

ELLSWORTH TOWNSHIP BOARD MEETING MINUTES

DECEMBER 15, 2022

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

OTHER ATTENDEES: Jan Jutz

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

TREASURER'S REPORT:

Bills to pay:

Meeker County Auditor Election Costs) \$2,994.73

Meeker County Auditor (Ditch Assessments) \$260.35

Payroll: \$3,832.55

Elvera brought us issue of fire account being short \$15,288.35 due to increase in costs to various fire departments this year. Discussed whether to take from American Rescue or move from Road & Bridge. Decision was made to out of Road & Bridge. Elvera has received last half of taxes \$29,132.17.

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

ADDITIONS/CORRECTIONS TO AGENDA: None

CLERKS REPORT:

- Treasurer & Supervisor Positions Open 1/3 to 1/17 Final day hall open 1/17 1-5 PM
- Lake Manuella paid \$100 for meetings they use – not required, they just want to do because of heat being used etc.

OPEN MEETING:

- Nothing for open meeting

OLD BUSINESS:

- Dave Jutz said that he has heard nothing from Mark Woods on VRBO
- Rettman cartway- Lori had talked to township attorney and since he does have another access to land it changes situation. We do have names of two different attorneys that could handle this. Lori gave that information to Dan Rettmann and his attorney will look into the situation.

NEW BUSINESS:

- Dave Jutz said he got a call from the people just off of County Rd 33 and his wife has to be at work at 5:00 AM and the road is not always plowed. He did talk to Mike Murphy and his worker starts early and there are medical issues also. It is not the townships responsibility to meet the different residents schedules and sometimes the main roads are not even plowed that early. The township cannot be responsible for plowing multiple times.
- Discussion about February Township Day at Capitol. Lori will resend the information to everyone.

Adjourn at 7:38 PM John Smith made motion and Dave Jutz second