

# Ellsworth Township

REGULAR MEETING  
December 13<sup>th</sup>, 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: Township Assessor Linda Monroe, Ron Monroe.

Chachulski made a motion to accept the agenda dated December 13, 2021, 2<sup>nd</sup> by Greenman. All in favor, Motion Carried.

Public Comment- None

The Financial report dated November 1, 2021 – November 30, 2021 was given with the following balances: General Fund \$143,533.44; Tax Account \$2,057.45; Fire Operating Account \$3,292.51; Fire Equipment Account \$91,150.04; Fire Hall Debt \$1,663.52; Township Roads Account \$46,037.26; Nichoson CD \$2,920.98. A motion was made by Carlson, 2<sup>nd</sup> by Chachulski 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, 2<sup>nd</sup> by Pendley to approve the Minutes dated November 8, 2021. –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean. All in favor. Motion carried.

**Bills-** Intuit QuickBooks \$12.72 (#EFT); Verizon \$200.16 (#6329); Election Source \$590.00 (#6328); Consumers Energy \$55.27 (#6330); Michigan Insurance Company \$1,106.00 (#6322); Municipal Underwriters of Michigan \$5,276.00 (#6331). Chachulski made a motion to pay the bills, 2<sup>nd</sup> by Greenman –Roll Call Vote- Yes-Pendley, Chachulski, Carlson, Greenman, Dean. –No- None. All in Favor. Motion Carried.

**Designated Assessor-** Resolution 2021-12-1 Establishing Poverty Guidelines for Exemption from Property Tax Contributions, was offered by Carlson, 2<sup>nd</sup> 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-** Carlson is making progress

**Fire Department-** Minutes were presented.

**Area Clean-up-** Nothing

**Roads-** The council will have final decision on brine at next months meeting.

**Old Business** –Nothing.

**New Business-** International League of cities Annual Membership. Greenman made a motion to renew Ellsworth Townships membership with International League of cities spending \$250.00 2<sup>nd</sup> by Dean. –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean. -No- None. All in favor. Motion carried.

Carlson asked the board to renew the Michigan Association of Municipal Clerks spending \$66.00. Greenman made a motion to spend \$66.00 to renew the Clerks membership with Michigan Association of Municipal Clerks. 2<sup>nd</sup> by Chachulski. –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean. -No- None. All in favor. Motion carried.

Discussion was held on the ARPA Grant money and what we should/can spend it on. Carlson gave the board copies of the Terms and Conditions and more information on what the money can be used for. Carlson made a motion to allow Pendley to open a separate bank account for the ARPA Grant money if she sees fit. 2<sup>nd</sup> by Chachulski. –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean. -No- None. All in favor. Motion carried.

Chachulski made a motion to spend up to \$40.00 on Board of Review Training coming up if needed. 2<sup>nd</sup> by Carlson. –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean. -No- None. All in favor. Motion carried.

A motion was made by Chachulski, 2<sup>nd</sup> Greenman adjourn the meeting at 7:40pm. All in favor! Motion carried,

Meeting adjourned 7:40pm.

Brittany Carlson  
Ellsworth Township Clerk