

Ellsworth Township

REGULAR MEETING

August 8th, 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: Assessor Linda Monroe, County Commissioner Betty Dermeyer Bob Long, Vick Fullerton, Bob Anderson, James Bacon, Bob Verlinde, Bill Road Commission, Newkirk Township-Supervisor Gretchen Allen, Clerk Cheryl Jayne Fullerton, Deputy Clerk Deb Aplanap, Trustees Richard Hall, Sharron Gray, and Marilyn Gray.

Chachulski made a motion to accept the agenda dated August 8, 2022 with the addition of Roads under Public comment, 2nd by Pendley. All in favor, Motion Carried.

Public Comment- Newkirk Township Council and some constituents came to address road work on south State Road. Newkirk Township Council is suggesting the Village of Luther, Newkirk & Ellsworth Townships split the bill by 1/3. A representative of the Road Commission came with some more information on different types of gravel or Tar and Chip. The councils discussed Chip and Seal to be the best choice. It will hopefully last longer and need less upkeep. Carlson motioned the township would consider the project contingent on pricing. 2nd by Greenman. Roll Call Vote- Yes- Carlson, Pendley, Chachulski, Greenman. -No- Dean. 4-1 Majority Vote. Motion Carried.

Correspondence- Newkirk and Ellsworth Township was rewarded the \$11,466.75 ARPA grant for the Jaws of Life for Luther Fire District #1. The townships did not receive the grant for the Area clean up site.

Chachulski made a motion, 2nd by Greenman to approve the Regular Minutes dated July 11, 2022. —Roll Call Vote- Yes-Pendley, Chachulski, Carlson, Greenman, Dean. All in favor. Motion carried.

The Financial report dated July 1-31, 2022 was given with the following balances: General Fund \$148,498.05; ARPA Fund \$38,516.51; Tax Account \$425.93; Fire Operating Account \$39,952.25; Fire Equipment Account \$117,830.86; Fire Hall Debt \$1,817.23; Township Roads Account \$69,907.03; Nichoson CD \$2,998.39. A motion was made by Carlson, 2nd by Pendley to approve the financial statement as presented. —Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean —No- None. All in favor. Motion carried.

Bills- Consumers Energy \$20.28; Verizon \$382.00; QuickBooks \$915.83; Amazon \$128.64; Sunshine Carpet Cleaning \$197.00; Double J Lawncare \$515.00; Lake County Treasurer \$12.85; Apex Software \$235.00; Mika Meyers \$4,692.00; The Pioneer Group \$324.00; Election Source \$87.69; Post Office \$2.96; Chachulski made a motion to pay the bills, 2nd by Greenman —Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean. —No- None. All in Favor. Motion Carried.

Assessor- The Township is in need of new members for Board of Review.

Library-Nothing

Cemetery- The Township still needs a caretaker for the cemeteries.

Fire Department- Waiting on more information for the Cost Recovery Ordinance.

Area Clean-up- On Schedule for August 20,2022.

Roads- (Discussed in Public Comment)

Commissioner Report- Commissioner Betty Dermyer updated the council on the county's bills.

Old Business —Mike Johnson has expressed interest in helping with the remodel of the bathroom. Carlson is waiting for contact. Could be a Winter project.

New Business- The primary election went well.

Public Comment-

A motion was made Chachulski by, 2nd Greenman to adjourn the meeting at 8:15pm. All in favor! Motion carried.

Meeting adjourned 8:15pm.

Brittany Carlson

Ellsworth Township Clerk