

Ellsworth Township

Regular Meeting Minutes

April 10th, 2023

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: Commissioner Kristine Raymond, Sherriff Martin, Assessor Linda Monroe, Deputy Clerk Connie Holmes

Chachulski made a motion to accept the agenda as presented dated April 10, 2023, 2nd by Greenman. All in favor, Motion Carried.

Public Comment- Commissioner Raymond and Sheriff Martin came to update the council on the county happenings.

Correspondence-Carlson is going to meet with a representative from Merris April 11. She will have more information next month.

Chachulski made a motion, 2nd by Pendley to approve the Budget Meeting Minutes dated March 13, 2023. All in Favor, Motion carried.

Chachulski made a motion, 2nd by Greenman to approve the Regular Minutes dated March 13, 2023. All in Favor, Motion carried.

The Financial report dated March 2023 was given with the following balances: General Fund \$127,178.32; ARPA Fund \$77,081.86; Tax Account \$238.34; Fire Operating Account \$59,271.86; Fire Equipment Account \$143,052.39; Fire Hall Debt \$25,578.09; Township Roads Account \$80,164.97; Nichoson CD \$3,032.53. 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-Consumers Energy \$59.96; Summit Digital \$175.00; Verizon \$129.01; OCD Accounting \$90.00; Coyne \$617.81; Ellsworth, Mecosta, Lake, and Osceola Conservation Districts \$100.00; Mika Meyers \$1,134.00, Dornbos Sign \$79.56, Kim Pendley (Mileage&Postage)\$34.16; Kateri Hahn \$202.50; James Pollack \$253.59. 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.

Library-Financials Presented.

Cemetery- Work needs done. Carlson will talk to J. Bacon about cemetery maintenance.

Fire Department- Minutes presented.

Area Clean-up- Will be held on August 26, 2023.

Carlson made a motion that any constituents to use the township hall for any reason pay a \$100.00 deposit and clean up after themselves accordingly. No deposit will be returned if there are any building damages or cleanup is needed. 2nd by Dean. Roll Call Vote -Yes- Dean, Carlson, Chachulski, Pendley, Greenman. -No- None. Motion Carried.

Carlson presented the 2023-24 Meeting Dates to post. Every second Monday of the month at 7:00p.m. Greenman made a motion to approve the dates as presented. 2nd by Carlson.

A motion was made Carlson by, 2nd Greenman to adjourn the meeting at 7:54 pm. All in favor! Motion carried.

Meeting adjourned 7:54pm.

Brittany Carlson
Ellsworth Township Clerk