

# Ellsworth Township

## REGULAR MEETING

June 13<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: Bob Long, Commissioner Betty Dermyer

Chachulski made a motion to accept the agenda dated June 13, 2022, 2<sup>nd</sup> by Greenman. All in favor, Motion Carried.

Public Comment-

Chachulski made a motion, 2<sup>nd</sup> by Pendley to approve the Regular Minutes dated May 11, 2022. –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean. All in favor. Motion carried.

Chachulski made a motion, 2<sup>nd</sup> by Greenman to approve the Special Meeting Minutes dated June 6, 2022. –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean. All in favor. Motion carried.

Budget Amendments were presented, General Fund Decrease Township Hall (\$45) from \$40,347.80 to \$40,302.80. Audit Increase (\$45.00) from \$7,000 to \$7,045.00. Carlson motioned to approve the budget amendments as presented 2<sup>nd</sup> by Greenman. –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean. All in favor. Motion carried.

The Financial report dated May 1-31, 2022 was given with the following balances: General Fund \$157,059.35; Tax Account \$0.54; Fire Operating Account \$33,016.54; Fire Equipment Account \$115,028.41; Fire Hall Debt \$55.77; Township Roads Account \$63,944.15; Nichoson CD \$2,987.46. 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.

Bills- Coyne \$531.22, Consumers Energy \$31.11, MTA \$561.48; Pioneer Group \$210.65; Kim Pendley (Mileage & Office supplies) \$43.60; Brittany Carlson (mileage) \$23.40; Amazon(Toner) \$207.99 \$214.99; Baird Cotter Bishop \$7,045.00; Double J Lawncare \$685.00; Office Max \$127.17; QuickBooks \$12.72; Allen Dean(Cemetery work)\$585.36; Chachulski made a motion to pay the bills, 2<sup>nd</sup> by Pendley –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean. –No-None. All in Favor. Motion Carried.

Assessor- Passed AMAR 100%

Library-Minutes Presented

Cemetery- The roads need to be assessed. Deane is looking into crushed concrete to repair the roads. Mike Dempsey will rake in the cemetery, The Township still needs a caretaker for the cemetery's.

Fire Department- Minutes were presented.

Area Clean-up- Scheduled for the 3<sup>rd</sup> Saturday in August. August 20,2022

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

Commissioner- Discussed the bills paid this month. The courthouse will be closed on June 19<sup>th</sup> in recognition of Juneteenth.

Old Business – The council received two bids for the Ingersoll Tractor and Trailer. Bob Long \$1,353.00; Allen Greenman \$2,256.00. Greenman will pick up the trailer this week.

The Township received a reply from Titan Tradesman Services about the 220 Outlet With a bid of \$1,150.00. Chachulski made a motion to ask Luther Days Association to pay the cost, 2<sup>nd</sup> by Greenman.

The township board has decided to look for more bids on replacing the carpet in the office.

The township did not receive any bids for the bathroom remodel. Still looking for a contractor.

New Business- Pendley went through the news letter to be sent out with the summer taxes.

Carlson asked the council for permission to purchase a new 3x3 Platte book print out. Greenman made a motion to spend up to \$100.00 on a Platte book print out. 2<sup>nd</sup> by Chachulski. –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean –No- None. All in favor. Motion carried.

Public Comment- Allen Dean recommended to the council Allen Greenman be appointed as Supervisor Protem.

A motion was made Chachulski by, 2<sup>nd</sup> Greenman to adjourn the meeting at 7:56pm. All in favor! Motion carried.

Meeting adjourned 7:56pm.

Brittany Carlson  
Ellsworth Township Clerk