

The meeting was called to order at 6:00 PM in the Ellsburg Town hall, followed by the Pledge of Allegiance. Board members present were Supervisor Arrlette Krog, Supervisor Brandon Cavanaugh, Treasurer Shelly Stallcop, Deputy Treasurer Becky Musburger, and Deputy Clerk Debbie Leppala. Guests present were Lee Voigt, Mr. and Mrs. Solomon.

Clerk's minutes were read as presented, Arrlette Krog motion, second by Brandon Cavanaugh to accept the minutes with corrections being made to The Total Disbursements and Fire Fund as shown below:

Fund	Beg. Balance	Receipt	Disbursed	Ending
General	68,389.28	23,482.42	2,456.28	89,415.42
R&B	23,849.09	10,831.62	1,098.38	33,582.33
Cemetery	7,088.11	1,250.00		8,338.11
Fire	0	2,268.00	2,268.00	0
Total	99,326.48	54,564.04	22,554.66	131,335.86

Treasurers report for January, 2015.

Fund	Beg. Balance	Receipt	Disbursed	End. Balance
General	\$89,415.42	\$1,490.83	\$3,410.05	\$87,496.20
R&B	\$33,582.33	\$0.00	\$417.33	\$33,165.00
Cemetery	\$8,338.11	\$0.00	\$0.00	\$8,338.11
Fire	\$0.00	\$2,268.00	\$2,268.00	\$0.00
Totals	\$131,335.86	\$3,758.83	\$6,095.38	128,999.31

Brandon Cavanaugh made a motion to accept the treasurers report, Arrlette Krog second, motion carried.. Treasurer presented the bills for payment

Vendor Name	Description	Claim #	Amount
Como Oil	Propane	6502	\$533.94
Culligan Water	Water Softener	6503	\$27.50
Miners Bank	Safe Deposit Rent	6504	\$20.00
W.A. Fisher	Ballots	6505	\$95.12
Norland Sanitary	Garbage Pick-up	6506	\$30.42
Arvig	Telephone Service	6507	\$130.48
Lake Country Power	Electricity	6508	\$286.40
Jennifer Carlson	Town Hall Cleaning	6509	\$50.00
Shelly Stallcop	Wages	6510	\$127.16
Becky Musburger	Wages	6511	\$212.29
Arrlette Krog	Wages	6512	\$221.37
Arrlette Krog	Mileage	6513	\$9.20
Brandon Cavanaugh	Wages	6514	\$224.40
Brandon Cavanaugh	Mileage	6515	\$10.35
Barb Cavanaugh	Wages	6516	\$439.45
Barb Cavanaugh	Mileage	6517	\$23.00
Debbie Leppala	Wages	6518	\$328.83
Jeff Dulinski	Wages	6519	\$196.83
Jeff Dulinski	Mileage	6520	\$9.20
Chase Card	Printer/Notary	6521	\$302.40
PERA	Board Retirement	6522	\$129.30

Mn. Ben. Ass.	Board Insurance	6523	\$1,280.00
Total Claims			\$4,687.64

Brandon Cavanaugh made a motion to accept bills for payment, Arrlette Krog seconded. Motion carried.

Correspondence: Was read, no discussion.

Tim Solomon spoke about his concerns about the Blackburn Drive project, and is opposed to any widening of the Road. Arrlette Krog explained the process of the DNR grant, and the expenses involved. Arrlette also stated that the issue will be discussed at the Annual Meeting. A lot of discussion followed about the issue.

Old business: Road and Bridge: Nothing to report.

Web Site: The new web site is up and running and Stan Johnston is doing an excellent job on it. He will continue working on it. The new Web address is www.EllsburgTwpMN.org

Cemetery: Arrlette Krog reported the cemetery is still snow covered.

New Business: The town board benefit program was updated, current names were added. Brandon Cavanaugh made a motion to accept check #6523, Arrlette Krog second, motion carried. The Board reviewed Rick McRae's proposal for his new gravel pit, Brandon Cavanaugh made a motion to accept, Arrlette Krog second, motion carried. A letter from South Ridge school was read, requesting money for new football helmets. Brandon Cavanaugh stated that we should also donate to Cherry school. Arrlette Krog made a motion to donate \$200.00 to the schools. Brandon Cavanaugh second. Motion carried. A Letter from South Ridge PTSO was read requesting a donation for student scholarship program, the Board declined as regulations do not permit Townships to donate to scholarships. The Clerk will send a letter to them explaining why we cannot donate. It was discussed that at least 2 of the supervisors will have to present for the Board of Appeal on April 15, 2015 at 1:00-2:00. The Board reviewed the Annual Meeting agenda. Jeff Dulinski will field questions about roads, Arrlette Krog about Cemetery, and Brandon Cavanaugh about playground and Town Hall.

Debbie Leppala spoke on behalf of Jeff Dulinski that the treasurer's computer should be kept in the Town Hall and should not be taken home. Brandon Cavanaugh said there hadn't been a problem, so it should be left the way it is. A very lively discussion followed about the subject. Arrlette Krog made a motion to table the subject until the next meeting when Jeff Dulinski is present, Brandon Cavanaugh second, motion carried. Arrlette Krog said she had spoke to Nor land and we will be getting a dumpster and it will be stored in the fire Hall. The Board was reminded to try to attend the Meeting in McDavitt on March 12, 2015, at 6:00 p.m. about wetlands. Arrlette Krog said the new Ellsburg web site address will be in the Cotton Chronicle. The Spring short course will be held April 2, 2015, in Grand Rapids, or April 3, 2015 at Black Bear. The Clerk reported that the post cards had been mailed to residents for election.

Brandon Cavanaugh made a motion to adjourn the meeting at 6:59 p.m. Arrlette Krog second. Meeting was adjourned.

Respectfully submitted,

Barbara Cavanaugh, Clerk

Chair

Date