

ELLSWORTH MONTHLY MINUTES FOR FEBRUARY MEETING

LUTHER, MICHIGAN 49656

FEBRUARY 8, 2021

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MEETING WAS CALLED TO ORDER BY SUPERVISOR ALLEN DEAN. THE MEETING WAS HELD AT THE ELLSWORTH TOWNSHIP HALL AT 210 STATE ST. LUTHER, MI. ON MONDAY FEB. 8 AT 7PM.

A ROLL CALL WAS TAKEN – SUPV. ALLEN DEAN, CLERK SHARON K. BAKER, TREAS. KIM PENDLEY, TRUSTEE PATRICK CHACHULSKI, BRITTANY CARLSON.

OTHERS PRESENT ASSESSOR LINDA MONROE, RON MONROE, DEPUTY SUPV. ROBERT LONG AND DEPUTY CLERK BRITTANY CARLSON, COMMISSIONER BETTY DERMEYER.

THE AGENDA WAS REVIEWED. PATRICK MOTION TO ACCEPT. ALLEN SECONDED. ALL IN FAVOR. THE AGENDA WAS APPROVED.

THE MINUTES WERE REVIEWED. BRITTANY MOTIONED TO ACCEPT THE MINUTES AS PRESENTED. KIM SECONDED. ALL IN FAVOR. THE MINUTES WERE APPROVED.

THE TREAS. REPORT WAS READ. SHARON MOTIONED TO ACCEPT THE TREAS. REPORT AS PRESENTED. BRITTANY SECONDED. ALL IN FAVOR. THE TREAS. REPORT WAS APPROVED.

THE COMMISSIONER BETTY DERMEYER GAVE AN UPDATE ON COUNTY BUSINESS.

BOARD OF REVIEW WILL BE ON TUESDAY MARCH 9 AT 9AM TILL 3PM. FRIDAY MARCH 12 FROM 3PM TILL 9PM. IT WILL BE HELD AT THE NEWKIRK HALL. BOARD WILL BE ON ZOOM ONLY, NO IN PERSON.

A RESOLUTION WAS MADE PATRICK MOTIONED AND KIM SECONDED. THE RESOLUTION IS TO COMBINE THREE TOWNSHIPS FOR BOARD OF REVIEW ELLSWORTH, NEWKIRK AND HENDERSON. A ROLL CALL VOTE WAS TAKEN, ALL IN FAVOR. THE RESOLUTION WAS PASSED.

LIBRARY – NO MINUTES.

WE WILL HAVE A SPECIAL MEETING ON ~~Mar~~8 TO REVIEW THE FIRE BOARD BUDGET. THIS WILL BE THE ONLY THING DISCUSSED. PATRICK MADE THE MOTION. KIM SECONDED. ALL IN FAVOR. THERE WILL BE A SPECIAL MEETING.

BOB AND DONNA LONG VOLUNTEER TO GET THE CEMETERY BOOKS IN ORDER. PATRICK MADE THE MOTION. ALLEN SECONDED. ALL IN FAVOR. BOB AND DONNA WILL TAKE THE NEW CEMETERY BOOKS AND GET THEM IN ORDER.

WE NEED TO GET MEMBERS FOR THE PLANNING COMMISSION BOARD. IT TAKES 5 TO 7 MEMBERS.

ALLEN IS TAKING CARE OF THE ANNUAL TRASH PICK UP.

KIM MADE A MOTION TO PAY THE TOWNSHIP BILLS. PATRICK SECONDED. ALL IN FAVOR. THE TOWNSHIP BILLS WILL BE PAID.

MERS – THE TOWNSHIP PENSION PLAN WILL BE COMING TO OUR MEETING AS SOON AS THE PANDEMIC IS OVER AND THEY ARE ALLOWED TO COME TO OPEN MEETINGS.

THERE WAS NO FURTHER BUSINESS TO BE DISCUSSED, ALLEN MADE A MOTION TO ADJOURN. PATRICK SECOND. ALL IN FAVOR. MEETING ADJOURNE AT 8:25.

RESPECTFULLY SUBMITTED BY SHARON K, CLERK, CLERK