

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.

Residents and guests present were: Lee Voigt, Greg Millsop, , Bill McKechnie, Aaron Closs, Joe Caple, and Terry Giernett.

Clerk's minutes were read, Arrlette Krog made a correction to the Clerks minutes; The \$5,000. for the Blackburn Drive project is to partner with the D.N.R. Jeff Dulinski made a motion to accept Clerks minutes, Brandon Cavanaugh second, motion carried.

Shelly Stallcop presented the treasures report:

General Fund: beginning balance \$82,528.41; receipts \$99.60; disbursements \$3,790.62, ending balance \$78,837.39

Road and Bridge: beginning balance \$35,266.96; receipts \$0.00; disbursements \$0.00; ending balance \$35,266.96

Cemetery: beginning balance \$7,700.61; receipts \$0.00; disbursements \$0.00; ending balance \$7,700.61

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

beginning balance \$125,495.98 Receipts: \$99.60 disbursed \$3,790.62 Ending Balance \$ 121,804.96, Jeff Dulinski 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
Brandon Cavanaugh	wages	6403	\$74.80
Debbie Leppala	wages	6404	\$251.62
Shelly Stallcop	wages	6405	\$188.87
Shelly Stallcop	mileage	6406	\$45.10
Barbara Cavanaugh	wages	6407	\$285.18
Barbara Cavanaugh	mileage	6408	\$33.00
Jeff Dulinski	wages	6409	\$144.93
Jeff Dulinski	mileage	6410	\$44.74
Northern Lights Survey	Survey	6411	\$1,170.00
Culligan	water softener	6412	\$13.05
Arvig	phone services	6413	\$130.54
Mesabi Daily News	ads	6414	\$19.94
Mn. Assoc. of Townships	annual conference	6415	\$825.00
Lake Country Power	electricity	6416	\$145.52
Norland Sanitary	garbage removal	6417	\$30.42
Saint Louis County Auditor	1st. half snow plowing	6418	\$1,400.00
Saint Louis Co. Public Works	Application and Late Fees	6419	\$284.00
Saint Louis Co. Public Works	Town Road Grading	6420	\$2,190.67
Chase card	credit card	6421	\$137.86
McRae Land Improvements	road work	6422	\$4,045.00
Lee Voigt	2nd half lawn contract	6423	\$2450.00
Arrlette Krog	wages	6424	\$179.52
Arrlette Krog	mileage	6425	\$24.55
Jennifer Carlson	wages	6426	\$50.00
PERA	retirement	6427	\$93.40

Total: \$14,257.71

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

Correspondence was read:

One application for snow shoveling

Residents and guests:

Bill McKechnie said that a smaller culvert between Lakes Wilson and Ann would be cheaper. Aaron Closs stated he wanted gravel put on Paulson Road, Jeff Dulinski informed him that the Paulson Road is a private Road and the township cannot legally spend money on it, and that the road is not up to standards, Jeff suggested the matter should be presented at the annual town meeting. A very spirited discussion followed concerning the residents of Paulson road being financially responsible for the upkeep of it.

Old Business:

Road and Bridge: Jeff Dulinski said that North Waterhen Road project was completed, and that Rick McRae did an excellent job. Road side cutting wasn't done this year, and we will make a note to remember to do it next year. Dale Taylors driveway has been repaired. All road and bridge projects have been completed.

Web Site:

Arrlette Krog said the township web page is still down, and they are still doing more research on getting it back up. Jeff Dulinski made a motion to set up a new website, Arrlette Krog second, motion carried. Jeff Dulinski made a motion to have Stan Johnston be in charge of the website, Brandon Cavanaugh second, motion carried.

Arrlette Krog reported that the legal seminar she attended was very informative.

Cemetery:

Arrlette Krog had nothing new to report about the cemetery.

New Business:

One snow shoveling application was received from Terry Giernett, Arrlette Krog made a motion to accept Terry for the position, Brandon Cavanaugh second, motion carried. Terry was given information about the job responsibilities. Arrlette Krog said she had submitted the grant application for DNR partnership concerning the Blackburn drive project, results will be in April of 2015. If it is approved a town informational meeting will be held, and also put the matter on the Annual meeting agenda. There are concerns about the expense of the project, Arrlette Krog said if we are awarded the grant, we are not obligated to accept it. A lot of discussion followed about the cost. Arrlette Krog stated that if the grant is denied, she will step away from the issue, and that she had spoke to Tomassoni's office about grants. Jeff Dulinski said he is concerned about public safety with the culvert. More discussion followed concerning township responsibilities of private and township roads. Arrlette Krog said what specifications of the IRRRB grant for the cleanup of the back forty are. Tony Frommes will have to pay for his own fence. Brandon Cavanaugh will get the trailer removed from the west bass fire hall area. The township survey from Northern Lights was completed, and reviewed by the supervisors. Clerk will make sure the survey was recorded at the courthouse. Jeff Dulinski said we should fix the threshold of front door before elections on November 4th. Arrlette Krog made a suggestion that we remember to keep thermostats turned down. Arrlette Krog made a motion to change the December board meeting from the 30th to the 16th. Brandon Cananaugh second. motion carried. The board also decided to give Terry Giernett a key to the hall to store shoveling supplies. Jeff Dulinski made a motion to adjourn the meeting at 7:25 p.m. Brandon Cavanaugh second, motion carried. Meeting was adjourned.

Respectfully submitted,

Town Clerk

Chair

Date