

# Ellsworth Township

## Regular Meeting Minutes

August 11, 2025

DRAFT

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

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

Members Absent: None

Visitor's Present: Don Divis, Allen Dean, Jack Epstien

Pendley motioned to accept the regular scheduled meeting agenda dated August 11, 2025 2<sup>nd</sup> by Bacon. All in Favor, Motion carried.

Public Comment- Allen Dean came to discuss Area clean up. Everything is on schedule. Will be August 23 8am-12pm. No tires.

Chachulski made a motion to accept the minutes dated July 14th, 2025, 2<sup>nd</sup> by Bacon. All in favor, Motion Carried.

The Financial report dated July 2025 was given with the following balances: General Fund \$149,333.64; ARPA Fund \$12240.12; Tax Account \$1337.56; Fire Operating Account \$66642.84 Fire Equipment Account \$210497.91; Fire Hall Debt \$2227.28; Township Roads Account \$115806.31; Nichoson CD \$3,150.27. Total of all accounts \$561,235.93. A motion was made by Chachulski, 2<sup>nd</sup> by Carlson to approve the financial statement as presented. –Roll Call Vote- Yes-Carlson, Chachulski, Pendley, Bacon, Charles –No- None. All in favor. Motion carried.

There was a mistake on June financial report of Nichoson CD. Chachulski made a motion to approve the correction of Nichoson CD \$3,150.20 to \$3,150.27. 2<sup>nd</sup> by Bacon. –Roll Call Vote- Yes-Carlson, Chachulski, Pendley, Bacon, Charles –No- None. All in favor. Motion carried.

Bills- Consumers Energy \$58.16; Summit Digital \$150.00 A motion was made by Carlson, 2<sup>nd</sup> by Bacon to pay the bills as presented. –Roll Call Vote- Yes-Carlson, Chachulski, Pendley, Bacon, Charles –No- None. All in favor. Motion carried.

We received Consumers Energy Franchise Renewal, Charles will do more research on what this is.

Area Cleanup will be August 23<sup>rd</sup> 2025. No tires

A motion was made by Chachulski, 2<sup>nd</sup> Bacon to adjourn the meeting at 7:56pm. All in favor! Motion carried. Meeting adjourned 7:56pm