

# Ellsworth Township

REGULAR MEETING

April 11<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, Kristine Raymond, Chris Raymond, John Trimberger, Matt Yakes

Chachulski made a motion to accept the agenda dated April 11, 2022, 2<sup>nd</sup> by Greenman. All in favor, Motion Carried.

Public Comment- Kristine Raymond came to introduce herself to the council. She is running for Republic Party County Commissioner.

John Trimberger came to inform the council about the LCEA grant money available in the county. There is also Grant money available for infrastructure, septic tanks, waste water management.

The Financial report dated March 1-31, 2022 was given with the following balances: General Fund \$157,556.42; Tax Account \$0.54; Fire Operating Account \$47,089.92; Fire Equipment Account \$115,028.41; Fire Hall Debt \$25,255.76; Township Roads Account \$63,944.15; Nichoson CD \$2,920.98. A motion was made by Carlson, 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 Pendley to approve the Budget Hearing Minutes dated March 14, 2022.

Dean made a motion, 2<sup>nd</sup> by Chachulski to approve the Regular Meeting Minutes dated March 14, 2022.

Chachulski made a motion, 2<sup>nd</sup> by Greenman to approve the t Hearing Minutes dated March 14, 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 \$ 501.98 (#6396); Consumers Energy \$122.98 (#6397); BC&B \$1,797.00 (#6399); The Pioneer Group \$51.60 (#6384); Household Hazardous Waste Program \$100.00 (#6385); QuickBooks \$12.72 (EFT); Meceola Lock and Key \$290.00 (#6408). Greenman 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- Nothing

Library- Nothing

Cemetery- The roads need to be assessed. Need to find a caretaker.

Fire Department- Minutes were presented. The fire department also provided the Township with a Cost Recovery Ordinance. The clerk made a copy for the council and will discuss this next month.

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

Roads- The council will discuss further how to approach fixing the roads in the township.

Old Business – The council received the correct verbiage for the Fire Milage proposal. Resolution 4-1-22 was proposed by Chachulski Supported by Greenman. –Roll Call Vote- Yes-Pendley, Chachulski, Carlson, Greenman, Dean. –No- None. All in Favor. Resolution Adopted.

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

New Business-The Audit is Scheduled for May 2<sup>nd</sup> 2022

Public Comment- None

A motion was made by Carlson, 2<sup>nd</sup> Pendley to adjourn the meeting at 7:49pm. All in favor! Motion carried.

Meeting adjourned 7:49pm.

Brittany Carlson  
Ellsworth Township Clerk