Ellsworth Township

Regular Meeting Minutes May 12, 2025 DRAFT

Supervisor Todd Charles called the meeting to order @ 7:00 pm.

Members Present: Supervisor Todd Charles, Treasurer Kimberly Pendley, Clerk Brittany Carlson, Deputy Clerk Connie Holmes, Trustees Patrick Chachulski, James Bacon

Members Absent: None

Visitor's Present: Don Divis Road Commision, Assessor Matt Deverney, Jack Epston

Chachulski motioned to accept the regular scheduled meeting agenda dated May 12th, 2025 2nd by Pendley. All in Favor, Motion carried.

Public Comment- Don Divis has discussed the road repair one mile from the village limits to 5 mile with Road Commission and further discussion will be held with potiential help from Newkirk and the Village of Luther.

Chachulski made a motion to accept the minutes dated April 14, 2025, 2nd by Bacon. All in favor, Motion Carried.

The Financial report dated April 2025 was given with the following balances: General Fund \$149,014.96; ARPA Fund \$12232.50; Tax Account \$595.52; Fire Operating Account \$91,611.82; Fire Equipment Account \$206,799.71; Fire Hall Debt \$4.01; Township Roads Account \$112,918.75; Nichoson CD \$3,132.24. Total of all accounts \$576,309.51. A motion was made by Chachulski, 2nd by Charles to approve the financial statement as presented. –Roll Call Vote- Yes-Carlson, Chachulski, Pendley, Bacon, Charles –No- None. All in favor. Motion carried.

Bills-Lake County Treasurer (Charge Back) \$5.06; Consumers Energy \$53.06; Verizon \$174.98; Cadillac Accounting Services \$120.00; Summit Digital \$150.00; MTA \$150.00; James Pollack (BOR)\$221.50

A motion was made by Chachulski, 2nd by Bacon to pay the bills as presented. –Roll Call Vote- Yes-Carlson, Chachulski, Pendley, Bacon, Charles –No- None. All in favor. Motion carried.

Charles made a motion to spend up to \$1,500.00 for spring clean up of the cemeteries. 2nd Bacon. –Roll Call Vote- Yes-Carlson, Chachulski, Pendley, Bacon, Charles –No- None. All in favor. Motion carried.

Area Cleanup will be August 23rd 2025. No tires

Bacon made a motion to pay Connie Holmes \$40 a month to clean the Hall as needed. 2nd Charles. –Roll Call Vote- Yes-Carlson, Chachulski, Pendley, Bacon, Charles –No- None. All in favor. Motion carried.

A motion was made by Bacon, 2nd Charles to adjourn the meeting at 7:35pm. All in favor! Motion carried. Meeting adjourned 7:35pm