #2014-7 for Miners Bank was presented to the Board; Jeff Dulinski made a motion to accept the resolution for financial institute Miners Bank of Eveleth, second by Arrlette Krog, all in favor motion carried.

The Board approved Cotton Chronicle, Mesabi Daily News as the designated papers for published notices. Posting places are: Melrude Town Hall, West Bass Fire Hall and Cotton Community center. Meeting times and schedules were given to the board. Wage and expense schedule was reviewed; Arrlette Krog made a motion to approve the wage schedule, Brandon Cavanaugh second, all in favor motion carried. Debbie Leppala was appointed Deputy Clerk, Jeff Dulinski made a motion to accept Debbie Leppala’s appointment, Arrlette Krog second, all in favor, motion carried.

Committees and Boards served on by the Town Board members are: Jeff Dulinski: Road maintenance, and West Bass Fire Hall. Arrlette Krog: Cemetery, and Melrude buildings Brandon Cavanaugh: Playground and Melrude buildings. Jeff Dulinski made a motion to accept the appointed duties, Brandon Cavanaugh second, all in favor motion carried. Arrlette Krog made a motion for Jeff Dulinski to remain Chairman of the Board until the next reorganization meeting 2015, Brandon Cavanaugh second, Jeff Dulinski abstained, motion carried.

Jeff Dulinski made a motion to continue having Stan Johnston manage the Ellsburg website, Brandon Cavanaugh second, motion carried.

Resolution #8 was presented appointing Jeff Dulinski in charge of road management. Branson Cavanaugh made a motion to approve, Arlette Krog second, Jeff Dulinski abstained. Resolution approved

Resolution #9 was presented appointing Arrlette Krog in charge of Cemetery management. Jeff Dulinski made a motion to approve, Brandon Cavanaugh second, Arrlette Krog abstained. Resolution approved

Resolution #10 was presented appointing Brandon Cavanaugh in charge of Playground. Jeff Dulinski made a motion to approve, Arrlette Krog second, Brandon Cavanaugh abstained, Resolution approved.

Correspondence was reviewed, no issues were addressed.

Residents and guests present were: Lee Voigt, Chris Voigt.

Clerk’s minutes were read, Jeff Dulinski made a motion to approve the minutes, Brandon Cavanaugh second, motion carried.

Shelly Stallcop presented the treasures report:

General Fund: beginning balance \$57,655.72; receipts \$17.86; disbursements \$5,155.57; ending balance \$52,518.01

Road and Bridge: beginning balance \$45,846.57; receipts \$0.00; disbursements \$0.00; ending balance \$45,846.57

Cemetery: beginning balance \$7,266.61; receipts \$0.00; disbursements \$0.00; ending balance \$7,266.61

Fire: beginning balance \$0.00; receipts \$0.00; disbursements \$0.00; ending balance \$0.00 Total for March 31, 2014

beginning balance \$110,768.90 Receipts: \$17.68 disbursed \$ 5,155.57 Ending Balance \$ 105,631.19. Arrlette Krog made a motion to except the treasurer’s report as read, Brandon Cavanaugh second, motion carried. Treasurer submitted bills for payment;

Vendor name	Description	Check #	Amount
Lake Country Power	Utilities	6264	\$274.91
Chase Card Services	Office Supplies	6265	\$247.35
Meadowlands Ambulance	Donation	6266	\$200.00
Culligan	Water softener	6267	\$13.05
Mesabi Daily News	Notices	6268	\$49.85
Saint Louis County Auditor	Waste Fees	6269	\$180.00
Norland Sanitary	Garbage removal	6270	\$30.42
Arvig	Phone service	6271	\$128.62
M.A.T.	Vests	6272	\$30.00

St. Louis Co. Assn of Townships	Bus	6273	\$42.00
Dep't of Treasury	Late Fee	6274	\$61.73
Jeff Dulinski	wages	6275	\$481.53
Jeff Dulinski	mileage	6276	\$223.95
Debbie Leppala	wages	6277	\$430.10
Jennifer Carlson	wages	6278	\$50.00
Brandon Cavanaugh	wages	6279	\$121.55
Brandon Cavanaugh	mileage	6280	\$44.00
Shelly Stallcop	wages	6281	\$185.13
Shelly Stallcop	mileage	6282	\$35.20
Arrlette Krog	wages	6283	\$289.85
Arrlette Krog	mileage	6284	\$67.10
Barbara Cavanaugh	wages	6285	\$532.95
Barbara Cavanaugh	mileage	6286	\$80.00
P.E.R.A.	Retirement	6287	\$172.30
Lee Voigt		6288	\$54.00
LeeVoigt	1 <sup>st</sup> half of Lawn Mowing Contract	6289	\$2,450.00

Total for April: \$6, 475.59

Jeff Dulinski made a motion to accept bills for payment, Brandon Cavanaugh second, motion carried.

Correspondence:

Saint Louis County Association of townships

Lake Country Power

\*Couri & Ruppe, P.L.L.P.

IRRRB

MN. LTAP

Old Business:

Jeff Dulinski suggested that St. Louis County be hired to maintain roads this year. Discussion followed. Jeff Dulinski made a motion to approve St. Louis County, Arlette Krog second, motion carried.

The board set the date for road review which will be April 9, 2014 9:00 a.m.

Jeff Dulinski stated that the Ellsburg web site still needs to be updated, and added that January and February minutes of 2014 need to be repaired.

Arrlette Krog reported on the cemetery and said some broken branches should be removed, and that the snow was disappearing nicely.

Arrlette Krog reported that Ellsburg Township was not selected for the D.N.R. grant; however we can reapply in the spring.

Jeff Dulinski reported that the Fire truck had been repaired. Also reported that he had inspected Young Lake Rd., as it had been washed out the month prior, it was better but still needs repair. Jeff would like to see a letter asking that St. Louis Co. thawed some culverts as needed. Road restrictions are currently still in effect.

Jeff Dulinski said he would like to see a permanent maintenance person, some discussion followed; matter was tabled for next meeting.

Shelly Stallcop stated that the handicap parking sign needs to be repaired and replaced.

New Business:

Lawn mowing bids were opened and reviewed. Bids submitted were: Terry Garnet: \$3,600. Emily Cavanaugh: \$4,300. Lee Voigt \$4,900. Discussion followed. Brandon Cavanaugh made a motion to approve Lee Voigt, Arrlette Krog second, Jeff Dulinski opposed. Motion carried. Lee Voigt was awarded contract.

Arrlette Krog suggested we need a more efficient style filing cabinet; also, she would like to have the old Post Office used as storage for clerk and treasurer.

Barbara Cavanaugh, Brandon Cavanaugh, and Jeff Dulinski will be attending the Spring short course at Black Bear on June 26, 2014.

The Melrude Parade will be held on July 5, 2014.

Jeff Dulinski said that Ellsburg Township is 100 years old July 2014, and that something about the Centennial should be put on the web site.

Arrlette Krog said the May 17, 2014, at 9:00 am was the annual Community Club road cleans up, with meeting to follow concerning Centennial suggestions.

Jeff Dulinski stated that the West Bass 5k run will be held on August 16. Jeff Dulinski made a motion that the West Bass Fire Hall be used for the event, Arrlette Krog second. Motion carried.

Jeff Dulinski made a motion that when Jan Jackson's contract expires, that St. Louis County be hired for assessing.

Arrlette Krog second. Motion carried.

Arrlette Krog stated that we need to have Ellsburg Township surveyed. Arrlette Krog made a motion to approve Northern Lights for job, Jeff Dulinski second, motion carried.

Brandon Cavanaugh stated that there is a possibility of acquiring playground equipment from Fond Du Lac Reservation, and that a permanent BBQ in the park would be a nice addition, and he will look into prices.

Arrlette Krog made a motion to adjourn the meeting at 7:58 pm, Jeff Dulinski second. Meeting was adjourned.

Respectfully submitted,

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Town Clerk

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Chair

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Date