

Ellsworth Township

REGULAR MEETING

March 29th, 2021

DRAFT

President Allen Dean called the meeting to order @ 7:00 p.m.

Members Present: Brittany Carlson, Kimberly Pendley, Patrick Chachulski, Sharon Baker, Allen Dean

Visitor's Present: Robert Long

Dean made a motion to accept the agenda dated March 29th with an addition of Meeting dates in place of 4. Master plan, 2nd by Carlson. All in favor, motion carried.

Chachulski made a motion, 2nd by Dean to approve the Minutes dated February 8th, 2021 with the correction of the special meeting dated. All in favor. Motion carried.

The Financial report was given with the following balances: General Fund \$133,840.54; Tax Account \$0.00; Fire Operating Account \$42,237.46; Fire Equipment Account \$88,648.02; Fire Hall Debt \$15,227.52; Township Roads Account \$48,401.18; Nichoson CD \$2,920.98. A motion was made by Carlson, 2nd by Pendley to approve the financial statement as presented. All in favor. Motion carried.

Public Comment--

Dean made a motion to pay the bills, 2nd by Baker –Roll Call Vote- Yes- Baker, Pendley, Dean, Chachulski, Carlson. –No- None. All in Favor. Motion Carried.

Committee Reports-

Library- The minutes were presented to the board. The Luther Library has \$192,421.29 in total Assets.

Cemetery- Discussion was held on Mike Dempkey taking care of the cemeteries, he said he still would this year. Allen will be in contact.

Fire Department- The fire department received the new truck. Minutes were presented.

Meeting Dates- The Meeting dates for 2021-22 were presented as the second Monday of every month March 21st 2022 for the budget hearing. Carlson motioned to accept the meeting dates for 2021-22, 2nd by Dean. Motion Carried.

Area Clean-up- Still on track. Ordering dumpsters soon.

Roads- Nothing

Sherriff- Nothing

Hall- IT person- Chachulski offered to help with computer issues and other things for the hall.

A motion was made by Carlson, 2nd by Dean to adjourn. All in favor!

Meeting adjourned 7:54pm

Brittany Carlson
Ellsworth Township Deputy Clerk