

**ELLSWORTH TOWNSHIP BOARD MEETING MINUTES**

**Nov 17, 2022**

BOARD MEMBERS PRESENT: Dave Tipka – Chairman Supervisor; Dave Jutz-Supervisor, John Smith – Supervisor, Elvera Smith Treasurer, Lori Johnson-Clerk

OTHER ATTENDEES: Dan Rettmann, Jan Jutz

**APPROVE AND ACCEPT MINUTES** – *John Smith motion to accept and Dave Jutz second.*

**TREASURER’S REPORT:**

Bills to pay:

- There was a correction from Bill Diedrick’s quote to the bid from last months \$10,520.00 not \$3,010. Dave Jutz said that they did one third more work also since the other side of the road was worse.
- Wimmer Tree Trimming: \$ 6,500.00
- Eden Valley Lumber: \$416.99- table until next meeting- we don’t have anything done yet. John will contact and also see if still can be done this year.
- Rob Pederson -Furnace repair \$75.00

*Motion to accept Treasurer’s report and pay bills by John Smith and second by Dave Jutz.*

ADDITIONS/CORRECTIONS TO AGENDA: None

**CLERKS REPORT:**

- Contract for Mike Murphy approved and signed
- Lori reported on election report from Barb Loch – Auditor \$550 voters Ellsworth

**OPEN MEETING:**

- Dan Rettmann regarding getting access to his land – his brother and a neighbor own land – not willing to give access.

**OLD BUSINESS:**

- VRBO – Mark Woods working on it – want information from Stearns County
- Katamaran’s land project should be finished next week.
- Tree Trimming finished
- Co Rd 33 – Lori said we need to contact attorney that Minnesota Township uses.

**NEW BUSINESS:**

- Donation to Meeker County Food Shelf and Toys for Tots through Center Bank in memory of Roger Werner \$250 each.  
*Dave Jutz made motion and John Smith second*
- Reviewed county road projects for next year.

*Adjourn at 7:55 PM John Smith made motion and Dave Jutz second*