

# Ellsworth Township

REGULAR MEETING  
February 14<sup>th</sup>, 2022  
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, Bob Long.

Chachulski made a motion to accept the agenda dated February 14, 2022, 2<sup>nd</sup> by Greenman. All in favor, Motion Carried.

Public Comment- None

The Financial report dated January 1-31, 2022 was given with the following balances: General Fund \$154,627.94; Tax Account \$112,618.00; Fire Operating Account \$31,636.04; Fire Equipment Account \$102,581.15; Fire Hall Debt \$8,864.50; Township Roads Account \$54,609.64; Nichoson CD \$2,920.98. A motion was made by Chachulski, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Dean to approve the Minutes dated January 10 2022. With the correction of 10. A. BOR date change. –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean. All in favor. Motion carried.

Bills-Verizon \$297.07 (#6360); Consumers Energy \$9.26 (#6362); BS&A Software \$838.00 (#6361); Kim Pendley \$11.10 (#6359); Great Lakes Assessing \$943.02 (#6364); Kelso Media \$166.00 (#6364); MAMC \$66.00 (#6349). Dean made a motion to pay the bills, 2<sup>nd</sup> by Chachulski –Roll Call Vote- Yes-Pendley, Chachulski, Carlson, Greenman, Dean. –No- None. All in Favor. Motion Carried.

Designated Assessor- Board of Review will be held on March 16 & 18 2022 at the Newkirk Township Hall. Dean made a motion to run the dates in the Lake County Star. 2<sup>nd</sup> by Chachulski.

Library- Minutes presented.

Cemetery- The roads need to be assessed this spring.

Fire Department- Minutes were presented.

Area Clean-up- Scheduled for the 3<sup>rd</sup> Saturday in August.

Roads- Dean sent the final road brine map to the county.

Old Business –Discussion was held on the ARPA Grant money and what we should/can spend it on. More discussion is needed.

New Business- Carlson made a motion to schedule the 2022-23 budget hearing for 6:30pm March 14, 2022; 2<sup>nd</sup> by Pendley. –Roll Call Vote- Yes-Pendley, Chachulski, Carlson, Greenman, Dean. –No- None. All in Favor. Motion Carried.

Public Comment- Bob Long asked the council to purchase blue bags for the garbage. Pendley made a motion to buy blue bags for the garbage. 2<sup>nd</sup> Chachulski. All in Favor, Motion Carried.

A motion was made by Carlson, 2<sup>nd</sup> Pendley to adjourn the meeting at 7:41pm. All in favor! Motion carried.

Meeting adjourned 7:41pm.

Brittany Carlson  
Ellsworth Township Clerk