

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, Annette Millsop, Dale Taylor, Bill McKechnie, Bob Larson, Cheryl Larson, Arnell Hansen.

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

General Fund: beginning balance \$72,062.83; receipts \$13,292.03; disbursements \$2,826.45, ending balance \$82,528.41

Road and Bridge: beginning balance \$40,431.96; receipts \$0.00; disbursements \$5,165.00; 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 \$120,195.40 Receipts: \$13,292.03 disbursed \$7,991.45 Ending Balance \$ 125,495.98, Jeff Dulinski 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
Arvig	Phone service	6380	\$130.20
Fire and Industrial Sales	Fire extinguishers	6381	\$146.05
St. Louis Co. Auditor	Election Eq. Maint.	6382	\$180.00
Culligan	Water softener	6383	\$12.05
Lake Co. Power	Electricity	6384	123.49
Chase Credit Card	Computer	6385	\$1240.45
Aardvark septic	outhouse	6386	\$270.00
Becky Musburger	El. judge wages	6387	\$81.30
Becky Musburger	Dep. Treas. wages	6388	\$121.55
Becky Musburger	Mileage	6389	\$42.37
Brandon Cavanaugh	Wages	6390	\$93.50
Brandon Cavanaugh	Mileage	6391	\$11.30
Debbie Leppala	Wages	6392	\$272.30
Barbara Cavanaugh	Wages	6393	\$299.20
Barbara Cavanaugh	Mileage	6394	\$11.30
Jeff Dulinski	Wages	6395	\$191.65
Jeff Dulinski	Mileage	6396	\$70.62
Jennifer Carlson	Wages	6397	\$50.00
Arrlette Krog	Wages	6398	\$122.96
Arrlette Krog	Mileage	6399	\$33.90
Elaine Wick	El. Judge wages	6400	\$70.00
Shelly Stallcop	Wages	6401	\$127.16
PERA	Retirement	6402	\$89.24

Total: \$3,790.62

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

Correspondence was read.

Old Business:

Saint Louis County Assessor's office will now be doing the assessing for township.

Road and Bridge: Jeff Dulinski reported that Rick McRae will be working on W. Mink Road. Gravel has been crushed in the pit, and Tracy fixed the sidewalk problem, a new rain gutter extension should fix water problem. Shelly Stallcop said that Tony Frommes has submitted forms for help in cleaning up the Back Forty area.

Web Site:

Arrlette Krog reported that the Ellsburg web page is not working, and suggested we look into a new provider, Go-Daddy was suggested. Arrlette will talk to Stan Johnston to find a solution to the problem.

Cemetery:

Arrlette said she had emptied the rain barrel, and left it in the cemetery, and that everything was looking nice there. One misspelled name needs to be corrected on the plaques.

New Business:

Reservations have been made for the Annual Conference in Duluth at the Holiday Inn.

There was discussion about maintenance person position for the township, tabled until next meeting. Whoever attends the Legal Seminar to speak to the attorneys as far as conflict of interest of a Supervisor.

Jeff Dulinski made a motion to post the snow removal job , Brandon Cavanaugh second. motion carried. Applications will be due by Oct. 27, 2014. Brandon Cavanaugh made a motion that snow removal wages should be \$18.00 an hour and person will provide their own equipment. Arrlette Krog second, motion carried. Jeff Dulinski made a motion to accept election judges, Brandon Cavanaugh second, motion carried. Jeff Dulinski said that Northern Lights surveying had been here, but the project was not yet completed. Arrlette Krog talked to MAT about Blackburn drive, the area to be fixed is a cartway, and suggested a meeting be held with township residents to see if they are in favor of funding the project.

Arrlette will have DNR application in by Nov. 1st. A lively discussion followed concerning the Blackburn drive project, with concerns about the cost to residents. Grant and additional funding was discussed for the Blackburn Drive project.

Bill McKechnie suggested Legacy foundation for funds.

Arrlette Krog made a motion at authorize \$5,000.00 to the DNR for application for funds. Brandon Cavanaugh second, motion carried.

Dale Taylor stated he was not satisfied with his driveway not being done correctly, and would like it fixed. There was much discussion about what needs to be done to his driveway to get it fixed.

Jeff Dulinski made a motion to adjourn the meeting at 7:50 p.m. Brandon Cavanaugh second, motion carried. Meeting was adjourned.

Respectfully submitted,

Town Clerk

Chair

Date