

# Ellsworth Township

## Regular Meeting Minutes

February 12, 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: Sheriff Rich Martin, James Pollack, Alan Cox

Chachulski made a motion to accept the agenda dated February 12, 2024 with the addition of 24-25 meeting dates, 2<sup>nd</sup> by Greenman. All in favor, Motion Carried.

Public Comment- Sheriff Martin gave an update on the happenings of the county. Lake County ORV academy will begin around the end of March beginning of April.

We received a letter from Double J Lawn Care and we are no longer one of their clients due to the rising costs of fuel and labor. The township is looking for a new lawn care company.

Chachulski motioned to accept the regular scheduled meeting minutes dated January 8, 2024 2<sup>nd</sup> by Greenman. All in Favor, Motion carried.

The Financial report dated December 2023 was given with the following balances: General Fund \$131,329.77; ARPA Fund \$77,088.30; Tax Account \$2,894.77; Fire Operating Account \$62,877.02; Fire Equipment Account \$162,412.75; Fire Hall Debt \$12,125.39; Township Roads Account \$78,823.12; Nichoson CD \$3,041.31. A motion was made by Chachulski, 2<sup>nd</sup> by Greenman 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 \$19.29; Summit Digital \$190.00; Verizon \$27.01; OCD Accounting \$90.00; BS&A \$950.00; Michigan Insurance Co \$209.00; Apex Software \$260.00; Linda Monroe (Reimbursement for BOR Classes) \$185.00. Greenman made a motion to pay the bills, 2<sup>nd</sup> by Chachulski –Roll Call Vote- Yes- Pendley, Chachulski, Greenman, Carlson, Dean. –No- None. All in Favor. Motion Carried.

Assessment Notice was sent out

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

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 board was presented with another bid to do the remodel. The council asked for a better breakdown of the bid so we could better understand it.

A motion was made Greenman by, 2<sup>nd</sup> Chachulski to adjourn the meeting at 7:54pm. All in favor! Motion carried.

Meeting adjourned 7:54pm.

Brittany Carlson  
Ellsworth Township Clerk