

Ellsworth Township

REGULAR MEETING

January 9th, 2023

Approved February 13, 2023

Clerk Brittany Carlson called the meeting to order @ 7:00 p.m.

Members Present: Clerk Brittany Carlson, Treasurer Kimberly Pendley, Trustees Patrick Chachulski, and Allen Greenman.

Members Absent: Supervisor Allen Dean,

Visitor's Present: Linda Monroe, Kristine Raymond, Robert Long

Allen Greenman made a motion to appoint Brittany Carlson Township Clerk to Moderate the meeting. 2nd by Chachulski. Roll Call Vote -Yes- Greenman, Chachulski, Pendley. -Abstain-Carlson. Majority Vote. Motion Carried.

Greenman made a motion to accept the agenda dated January 9, 2023 2nd by Chachulski. All in favor, Motion Carried.

Public Comment- None

Correspondence- Local Emergency Planning Committee, Township Insights.

Pendley made a motion, 2nd by Chachulski to approve the Regular Minutes dated December 12, 2022. All in Favor, Motion carried.

The Financial report dated December 1-31, 2022 was given with the following balances: General Fund \$124,334.34; ARPA Fund \$77,053.36; Tax Account \$2,304.82; Fire Operating Account \$29,986.42; Fire Equipment Account \$125,305.25; Fire Hall Debt \$6,450.61; Township Roads Account \$67,038.35; Nichoson CD \$3,021.11. A motion was made by Chachulski, 2nd by Carlson to approve the financial statement as presented. –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, –No- None. All in favor. Motion carried.

Bills-Verizon \$181.03; Consumers Energy \$56.01; Summit Digital \$497.74; Menards \$274.69; Municipal Underwriters of Michigan \$5,368.00; LOSB \$30.00; Coyne Propane \$614.59. Chachulski made a motion to pay the bills, 2nd by Greenman – Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman. –No- None. All in Favor. Motion Carried.

Assessor- Chachulski made a motion to appoint Jim Pollack and Katri Hahn to join the BOR 2nd Greenman. Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman. –No- None. All in Favor. Motion Carried. Board of Review class is scheduled for March 14, 2023. Chachulski made a motion to spend up to \$1,500 in supplies and postage needed for assessor updates. 2nd by Pendley. Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman. –No- None. All in Favor. Motion Carried. Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman. –No- None. All in Favor. Motion Carried.

Library-Financials 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- The township received the 2023 brine contract. Discussion was held on the condition of this year's brine map used; the constituents expressed their approval of. Chachulski made a motion to accept the brine agreement the same as last

year spending up to \$9,000.00 (due to inflation); 2nd by Greenman. Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman. –No- None. All in Favor. Motion Carried.

Commissioner Report- The new commissioners had their first organizational meeting this month. Kristine Raymond the newly elected Ellsworth Township Commissioner is excited to work with the Township and begin her term.

Greenman offered to help put up the new blinds.

The Luther Days Association asked the council for permission to use the hall for the year of 2023. Greenman motioned to allow the LDA usage of the township hall for meetings and events not conflicting with township schedule. 2nd Pendley. Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman. –No- None. All in Favor. Motion Carried.

A motion was made Chachulski by, 2nd Greenman to adjourn the meeting at 7:30 pm. All in favor! Motion carried.

Meeting adjourned 7:30pm.

Brittany Carlson
Ellsworth Township Clerk