

Ellsworth Township

REGULAR MEETING
November 8th, 2021
DRAFT

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

Members Present: Supervisor Allen Dean, Clerk Brittany Carlson, Treasurer Kimberly Pendley, Trustees Patrick Chachulski, and Allen Greenman.

Members Absent: None

Visitor's Present:, Ron Monroe, Robert Long, Ginger Chinavare, Jim Chinavare, Richard Hall, Roger Peel.

Dean made a motion to accept the agenda dated November 9, 2021, 2nd by Chachulski. All in favor, Motion Carried.

Public Comment— Ginger Chinavare came to the council asking about cemetery plots that were requested in July. Carlson explained the situation and will get back to the Chinavare's ASAP.

Richard Hall came to the council representing the Area Clean-up committee. He is suggesting Newkirk and Ellsworth Townships look into the piece of property in the Village that was donated to the townships years ago to use for the cleanup instead of Mainstreet/Village Hall. Suggesting there is a fence put up around the property and we could use 40-yard dumpsters instead of garbage trucks, which would in turn possibly turn Area cleanup to be held over the course of two weekends. Newkirk Township and Township Assessor Linda Monroe is currently looking for the deed to the property. Further discussion is needed.

The Financial report dated October 1, 2021 – October 31, 2021 was given with the following balances: General Fund \$152,557.52; Tax Account \$2,056.87; Fire Operating Account \$18,701.23; Fire Equipment Account \$91,150.04; Fire Hall Debt \$1,663.38; Township Roads Account \$46,037.26; Nichoson CD \$2,920.98. A motion was made by Chachulski, 2nd by Greenman to approve the financial statement as presented. –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean –No- None. All in favor. Motion carried.

Chachulski made a motion, 2nd by Greenman to approve the Special Election Meeting Minutes dated October11, 2021. – Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean. All in favor. Motion carried.

Chachulski made a motion, 2nd by Dean to approve the Minutes dated October11, 2021. –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean. All in favor. Motion carried.

Bills- Intuit QuickBooks \$12.72 (#EFT); Verizon \$205.16 (#6304); Election Source \$430.00 (#6303); Consumers Energy \$46.30 (#6309); Baird Cotter & Bishop \$500.00 (#6310); Newkirk Township (Area Clean up) \$2933.54 (#6302); Dornbros Sign and Safety \$93.94 (Debit); Donna Long \$66.00 (#6321). Carlson made a motion to pay the bills, 2nd by Chachulski – Roll Call Vote- Yes-Pendley, Chachulski, Carlson, Greenman, Dean. –No- None. All in Favor. Motion Carried.

Committee Reports-

Library- Financial Report Presented.

Cemetery- Roger Peel came to the meeting to help the council with the cemeteries. In 2010 Roger created a computer program for all three cemeteries. Carlson will meet with Roger this month to learn about the program and get everything caught up. Roger Peel is very helpful with this and all his work is very appreciated.

Fire Department- Minutes were presented.

Area Clean-up- Nothing

Roads- LCRC sent the Local Road Brine Agreement for 2022. The council received a copy of the brine map and will discuss the roads that need brined next months meeting.

Old Business –The Valley Cemetery sign was received and is up!

Greenman went to a meeting about Gypsy Moths this month. To get your land treated for Gypsy Moths the cost is about \$30-\$50 per acre. The council decided to have Treasurer Pendley to put information in the winter tax newsletter for the residents to make a personal decision about it.

New Business- Resolution 21-11-1 Bank Signatories was presented to the council. It was brought to the councils attention the need to remove Sharon Baker from the bank signatory, leaving Brittany Carlson, Allen Dean, Kim Pendley and Deputy Treasurer Crystal Jurik. Dean motioned to approve resolution 21-11-1; 2nd by Pendley. Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean. –No- None. All in Favor. Motion Carried.

Treasurer Pendley attended the first annual treasurers meet up. She explained how/what the L-4029 is the council. Pendley came to the council representing the Luther Days Association, to ask permission to use the township hall for the Chili Cook-off held on November 13, 2021. Chachulski motioned to allow the LDA to use the Hall for the Chili Cook-off, 2nd by Greenman.

A motion was made by Greenman, 2nd Dean to adjourn the meeting at 8:00pm. All in favor! Motion carried.

Meeting adjourned 8:00pm.

Brittany Carlson
Ellsworth Township Clerk