

# Ellsworth Township

## Regular Meeting Minutes

May 8<sup>th</sup>, 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, Library Director Amy Shank, Robert Anderson, John Pollack, Deputy Clerk Connie Holmes

Chachulski made a motion to accept the agenda as presented dated May 8, 2023, 2nd by Greenman. All in favor, Motion Carried.

Public Comment- Commissioner Raymond presented the council with a commissioners report. She has heard some concerns about the blight in the township. After reading Ellsworth Townships Junk and dismantled car ordinance Commissioner Raymond suggests we send a letter to the problem residents. That would be the first step of addressing the problem.

Pendley made a motion, 2<sup>nd</sup> by Chachulski to approve the Regular Minutes dated April 10, 2023. All in Favor, Motion carried.

The Financial report dated April 2023 was given with the following balances: General Fund \$128,960.13; ARPA Fund \$77,081.86; Tax Account \$238.36; Fire Operating Account \$59,271.86; Fire Equipment Account \$143,052.39; Fire Hall Debt \$165.65; Township Roads Account \$80,085.41; Nichoson CD \$3,032.53. A motion was made by Chachulski, 2<sup>nd</sup> by Carlson 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 \$46.32; Summit Digital \$175.00; Verizon \$142.52; OCD Accounting \$180.00; Lake County Treasurer \$12.56; USPS \$105.60. Chachulski made a motion to pay the bills, 2<sup>nd</sup> by Pendley - Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean. -No- None. All in Favor. Motion Carried.

Library-Financials and Minutes Presented. Director Amy Shank has been traveling around to all the municipalities the library serves just to stay in contact and get to know each other a bit. The library meetings are the second Thursday of each month at 4:30pm.

Cemetery- Mike Dempkey will put the flags out for Memorial Day. There are more flags in the garage if he needs more.

Fire Department- Minutes presented.

Area Clean-up- Will be held on August 26, 2023. We did receive the tire grant again this year.

The south State Street project is on the schedule at LCRC.

Robert Anderson came to express his concern about the condition of south state street until the road commission fixes it. Robert has been working with the Village DPW on filling the hole that is created when it rains. Maybe the LCRC can help with this?

A motion was made Chachulski by, 2<sup>nd</sup> Greenman to adjourn the meeting at 7:43 pm. All in favor! Motion carried.

Meeting adjourned 7:43pm.

Brittany Carlson  
Ellsworth Township Clerk