

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 Joe Caple, Supervisor Brandon Cavanaugh, Clerk, Barbara Cavanaugh, Deputy Clerk Shannon Polinder, and Treasurer Becky Musburger. Guests Present were Ray Privitt. Clerks minutes were read. Arrlette Krog made a motion to approve clerks minutes, Brandon Cavanaugh second, motion approved.

Bills were submitted for payment:
Treasurers report for October, 2015

	Totals	General	Road & Bridge	Fire	Cemetery
Beginning Balance October 1, 2015	\$127,258.41	84,245.84	33,424.46	0.00	9588.11
Receipts	5311.54	5311.54	0.00	0.00	0.00
Disbursements	12,247.29	8029.79	1767.50	0.00	2450.00
Ending Balance October 31, 2015	120,322.66	81,527.59	31,656.96	0.00	7,138.11

Vendor Name	Description	Claim #	Amount
Norland Sanitary	garbage	6709	\$17.55
Aardvark	toilet	6710	\$95.00
St. Louis Co. Auditor	1st half snowplowing 2015-2016	6711	\$1,400.00
Rodda Grading	road grading	6712	\$1,000.50
McRae Land Imp.	road work	6713	\$1,350.00
Lake Co. Power	electricity	6714	\$166.44
Jennifer Carlson	hall cleaning	6715	\$50.00
Arrlette Krog	wages	6716	\$301.07
Arrlette Krog	mileage	6717	\$18.40
Elaine Wick	training	6718	\$30.00
Joe Caple	wages	6719	\$374.00
Joe Caple	mileage	6720	\$257.60
Brandon Cavanaugh	wages	6721	\$117.81
Brandon Cavanaugh	mileage	6722	\$71.88
Barbara Cavanaugh	wages	6723	\$294.52
Barbara Cavanaugh	mileage	6724	\$11.50
Becky Musburger	wages	6725	\$322.57
Becky Musburger	mileage	6726	\$57.50
A-1 Services	pump septic	6727	\$292.50
PERA	retirement	6728	\$150.00
MAT	annual mtg.	6729	\$495.00
Shannon Polinder	wages	6730	\$335.00
Total Claims			\$7,209.64

Becky Musburger gave the treasurers report., Brandon Cavanaugh made a motion to approve, Joe Caple second, motion carried.
Bills were submitted for payment, Arrlette Krog made a motion to approve bills, Brandon Cavanaugh second, motion carried.

Correspondence: no discussion.

Road and Bridge: Brandon Cavanaugh reported that he would like to have the roads graded one more time before everything froze too bad, as increased traffic over dear season damaged some.

Web Site: Anyone who files to run for office will be added to the website.

Cemetery: Nothing new to report

Old Business: Joe Caple reported that Hometown Electric will return to finish wiring after Thanksgiving for pavilion. Joe had spoke to Rick McRae about putting cement down for the pedestal BBQ's, Rick felt the ground was too wet at this time.

New Business: The board talked about the need for a turnaround for plow by Ron Saukkos on Nelson Road, Arrlette Krog made a motion, Brandon Cavanaugh second, motion carried. The board discussed the need to have a plan in place to document sign maintenance, Brandon Cavanaugh will begin keeping a monthly log. It was also brought up that signs must have a breakaway post. Joe Caple made a motion to buy 4 No Parking reflective signs, Brandon Cavanaugh second, motion approved. Ray Privitt spoke and gave an update on the Fire Department, they had responded to 4 calls last month, training was continuing, and overall the Dept was looking good. Becky Musburger spoke and said that the township needs to have a certificate of insurance on hand for anyone who does work on township property., Joe Caple said that he would talk to Hometown Electric about getting one. Arrlette Krog said that the convention went well, and it was very informative. Arrlette Krog discussed that members attending the conference should be paid the cost of the bus ride as opposed to mileage, board decided to table the issue. Next year the annual convention will be held in Saint Cloud, and the topic will be rural broadband. March 8th is township day. Clerk will investigate and download a list of what the township can and cannot donate to. Brandon Cavanaugh made a motion to adjourn the meeting at 7:00 p.m. Joe Caple second., meeting was adjourned.

Barbara Cavanaugh, Clerk

Chair

Date