

Ellsworth Township

Regular Meeting Minutes

January 8, 2024

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: Robert Long, Amy Shank, John Pollack

Chachulski made a motion to accept the agenda as presented dated January 8, 2024, 2nd by Pendley. All in favor, Motion Carried.

Public Comment- None

Chachulski motioned to accept the regular scheduled meeting minutes dated December 12, 2024 2nd by Greenman. All in Favor, Motion carried.

The Financial report dated December 2023 was given with the following balances: General Fund \$127,411.88; ARPA Fund \$77,088.30; Tax Account \$2,809.39; Fire Operating Account \$42,822.74; Fire Equipment Account \$154,235.15; Fire Hall Debt \$7,030.49; Township Roads Account \$72,759.63; Nichoson CD \$3,041.31. A motion was made by Greenman, 2nd by Chachulski 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 \$56.73; Summit Digital \$175.00; Verizon \$376.21; OCD Accounting \$90.00; Election Source \$615.00; LOSB \$30.00; Coyne \$523.51; Lake County Treasurer \$20.91, \$2,257.50. Carlson made a motion to pay the bills, 2nd 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 24th 2024.

Carlson motioned to adopt A Resolution to set an alternative date for the 2024 March Board of Review First Public Meeting 2nd by Chachulski. -Roll Call Vote- Yes- Pendley, Chachulski, Greenman, Carlson, Dean. -No- None. All in Favor. Resolution adopted.

Board of Review is scheduled for March 5th 2024 at 7:00pm

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 one 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. Carlson is going to contact builders exchange of Michigan to hopefully get more bids.

The election commission will have a meeting this month to establish elections workers. John Pollack and Katri Hahn are interested in being election workers.

A motion was made Carlson by, 2nd Chachulski to adjourn the meeting at 7:41pm. All in favor! Motion carried.

Meeting adjourned 7:41pm.

Brittany Carlson
Ellsworth Township Clerk