Ellsworth Township

Regular Meeting Minutes October 9, 2023 DRAFT

Supervisor Allen Dean called the meeting to order @ 7:00 p.m.

Members Present: Supervisor Allen Dean, Clerk Brittany Carlson, Deputy Clerk Connie Holmes, Treasurer Kimberly Pendley, Trustees Patrick Chachulski and Allen Greenman.

Members Absent: None

Visitor's Present: County Commissioner Kristine Raymond, Sheriff Rich Martin

Chachulski made a motion to accept the agenda as presented dated October 9, 2023, 2nd by Pendley. All in favor, Motion Carried.

Public Comment- County Commissioner Raymond gave the council a commissioner's report. October 18 is a gun safety course at Irons Community Center.

Chachulski made a motion, 2^{nd} by Greenman to approve the meeting Minutes dated September 11, 2023. All in Favor, Motion carried.

An Ammended Financial report dated August 2023 was given with the following balances: General Fund \$136512.50; ARPA Fund \$77,030.03; Tax Account \$2,002.56; Fire Operating Account \$39,195.00; Fire Equipment Account \$146,741.92; Fire Hall Debt \$2,431.03; Township Roads Account \$83,024.72; Nichoson CD \$3,043.62. A motion was made by Chachulski, 2nd Carlson by to approve the financial statement as presented. –Roll Call Vote- Yes- Pendley, Chachulski, Greenman, Carlson, Dean –No- None. All in favor. Motion carried.

The Financial report dated September 2023 was given with the following balances: General Fund \$134,406.84; ARPA Fund \$77,059.17; Tax Account \$2,800.45; Fire Operating Account \$39,211.60; Fire Equipment Account \$146,797.40; Fire Hall Debt \$2,431.23; Township Roads Account \$73,863.39; Nichoson CD \$3,055.13. A motion was made by Chachulski, 2nd Greenman by to approve the financial statement as presented. –Roll Call Vote- Yes- Pendley, Chachulski, Greenman, Carlson, Dean –No- None. All in favor. Motion carried.

Bills-OCD Accounting \$90.00; Double J Lawncare \$715.00; LCRC \$6,603.62; Consumers \$80.68; Summit Digital \$190.00; Verizon \$119.11; UHY \$1,010.00; Republic \$3,771.15 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.

The township received the \$10,000.00 grant for the fire department radios!

Area-Clean-Up is scheduled for August 24^{th} 2024. The council want to look into purchasing yard signs to remind residents when the time gets closer.

The council is looking into remodeling the bathroom in the township Hall. Discussion was held on the

wording of the ad in the paper. Also maybe contacting CTC and making it a project for them. Chachulski motioned to run an ad for the cemetery and the bathroom remodel in the Grand Rapids Press. 2nd by Greenman. –Roll Call Vote- Yes- Pendley, Chachulski, Greenman, Carlson, Dean –No- None. All in favor. Motion carried.

The Township Clerk has a new phone number 231-250-2397

Discussion was held on the condemned house and the council believes that we should let the county handle it as they have already started the process.

Amber Kelso sent an invoice with different payment options for the year. Chachulski made a motion to pay the yearly fee of \$400.00 plus the fee for hosting and domain names of \$95.00. Paying the yearly amount of \$495.00, 2nd by Greenman. –Roll Call Vote- Yes- Pendley, Chachulski, Greenman, Carlson, Dean –No- None. All in favor. Motion carried.

A motion was made Chachulski by, 2nd Pendley to adjourn the meeting at 7:57 pm. All in favor! Motion carried.

Meeting adjourned 7:57pm.

Brittany Carlson Ellsworth Township Clerk