

Ellsworth Township

Regular Meeting Minutes

April 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: County Commissioner Kristine Raymond, Assessor, Linda Monroe Robert Long, Donna Long, Andrew Cornelius, Jim Rozema, Todd Charles, Bob Pacola

Chachulski made a motion to accept the agenda dated April 8, 2024, 2nd by Greenman. All in favor, Motion Carried.

Public Comment- Commissioner Raymond updated the council on county happenings. The ORV park will open May 25. There is a virtual Alzheimer virtual series available from the Area on Aging.

Chachulski motioned to accept the regular scheduled meeting minutes dated March 11, 2024 2nd by Greenman. All in Favor, Motion carried.

Chachulski motioned to accept the regular scheduled budget meeting minutes dated March 11, 2024 2nd by Pendley. All in Favor, Motion carried.

Greenman made a motion to give \$150.00 to Mecosta Osceola Lake Conservation Districts 2nd by Chachulski. -Roll Call Vote- Yes- Pendley, Carlson, Chachulski, Greenman, Dean -No- None. All in favor. Motion carried.

A motion was made by Carlson, 2nd by Chachulski to approve the budget amendment -\$400 township board +400 Township board. -Roll Call Vote- Yes- Pendley, Carlson, Chachulski, Greenman, Dean -No- None. All in favor. carried.

The Financial report dated March 2024 was given with the following balances: General Fund \$135,780.06; ARPA Fund \$69,182.58; Tax Account \$476.25; Fire Operating Account \$75,701.18; Fire Equipment Account \$173,935.51; Fire Hall Debt \$24,666.43; Township Roads Account \$87,312.57; Nichoson CD \$3,041.31. A motion was made by Chachulski, 2nd 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 \$61.05; Verizon \$169.89; Summit Digital \$125.00; Coyne \$550.13; Election Source \$720.00. Chachulski made a motion to pay the bills, 2nd by Pendley -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. Applying for tire grant.

The township received 3 bids for lawn care. Discussion was held on needing more detail and needing to be mowed before the end of May.

The Fire Department budget meeting went well.

Pendley motioned to spend \$2,425.00 of ARPA money on supplies needed for the remodel and to replace the lights in the hall. 2nd by Chachulski. –Roll Call Vote- Yes- Pendley, Chachulski, Greenman, Carlson, Dean. –No- None. All in Favor. Motion Carried.

We discussed painting the hall and looking into the roof needing replaced.

A motion was made Carlson by, 2nd Chachulski to adjourn the meeting at 8:01pm. All in favor! Motion carried.

Meeting adjourned 8:01pm.

Brittany Carlson
Ellsworth Township Clerk