

Ellsworth Township

REGULAR MEETING
November 14th, 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: Sheriff Rich Martin, Assessor Linda Monroe, Newkirk Township Supervisor Gretchen, Connie Holmes, Bob Long, Jim Pollack.

Chachulski made a motion to accept the agenda dated November 14, 2022 2nd by Greenman. All in favor, Motion Carried.

Public Comment-

Correspondence- Pine River Natural River Zoning Review Board, seeking volunteers.

DTE Energy Grant. Carlson made a motion for Pendley to reply to the email in support of the grant, 2nd Chachulski.

Public Comment- Sherriff Rich Martin updated the council on the happenings in the county. The department received body cams; the Blessing of the bikes has been passed to the Baldwin Amvets.

Connie Holmes came to ask the council permission to use the Township Hall on December 18th for a Holiday Cookie Exchange. Pendley made a motion to allow Holmes to host a Holiday Cookie Exchange here, at the Hall on December 18th, 2-6:00pm. 2nd by Dean. All in Favor, Motion passed.

Chachulski made a motion, 2nd by Greenman to approve the Regular Minutes dated October 10, 2022. All in Favor, Motion carried.

The Financial report dated October 1-31, 2022 was given with the following balances: General Fund \$119,668.00; ARPA Fund \$77,038.58; Tax Account \$3,069.10; Fire Operating Account \$11,745.60; Fire Equipment Account \$117,845.71; Fire Hall Debt \$1,817.68; Township Roads Account \$61,512.06; Nichoson CD \$3,009.73. A motion was made by Carlson, 2nd 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-Verizon \$176.17; Amazon \$177.11; OCD Accounting \$180.00; Michigan Insurance Co. \$1,063.00; LCRC \$7<319.57; Dollar Genarel \$14.50; USPS 9.60; Election Workers, Jody Lucas \$359.65, Sherry Sheele \$232.65, Kim Pendley \$135.05, Connie Holmes, 209.25, Brittany Carlson \$197.33. Greenman 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- Jim Pollack is joining the BOR. Looking for classes.

Library-Minutes Presented.

Cemetery- James Bacon has been working diligently on the cemeteries. The Culvert is broken on the Village Road entrance into Pleasant Hill. The Village needs to discuss the issue.

Fire Department- Minutes presented

Area Clean-up-Nothing

Roads- Gretchen Allen Supervisor of Newkirk Township came to ask Ellsworth's stand on south State Road. Carlson Made a motion to follow through with the graveling of South State with Newkirk Township. 2nd by Chachulski; Roll Call Vote -Yes- Chachulski, Carlson, Pendley. -No- Dean, Greenman. 3-2 Motion Carried.

Commissioner Report- Nothing

Old Business – The General Election went well! Brittany Carlson was elected Township Clerk. There is an open trustee position available. To be discussed at the December meeting.

New Business- The council discussed public use of the hall. The Clerk will keep a calendar and there will be a \$75 fee for cleaning purposes if needed.

The council read and discussed the letter to be sent out with the December tax bill.

The Hall needs new blinds and a table for the common area. Chachulski made a motion to purchase a 4ft foldable table and window blinds spending up to \$300.00 2nd Pendley. Roll Call Vote -Yes-Chachulski, Pendley, Dean, Greenman, Carlson. -No-None. All in Favor. Motion Carried.

The Clerk is addressing the issue with the phones.

Public Comment-

A motion was made Chachulski by, 2nd Greenman to adjourn the meeting at 7:45pm. All in favor! Motion carried.

Meeting adjourned 7:45pm.

Brittany Carlson
Ellsworth Township Clerk