

Ellsworth Township

Regular Meeting Minutes

June 12th, 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, Sheriff Martin, Deputy Clerk Connie Holmes, Bob Long

Chachulski made a motion to accept the agenda as presented dated June 12, 2023, 2nd by Greenman. All in favor, Motion Carried.

Public Comment- Commissioner Raymond presented the council with a commissioner's report. She mentioned Pinora Twp had a special meeting with Charter and we should look into that.

Sheriff Martin discussed the possibility of the Luther Library having drivers training at the library. The county is also researching the possibility of recycling in the area.

Correspondence- Charter sent us a contract, the board discussed the positive effects of broadband in the township. A motion was made by Pendley to schedule a special meeting and try to get residents to come. 2nd by Chachulski. All in favor motion carried.

MTA Chachulski made a motion to pay \$589.56 to legal defense fund 2nd by Greenman. -Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean -No- None. All in favor. Motion carried.

Chachulski made a motion, 2nd by Pendley to approve the Regular Minutes dated May 8, 2023. All in Favor, Motion carried.

The Financial report dated May 2023 was given with the following balances: General Fund \$123,601.41; ARPA Fund \$77,081.86; Tax Account \$238.38; Fire Operating Account \$44,765.42; Fire Equipment Account \$143,052.39; Fire Hall Debt \$165.66; Township Roads Account \$80,085.41; Nicholson 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 \$43.07; Summit Digital \$160.00; Verizon \$152.18; OCD Accounting \$90.00; Amazon \$239.99; Double J Lawncare \$715.00; BCB \$500.00 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.

Pendley made a motion to pay Donna Long for the two months she cleaned after the budget meeting. 2nd by Dean. Roll Call Vote- Yes- Pendley, Chachulski, Greenman, Dean. -No- Carlson. 4-1 Motion Carried.

Board of Review is July 18th, 2023 7:00pm

Library-Financials and Minutes Presented.

Cemetery- There were some issues with missing flags on veterans graves. The council will look into ways to make sure that does not happen again. Possibly contact Amvets, VFW, or some local bike chapters. There is still a lot of work needed in the cemeteries.

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.

The council discussed future elections and the requirements for drop boxes. Carlson is doing more research.

Carlson suggested the council look into cemetery upgrades to spend ARPA monies.

A motion was made Chachulski by, 2nd Greenman to adjourn the meeting at 8:09 pm. All in favor! Motion carried.

Meeting adjourned 8:09pm.

Brittany Carlson
Ellsworth Township Clerk