

ELLSBURG TOWNSHIP - ST. LOUIS COUNTY
P.O. Box 308, 1767 MELRUDE ROAD, MELRUDE, MN 55766
REGULAR TOWN BOARD MEETING May 27, 2008

Meeting was called to order at 6pm. By Chairman Kevin Cavanaugh.

Pledge of Allegiance.

Attendance: Chairman/Kevin Cavanaugh, Supervisor/Keith Fulcher, Supervisor/Jeff Musburger, Clerk/Annette Millsop, Treasure/Shelly Stallcop and Deputy Clerk/Debbie Leppala.
Guests: Lee Voigt, Greg Millsop, Sidney and Iris Fulcher.

Clerk Minutes: Read. Motion by Keith F. to accept the minutes and seconded by Jeff M. Motion carried.

Treasure Report:

Beginning Balance:	\$64,047.70
Receipts for Month:	\$3,664.89
Disbursements:	\$20,967.49
Total Ending Balance :	\$46,745.10

\$10,000.00 to the Relief Association \$3,500.00 for roof repair on the pavilion. Keith made a motion to accept the bills as presented and Jeff M. seconded it. Motion carried. Jeff M. asked if we could have a Cemetery fund so we could track all the funds used on it as well as the donations from checks? Discussion followed and will continue in new business.

Correspondence: Was reviewed. There was discussion about roads and chloride and Annette will contact Univar (Chloride Company) and St. Louis County Public Works in Virginia has sent letter for the cost.

Old Business: Kevin C. had one landscaper come out that never gave a price for it, but it sounds like it would be expensive. He thinks we can plant seed for the grass and he will take care of it. Discussion followed and 100 pounds of grass seed from the internet will be bought. Greg commented that the people were pleased on how the cemetery looked for Memorial Day. Also discussed the crosses and Kevin will check into that as well.

Web page Keith F. has talked to Karolyn and it will be ready soon. We need to get pictures of the Town Hall, playground, fire department information, other townships like Cotton and interesting things around the area.

Jeff M. talked to Jim Lippitt about repairs around the Hall, post office and pavilion.

Tracy Excavating quote was presented Keith F. made a motion to accept and Jeff M. seconded it. Motion carried. Contracts for Tracy and Brandon Cavanaugh were presented and signed and sent.

Make sure all the board members sign the cards at the Miners Bank. Also make sure all board members turn in all the W9's.

Brushing company (Lake State Tree Service) was sent a letter with a map and will be sending a bid to us.

Vicki and Guy Ross have removed the rocks from Blackburn and are planning to install something else to protect their driveway and property. Kevin C has checked the maps and their driveway is on the township road. Keith F. will talk to the county about the plow getting the snow away from the

driveway.

New Business: We got a new fax/printer. Debbie L. said we need a second line for the office for the fax and DSL. He will check out the problem and make sure that everything is in working order. Keith F. made the motion and Jeff M. seconded for new line if necessary. Annette M. took the old computer home.

Jeff M. asked if there was anything we could do about the ATV's tearing up the township roads because they have done a lot of damage over on West Bass's Mink and Blackburn roads. It was suggested that the township attorney be contacted to see what our options are. Getting the license plate numbers and calling the police is another option. He will check with them and see what we can do legally.

Jeff M. said he talked to Mike from the ATV Club and they have applied for a grant for a rescue sled for emergencies from Arctic Cat on the new trail on Stone Lake. They have also sent a map of the new trails and Greg took a copy of for the fire department.

Debbie L suggested everyone get their time sheets into Shelly S. at least a day before the meeting so she can do the checks early and the treasure report.

Jeff M. asked if the SLATCO was next day and was told it would be at Greenwood.

Motion to adjourn by Keith F. and Jeff M. seconded it. Motion carried at 7pm.

Respectfully Submitted,

Annette Millsop, Clerk Kevin Cavanaugh, Chairman