

# Ellsworth Township

## Regular Meeting Minutes

March 11, 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: County Commissioner Kristine Raymond

Chachulski made a motion to accept the agenda dated March 11, 2024, 2nd by Dean. All in favor, Motion Carried.

Public Comment- Commissioner Raymond updated the council on county happenings. There are no changes to the ORV map for this year. There is a splash pad in the works for Holister Park.

Connie Holmes asked the council for permission for the LASA Committee to use the hall for their meetings. Carlson motioned to allow the Luther Area Sports Association to use the township hall for meetings. 2<sup>nd</sup> by Pendley. Motioned Carried.

Chachulski motioned to accept the regular scheduled meeting minutes dated February 12, 2024 2<sup>nd</sup> by Greenman. All in Favor, Motion carried.

Chachulski motioned to accept the special election commission meeting minutes dated February 12, 2024 2<sup>nd</sup> by Pendley. All in Favor, Motion carried.

Chachulski motioned to accept the special meeting minutes dated February 20, 2024 2<sup>nd</sup> by Greenman. All in Favor, Motion carried.

Chachulski motioned to accept the special meeting minutes dated February 26, 2024 2<sup>nd</sup> by Greenman. All in Favor, Motion carried.

The Financial report dated February 2024 was given with the following balances: General Fund \$142,756.53; ARPA Fund \$77,088.30; Tax Account \$59,853.03; Fire Operating Account \$84,959.64; Fire Equipment Account \$171,417.49; Fire Hall Debt \$17,735.48; Township Roads Account \$85,499.93; 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 \$54.97; Verizon \$162.89; OCD Accounting \$90.00;USPS \$64.00, \$38.40; Andrew Cornelius Building \$4,061.00. Dollar General \$9.54; Lake County Treasurer \$13.07; Linda Monroe \$680.00. Chachulski made a motion to pay the bills, 2<sup>nd</sup> by Carlson -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. Applying for tire grant.

The township received two lawn care quotes and are still looking for a company.

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

The local road brine agreement between the lake county road commission with Ellsworth Township 2024 with 28.3 miles to brine at 0.22 per gallon cost. Estimated cost \$18,678.00. Estimated Township Portion \$9,339.00. Chachulski motion to accept the local road brine agreement between the lake county road commission with Ellsworth Township 2024 2<sup>nd</sup> by Greenman All in favor! Motion carried.

The front of the building looks great!

A motion was made Carlson by, 2<sup>nd</sup> Pendley to adjourn the meeting at 7:45pm. All in favor! Motion carried.

Meeting adjourned 7:45pm.

Brittany Carlson  
Ellsworth Township Clerk