

Ellsworth Township

REGULAR MEETING

February 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: Assessor Linda Monroe, Commissioner Kristine Raymond, Sheriff Rich Martin, Connie Holmes, Robert Long, Jim Pollack.

Chachulski made a motion to accept the agenda as presented dated February 13, 2023 2nd by Greenman. All in favor, Motion Carried.

Public Comment- Kristine Raymond came to the council as a longtime resident asking why the sign on E Old M 63 at Howe Lake was taken down for road work and never put back up. Carlson motioned to purchase two signs distinguishing Howe Lake, to be put up by the LCRC. 2nd Greenman. –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean. –No- None. All in favor. Motion carried.

Rich Martin came to update the council on the happenings of the county. Lake County now has body cams!

Correspondence-Merris is offering training, Lake County Township Association Minutes, Leroy Township Land Use Plan

Greenman made a motion, 2nd by Chachulski to approve the Regular Minutes dated January 9, 2023. All in Favor, Motion carried.

The Financial report dated January 1-31, 2023 was given with the following balances: General Fund \$116,851.06; ARPA Fund \$77,053.36; Tax Account \$20,014.63; Fire Operating Account \$38,937.53; Fire Equipment Account \$128,955.23; Fire Hall Debt \$8,724.92; Township Roads Account \$69,744.69; Nichoson CD \$3,021.11. 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.

Budget Amendment was presented; General Fund: Decrease Treasurer (\$1,000.00) from \$6,027.48 to \$5,027.48 Increase Elections (\$1,000.00) from (\$574.40) to \$425.60. Carlson made a motion to accept the budget amendments as presented. 2nd by Chachulski. All in Favor motion Carried.

Bills-Consumers Energy \$62.61; Summit Digital \$160.00; Coyne Propane \$83.37; Lake County Township Officers \$60.00; Lake County Treasurer \$2,145.00; Shelton Heating and Cooling \$285.00; BS&A \$904.00; Linda Monroe \$90.00; Donegal Insurance \$225.00; Election Source \$615.00; Allen Greenman \$22.64; OCD Accounting \$90.00. Pendley made a motion to pay the bills, 2nd by Chachulski –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman. –No- None. All in Favor. Motion Carried.

Assessor- Resolution to set an alternative date for the 2022 March board of review was resolved by Carlson 2nd by Dean. –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman. –No- None. All in Favor. Motion Carried. Resolution establishing poverty guidelines for exemption from property tax was resolved by Chachulski 2nd by Greenman. –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman. –No- None. All in Favor. Motion Carried.

Board of Review will be held on Wednesday March 15, 2023

Library-Financials Presented.

Cemetery- Nothing

Fire Department- Minutes presented

Area Clean-up- Date has been changed to August 26, 2023. To the dates the dumpsters are available.

Roads- The 2023 Brine contract has been signed and sent back to the LCRC.

Commissioner Report- Commissioner Kristine Raymond came to update the council on some happenings around the county. Broadband internet is coming into the area soon. Michigan Works is hosting a summer work program for youth ages 16-24. More information on michiganworks.com

The blinds ordered were the wrong size. Chachulski made a motion Carlson return/switch out the wrong blinds with the correct size. 2nd Greenman. –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman. –No- None. All in Favor. Motion Carried.

Carlson motioned to schedule the budget meeting for March 13, 2023 at 6:30pm. 2nd Chachulski. –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 7:48 pm. All in favor! Motion carried.

Meeting adjourned 7:48pm.

Brittany Carlson
Ellsworth Township Clerk