

# Ellsworth Township

REGULAR MEETING

July 12<sup>th</sup>, 2021

**DRAFT**

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

Members Present: Township Supervisor Allen Dean, Clerk Brittany Carlson, Treasurer Kimberly Pendley, Trustee Patrick Chachulski.

Visitor's Present: Township Assessor Linda Monroe, Robert Long, Anita Adams, Ron Radke, Giles Naeseth, Todd Egler.

Chachulski made a motion to accept the agenda dated July 12<sup>th</sup>, 2nd by Carlson. All in favor, motion carried.

Public Comment—

Anita Adams and Ron Radke, active members with the Amvets Post 1988 and residents of Ellsworth Township, came to the council to discuss the Civil War Medal of Honor recipient in the Valley Cemetery. Discussion was held on the need of a sign at the entrance of the cemetery. Carlson motioned to purchase a sign to put at the entrance of the Valley cemetery. 2<sup>nd</sup> by Dean –Roll Call Vote- Yes- Pendley, Dean, Chachulski, Carlson. –No- None All in favor. Motion carried.

The Financial report dated June 1, 2021 – June 30, 2021 was given with the following balances: General Fund \$116,202.92; Tax Account \$1.41; Fire Operating Account \$33,546.21; Fire Equipment Account \$91,145.45; Fire Hall Debt \$1,662.82; Township Roads Account \$50,272.31; 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.

Pendley made a motion, 2<sup>nd</sup> by Chachulski to approve the Minutes dated June 14, 2021. –Roll Call Vote- Yes- Pendley, Dean, Chachulski, Carlson All in favor. Motion carried.

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

**Correspondence-** The township received an application for the American Rescue Plan Act. Carlson motioned to apply for the grant. 2<sup>nd</sup> by Dean. All in Favor, Motion Carried.

The township received a Thank-You card for our donation for Sharon Baker.

**Assessor Update-** Board of Review is scheduled for July 20<sup>th</sup>, 2021 at the Newkirk Township Hall.

**Committee Reports-**

**Library-** The Financial report was presented. Bob Long reminded the council that the Township Donates \$2,500.00 a year to the library.

**Cemetery-** All cemeteries were mowed.

**Fire Department-** Nothing

**Area Clean-up-** The Area clean up is scheduled for August 28, 2021.

**Roads-** The roads were brined today 7-12-21.

**Old Business –**

The council received a letter of interest for the open trustee position from Allen Greenman. There was nobody present at the meeting interested in the open trustee position. Will discuss next month.

The clerk is looking into the old township election laptops for the supervisor to have one to work on.  
Resolution 2021-07-01, Resolution to establish Township of Ellsworth Salaries was offered by Carlson 2<sup>nd</sup> by Chachulski. (Attached) –Roll Call Vote- Yes-Pendley, Dean, Chachulski, Carlson. –No- None. All in Favor. Motion Carried.

Pendley motioned to back pay Brittany Carlson for May hourly pay and deputy pay January to May, 2<sup>nd</sup> pay Dean. – Roll Call Vote- Yes- Pendley, Dean, Chachulski. -No-None- Abstain- Carlson. –No- None All in favor. Motion carried.

#### **New Business-**

Everyone received a state and federal W-4 and I-9. To be filled out and returned to the clerk before next month's meeting.

Carlson motioned to pay the MTA dues for the board for the year 2021-22 2<sup>nd</sup> Chachulski. –Roll Call Vote- Yes- Pendley, Dean, Chachulski, Carlson. –No- None All in favor. Motion carried.

#### **Public Comment-**

Bob Long gave supervisor Allen Dean his letter of resignation of the Township Supervisor Pro Tempore. The council thanked him for his 50 years of service to the township. He is still willing to answer questions and help when he can.

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

Meeting adjourned 8:08pm

Brittany Carlson  
Ellsworth Township Clerk