

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, and deputy treasurer Becky Musburger
 Guests and residents present were: Shauna Dulinski.

Clerk’s minutes were read, Jeff Dulinski made a motion to accept Clerks minutes, Brandon Cavanaugh second , motion carried. Shelly Stallcop presented the treasures report:

General Fund: beginning balance \$73,463.11; receipts \$16.69; disbursements \$5,090.52, ending balance \$68,389.28
 Road and Bridge: beginning balance \$27,358.09; receipts \$0.00; disbursements \$3,509.00; ending balance \$23.849.09
 Cemetery: beginning balance \$7,088.11; receipts \$0.00; disbursements \$0.00 ending balance \$7,088.11
 Fire: beginning balance \$0.00; receipts \$0.00; disbursements \$0.00; ending balance \$0.00
 Total for November 2014 beginning balance \$107,909.31 Receipts: \$16.69 disbursed \$8,599.52 Ending Balance \$ 99,326.48, Brandon Cavanaugh made a motion to except the treasurer’s report as read, Arrlette Krog second, motion carried. Treasurer submitted bills for payment;

Vendor name	Description	Check #	Amount
Norland	Garbage removal	6460	\$60.84
Saint Louis County	Grading	6461	\$1,098.38
Culligan	Salt	6462	\$33.90
Arvig	Phone service	6463	\$130.32
Barbara Cavanaugh	Wages	6464	\$215.05
Barbara Cavanaugh	Mileage	6465	\$11.20
Chase	Credit Card	6466	\$964.07
Rebecca Musburger	Wages	6467	\$88.83
Jennifer Carlson	Wages	6468	\$50.00
Rebecca Musburger	Mileage	6469	\$22.40
Arrlette Krog	Wages	6470	\$103.33
Arrlette Krog	Mileage	6471	\$8.96
Brandon Cavanaugh	Wages	6472	\$93.57
Debbie Leppala	Wages	6473	\$205.96
Terry Giernett	Snow Shoveling	6474	\$90.00
Shelly Stallcop	Wages	6475	\$142.60
Shelly Stallcop	Mileage	6476	\$52.64
Jeff Dulinski	Wages	6477	\$103.33
Jeff Dulinski	Mileage	6478	\$8.96
E.V.F.D.	Second half	6479	\$19,000.00
PERA	Retirement	6480	\$70.32

Total: \$22,554.66

Jeff Dulinski made a motion to accept bills for payment, Arrlette Krog second, motion carried.

Correspondence was read:

Old Business:

Jeff Dulinski reported that roads were a little slippery, and Mink Rd. had been worked on to remove ice, he also stated that the County seems to be maintaining roads well. Becky Musburger stated that residents on Mink Road were plowing their driveways and leaving snow on the road, Arrlette Krog stated that she will contact the residents and speak to them about the issue.

Web Site:

Arrlette Krog reported that Stan Johnston is going to start building a new web site and will be using I-Page

Cemetery:

Arrlette Krog had nothing new to report about the cemetery.

New Business:

Terry Giernett is doing a good job with shoveling and keeping walkways clear. Brandon Cavanaugh said Fire Hall is in need of some repairs as there is water damage. Jeff Dulinski suggested fire hall should be discussed at the annual meeting. Arrlette Krog said we should look into grant money for project. Jeff Dulinski said we should look into the possibility of using a township C.D. or raise levy for a new Fire Hall. Brandon Cavanaugh said he would like to see the Fire Department be more involved. Jeff Dulinski said he would like to see the pavilion repaired as opposed to building a new one as it was dedicated to Ada Lundgren. Jeff Dulinski made a motion to approve the date for the Board of Audit on Feb. 3, 2015, at 6:00 p.m. Brandon Cavanaugh second, motion carried. Arrlette Krog presented some material and maps that show what roads are planned for improvement. There was discussion about having calcium chloride on the entire roads, not just certain spots. Barbara Cavanaugh will call the phone company about problems with the phone. Arrlette Krog made a motion to adjourn the meeting at 7:07 pm, Brandon Cavanaugh second. Meeting was adjourned.

Respectfully submitted,

Town Clerk

Chair

Date