

Ellsworth Township

REGULAR MEETING
December 12th, 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: Andrew Treiber

Chachulski made a motion to accept the agenda dated December 12, 2022 2nd by Greenman. All in favor, Motion Carried.

Public Comment- None

Correspondence- Holiday Cards

Pendley made a motion, 2nd by Chachulski to approve the Regular Minutes dated November 14, 2022. All in Favor, Motion carried.

The Financial report dated November 1-31, 2022 was given with the following balances: General Fund \$113,991.06; ARPA Fund \$77,038.58; Tax Account \$2,301.50; Fire Operating Account \$11,745.60; Fire Equipment Account \$117,845.71; Fire Hall Debt \$1,817.83; Township Roads Account \$61,512.06; Nichoson CD \$3,009.73. A motion was made by Carlson, 2nd 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.

Budget amendment- General Fund- Decrease Cemeteries (\$1500.00) from \$5,321.50 to \$3,821.50; Increase Elections \$1,500.00 from 168.60 to \$1,668.60. Carlson motioned to approve the budget amendments as presented. 2nd by Greenman. –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean –No- None. All in favor.

Bills-Verizon \$199.77; OCD Accounting \$90.00; Consumers Energy \$52.12; Election Source \$1,628.00; Brittany Carlson (Transportation) \$53.94; Allen Dean (Transportation and Stamps) \$102.12. 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- Nothing

Library-Minutes Presented.

Cemetery- Nothing

Fire Department- Minutes presented

Area Clean-up- May have to change the dates to the third weekend in August. More info to come.

Roads- Discussion on spending the matching grant from the county. The council is working on getting more information.

Commissioner Report- Nothing

Old Business – Nothing

New Business- Allen Greenman gave the council a letter of interest for the open trustee position. Chachulski made a motion to appoint Allen Greenman as trustee on the Ellsworth Township Board. 2nd by Dean. Roll Call Vote -Yes- Dean, Chachulski, Pendley, Carlson. -Abstain- Greenman. Motion Carried.

Carlson asked the councils permission to get fiber optic internet installed at the Township Hall. Install cost would be \$250.00 with service costing \$160.00 monthly. In doing this we would cancel the two jet packs we have with Verizon. Pendley motioned to allow Carlson to get Summit Digital Fiber Optic Internet installed at the Hall, deleting the internet service from Verizon. 2nd Chachulski. Roll Call Vote -Yes- Carlson, Pendley, Chachulski, Dean, Greenman. -No- None- Motion Carried.

Public Comment- None

A motion was made Carlson by, 2nd Chachulski to adjourn the meeting at 7:23 pm. All in favor! Motion carried.

Meeting adjourned 7:23pm.

Brittany Carlson
Ellsworth Township Clerk