

# Ellsworth Township

## Regular Meeting Minutes

December 13, 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, Chris Raymond, Robert Long, Robert Pacola

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

Public Comment- County Commissioner Raymond gave the council a commissioner's report. They just passed a \$25 Million dollar budget for the county.

Robert Pacola came to the council interested in cleaning up the cemeteries in the township. Carlson motioned to hire Robert Pacola for the Cemetery Maintenance position. 2<sup>nd</sup> by Chachulski. –Roll Call Vote- Yes- Pendley, Carlson, Chachulski, Greenman, Dean –No- None. All in favor. Motion carried.

Chachulski motioned to accept the regular scheduled meeting minutes dated November 13, 2023 2<sup>nd</sup> by Greenman. All in Favor, Motion carried.

The Financial report dated November 2023 was given with the following balances: General Fund \$122,774.36; ARPA Fund \$77,059.17; Tax Account \$2,805.73; Fire Operating Account \$39,211.60; Fire Equipment Account \$146,797.40; Fire Hall Debt \$2,431.63; Township Roads Account \$67,259.77; Nichoson CD \$3,041.31. A motion was made by Carlson, 2<sup>nd</sup> Greenman by to approve the financial statement as presented. –Roll Call Vote- Yes- Pendley, Carlson, Chachulski, Greenman, Dean –No- None. All in favor. Motion carried.

Bills-Consumers Energy \$88.46; Summit Digital \$335.00; Verizon \$169.83; USPS \$132.00; OCD Accounting \$90.00. Chachulski made a motion to pay the bills, 2<sup>nd</sup> by Greenman –Roll Call Vote- Yes- Pendley, Chachulski, Greenman, Carlson, Dean. –No- None. All in Favor. Motion Carried.

Area-Clean-Up is scheduled for August 24<sup>th</sup> 2024.

Chachulski motioned to adopt A Resolution establishing poverty guidelines for exemption from poverty tax contributions 2<sup>nd</sup> by Greenman. –Roll Call Vote- Yes- Pendley, Chachulski, Greenman, Carlson, Dean. –No- None. All in Favor. Resolution adopted.

Chachulski motioned to reimburse Linda Monroe \$90.00 for the Board of Review classes. 2<sup>nd</sup> by Carlson. –Roll Call Vote- Yes- Pendley, Chachulski, Greenman, Carlson, Dean. –No- None. All in Favor. Motion Carried.

The council is still looking into remodeling the bathroom in the township Hall and the exterior of the building.

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

The township received a bid for the bathroom and the repair of the front of the building. The Township is still looking for bids on this job. We need at least two bids to spend the ARPA monies.

Chachulski made a motion to spend up to \$600.00 on election supplies 2<sup>nd</sup> Greenman. –Roll Call Vote- Yes- Pendley, Chachulski, Greenman, Carlson, Dean. –No- None. All in Favor. Motion Carried.

A motion was made Chachulski by, 2<sup>nd</sup> Greenman to adjourn the meeting at 8:08pm. All in favor! Motion carried.

Meeting adjourned 8:08pm.

Connie Holmes  
Ellsworth Township Deputy Clerk