Ellsworth Township

REGULAR MEETING
July 11th, 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: Linda Monroe, Sheriff Rich Martin, Bob Long.

Chachulski made a motion to accept the agenda dated July 11, 2022 with the addition of carpet cleaning, 2nd by Greenman. All in favor, Motion Carried.

Public Comment- Sheriff Martin updated the township on county happenings. They have raised over \$44,000.00 in can donations that have been donated back to nonprofit organizations in the community. You can now go to mi.doglicense.com/lake to renew your dog license.

The township received a letter from Rothig Forest Products about the pines at Pleasant Hill Cemetery. They will need to be thinned in the next decade.

Chachulski made a motion, 2nd by Greenman to approve the Regular Minutes dated June 13, 2022. —Roll Call Vote-YesPendley, Chachulski, Carlson, Greenman, Dean. All in favor. Motion carried.

Chachulski made a motion, 2nd by Greenman to approve the Special Election Commission Meeting Minutes dated June 13, 2022. —Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean. All in favor. Motion carried.

The Financial report dated June 1-30, 2022 was given with the following balances: General Fund \$158,585.91; ARPA Fund \$38,516.51; Tax Account \$0.54; Fire Operating Account \$39,952.25 Fire Equipment Account \$117,830.86; Fire Hall Debt \$1,817.07; Township Roads Account \$66,319.03; Nichoson CD \$2,998.39. A motion was made by Carlson, 2 nd 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- Consumers Energy \$73.05, Smart Source \$205.64; Brittany Carlson (stamps) \$16.00; Lake County Officers \$35.75; Verizon \$176.70; Baird Cotter & Bishop \$500.00; Double J Lawncare \$1,200.00; Quickbooks \$12.72; Chachulski made a motion to pay the bills, 2nd by Pendley —Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean. —No- None. All in Favor. Motion Carried.

Assessor- Board of Review July 19, 2022.

Library-Minutes Presented

Cemetery- The Township still needs a caretaker for the cemetery's.

Fire Department- Minutes were presented.

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

Roads- The county is going to tar and chip 4 1/2 Mile road from Raymond to Saddler Road.

Carlson made a motion for Bob Long to compile a list of the missing road signs in the Township, with the township paying mileage. 2nd by Greenman. —Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean —No- None. All in favor. Motion carried.

Newkirk Township approached Allen Dean wanting to discuss putting gravel on the half a mile south on state road. Newkirk is suggesting the Village of Luther and Ellsworth Township to pay 1/3 of the road work. The council discussed the larger need of repair to other roads in the township and how said road is predominately used for ORV traffic.

Old Business —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- Greenman motioned to get the carpet cleaned before the election on August 2, approach the Luther Days Association to pay for the cleaning. 2nd Patrick. —Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean —NoNone. All in favor. Motion carried.

Public Comment-

A motion was made Chachulski by, 2nd Greenman to adjourn the meeting at 7:58pm. All in favor! Motion carried.

Meeting adjourned 7:58pm.

Brittany Carlson Ellsworth Township Clerk