

# Ellsworth Township

REGULAR MEETING

May 4<sup>th</sup>, 2021

**DRAFT**

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

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

Absent: Sharon Baker

Visitor's Present: Robert Long, County Clerk Patty Pacola, Tiffany Landis

Carlson made a motion to accept the agenda dated May 4<sup>th</sup>, 2nd by Pendley. All in favor, motion carried.

Public Comment—County Clerk, Patty Pacola came to talk to the council about the clerk position. She is willing to help with any questions the board has with any questions or issues. There are no elections scheduled yet this year.

The Financial report dated April 1, 2021 – April 30, 2021 was given with the following balances: General Fund \$113,006.87; Tax Account \$1.32; Fire Operating Account \$42,243.13; Fire Equipment Account \$88,661.02; Fire Hall Debt \$101.34; Township Roads Account \$48,401.18; Nichoson CD \$2,920.98. A motion was made by Chachulski, 2<sup>nd</sup> by Carlson to approve the financial statement as presented. –Roll Call Vote- Yes- Pendley, Dean, Chachulski, Carlson. –No- None All in favor. Motion carried.

Chachulski made a motion, 2<sup>nd</sup> by Pendley to approve the Minutes dated March 29, 2021. –Roll Call Vote- Yes- Pendley, Dean, Chachulski, Carlson All in favor. Motion carried.

Carlson made a motion, 2<sup>nd</sup> by Dean to approve the Minutes dated April 12, 2021. –Roll Call Vote- Yes- Pendley, Dean, Chachulski, Carlson All in favor. Motion carried.

Carlson made a motion to pay all regular bills, 2<sup>nd</sup> by Pendley –Roll Call Vote- Yes-Pendley, Dean, Chachulski, Carlson. – No- None. All in Favor. Motion Carried.

## **Committee Reports-**

**Library-** Meeting next week.

**Cemetery-** Ken Harder is interested in maintaining the cemeteries in the Township. He will be starting work in the East Ellsworth Township to get them ready for Memorial Day.

**Fire Department-** Nothing

**Area Clean-up-** Checking on grants for tire disposal.

**Roads-** Nothing

**Sherriff-** Nothing

**Old Business** – Chachulski will help with computer setup and anything else needed to the best of his ability.

The township needs to purchase a laptop for the Supervisor. Allen motioned for Pendley to purchase a laptop with tax exempt and the township will reimburse her for it. 2<sup>nd</sup> by Carlson. –Roll Call Vote- Yes- Pendley, Dean, Chachulski, Carlson. All in Favor. Motion Carried.

**New Business-** Discussion was held on the letter that is sent out with the tax bill each year. The council is going to read over it and have suggestions for changes and additions next month.

Pendley suggested that the township get a debt card for online purchases. Carlson motioned to allow Pendley to set up a debt card for the general fund for online purchases. 2<sup>nd</sup> by Chachulski. –Roll Call Vote- Yes- Pendley, Dean, Chachulski, Carlson. All in Favor Motion Carried.

A motion was made by Chachulski, 2<sup>nd</sup> by Dean to adjourn. All in favor!

Meeting adjourned 7:55pm

Brittany Carlson  
Ellsworth Township Deputy Clerk