

**ELLSBURG TOWNSHIP
1767 MELRUDE ROAD
MELRUDE, MN 55766**

MONTHLY MEETING

December 18, 2007

Minutes for November 27, 2007

The Monthly Town Board Meeting was called to order by Chairman Keith Fulcher at 6:00 pm, followed by the Pledge of Allegiance. Others present were Supervisor Kevin Cavanaugh, Treasurer Shelly Stallcop, and Clerk Betty Jo Maher. Guest: L. Voigt.

Chairman Fulcher requested a minute of silence at the passing of Supervisor Jon Krog, he will be greatly missed in the whole community as he was involved in so very many areas. Everywhere you look you will be reminded of Jon and we "Thank" his family for sharing him with us..

Minutes: Minutes: were read and approved.

TREASURERS' REPORT:

The Beginning balance	\$ 52,697.37
+ Receipts for the Month	9,079.01
<u>- Disbursements</u>	<u>9,852.37</u>
Ending Balance	\$51,924.01

The Treasurer requested that the board allow her to write one check to the Cotton Chronicle on Jan. 1st for the full year instead of the regular monthly donation of \$50. A discussion followed and it was agreed to do so. A motion was made , 2nd and passed to pay the bills as presented.

Correspondence: It was noted that there will be a special training session in Cotton, in January for Supervisors to hold the Board of Appeals and Equalization meeting next spring. Three will attend for sure.

Old Business: Fulcher reported on the classes he attended at the MAT Conference . A topic of much concern all over is the need for volunteer fire personnel. Some states are trying to get some type of tax deduction for those volunteers, everywhere the numbers are down and the need is getting greater. Fulcher noted that the Annual Convention will be in Alexandria next year, the 2nd week in November and he would like the whole board to try to attend.

New Business: Fulcher discussed the possibility of getting a different web page as our current one is very difficult to work with.

Annette Millsop noted that someone needs to be appointed to replace Krog on the Cemetery Committee. Cavanaugh volunteered to take that position. Fulcher opened the discussion to appoint someone to fill Jon Krog's position on the board until the March Election. A discussion followed and after a phone call a motion was made, and 2nd to appoint Jeff Musburger to fill that spot. Motion passed ..

Citizen's Concerns: Lee Voigt wanted to know if the township has it's own building specifications. The township follows the St. Louis County Spec's and only

gets involved if there is a "Variance" request made. A discussion followed concerning new construction in the township.

Being no other new business, the meeting adjourned at 7:15 pm.

Respectfully submitted,

Betty Jo Maher, Clerk