

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, Supervisor Joe Caple, Clerk Barbara Cavanaugh, and Treasurer Becky Musburger. Guests Present were: Lee Voigt, Jeff Musburger, Beth Iallonardo, Jeff Dulinski, and Ray Privett. Clerks minutes were read, Arrlette Krog made a motion to approve the minutes, Brandon Cavanaugh second, motion carried. Treasures report was read, Brandon Cavanaugh made a motion to approve report, Joe Caple second, motion carried.

Bills were submitted for payment.

Vendor Name	Description	Claim #	Amount
M.A.T.	short course	6599	\$250.00
Arvig	telephone service	6600	\$130.97
St. Louis Co.	snowplowing	6601	\$1,400.00
St. Louis Co.	road grading	6602	\$280.88
Rodda	road grading	6603	\$2,305.50
Stan Johnston	web site	6604	\$200.00
Shelly Stallcop	wages	6605	\$91.25
Norland	garbage pick-up	6606	\$30.42
Lake Co. Power	electricity	6607	\$126.60
Aardvark	outhouse	6608	\$95.00
Gmen	dumpsters	6609	\$1,104.53
Jennifer Carlson	cleaning	6610	\$50.00
Rob Ecklund	sidewalk	6611	\$1,150.00
Shannon Polinder	pavilion work	6612	\$130.00
Brandon Cavanaugh	wages	6613	\$149.60
Brandon Cavanaugh	mlg., and purchase	6614	\$97.75
Joe Caple	wages	6615	\$785.40
Joe Caple	mlg., & purchases	6616	\$141.65
Arrlette Krog	wages	6617	\$285.17
Arrlette Krog	mileage	6618	\$56.35
Barbara Cavanaugh	wages	6619	\$428.23
Becky Musburger	wages	6620	\$364.65
Becky Musburger	mileage	6621	\$63.25
PERA	board retirement	6622	\$215.30

Total Claims \$9,932.50

Brandon Cavanaugh made a motion to approve bills for payment, Joe Caple second, motion approved.

Correspondence: no discussion.

Road and Bridge: Brandon Cavanaugh reported that most roads were looking good.

Cemetery: Arrlette Krog said that the cemetery board should have a meeting to upgrade cemetery rules. Lee Voigt said he will mow before the Parade.

Ray Privett spoke about the ongoing state auditors, and sheriffs investigation of the Ellsburg Fire Depts., finances. Jeff Dulinski said the new by-laws of the E.V.F.D. now allow for people outside of Ellsburg township to join., and also he would like all bills for west bass hall separate. Jeff Musburger questioned why fire dept meetings are held at the

west bass hall. Jeff Dulinski and Lee Voigt held a very spirited discussion about the Fire Dept.

New Business: Resolutions 8,9 and 10 were approved. Arrlette Krog read the Fire Department contract. It was decided to add Incorporated to all Fire Dept. contracts. After discussion, Arrlette Krog made a motion to accept the Fire Department contract, Brandon Cavanaugh second, motion carried. \$38, 000.00 will be paid in two installments, half in July and half in December, with a six month contract for now. Lawn spraying for pest control was discussed. Brandon Cavanaugh made a motion to allow up to \$700.00 for purchase of a safe for the office, Joe Caple second. motion approved. Arrlette Krog made a motion to have long distance service added to the phone line for the fax machine in the office, Brandon Cavanaugh second. motion approved. Brandon Cavanaugh made a motion to have A-1 services come and pump the septic tanks at town hall and west bass hall, Joe Caple second. motion approved. Arrlette Krog read the wages of the board members, she made a motion to have wages lowered for away meetings for the clerk and treasurer, Brandon Cavanaugh second, motion carried. The matter snow plowing the hall, and having someone other than the County do it was tabled. Joe Caple reported that the poor condition the sidewalks were made them unsafe and in need of repair so they were replaced . Arrlette Krog made a motion to pay Rob Ecklund for the sidewalk work, Brandon Cavanaugh second, motion carried. Joe Caple said he would like to see a slab put in for the basketball hoop. Arrlette Krog made a motion to buy cleaner for Joe Caple to wash the town hall exterior, Brandon Cavanaugh second, motion carried. Arrlette Krog spoke about having a contract agreement between the treasurer and the township for use of the computer, contract will be presented at July meeting. Arrlette Krog asked for better communication between the Clerk and board members when the hall is being rented.

Brandon Cavanaugh made a motion to adjourn, Joe Caple second, meeting was adjourned at 7:50 p.m.

New Business:

Barbara Cavanaugh, Clerk

Chair

Date