

# Ellsworth Township

REGULAR MEETING

January 10<sup>th</sup>, 2022

**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: Township Assessor Linda Monroe, Ron Monroe, Bob Long, Sheriff Rich Martin.

Chachulski made a motion to accept the agenda dated January 10, 2022, 2<sup>nd</sup> by Greenman. All in favor, Motion Carried.

Public Comment- None

The Financial report dated December 1, 2021 – December 31, 2021 was given with the following balances: General Fund \$161,340.77; Tax Account \$2,062.08; Fire Operating Account \$22,719.91; Fire Equipment Account \$98,986.66; Fire Hall Debt \$6,598.85; Township Roads Account \$51,913.72; Nichoson CD \$2,920.98. A motion was made by Carlson, 2<sup>nd</sup> by Chachulski to approve the financial statement as presented. –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean –No- None. All in favor. Motion carried.

Chachulski made a motion, 2<sup>nd</sup> by Greenman to approve the Minutes dated December 13, 2021. –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean. All in favor. Motion carried.

**Bills-** Intuit QuickBooks \$12.72 (#EFT); Verizon \$200.16 (#6329); Consumers Energy \$116.59 #6330); Coyne Oil & Propane \$223.53 (#6342); Lake County Treasurer \$2,282.50 (#6340). Greenman made a motion to pay the bills, 2<sup>nd</sup> by Dean –Roll Call Vote- Yes-Pendley, Chachulski, Carlson, Greenman, Dean. –No- None. All in Favor. Motion Carried.

**Designated Assessor-** Carlson motion the township opt for the free option on the BS&A proposal for online public records search. 2<sup>nd</sup> by Greenman. We will add the free link to the township website. Dean motioned to spend up to \$350 dollars on postage for due assessments. 2<sup>nd</sup> by Pendley. –Roll Call Vote- Yes-Pendley, Chachulski, Carlson, Greenman, Dean. –No- None. All in Favor. Motion Carried.

Chachulski made a motion to change the date of Board of Review to March 8 & 11, 2022. 2<sup>nd</sup> by Pendley. –Roll Call Vote- Yes-Pendley, Chachulski, Carlson, Greenman, Dean. –No- None. All in Favor. Motion Carried.

## **Committee Reports-**

**Library-** Financial Report Presented.

**Cemetery-** Nothing

**Fire Department-** Minutes were presented.

**Area Clean-up-** Nothing

**Roads-** The council will have final decision on brine at next months meeting.

**Old Business** –Discussion was held on the ARPA Grant money and what we should/can spend it on. Newkirk Township and the Village of Luther have voiced interest of joining municipality funds on a joint project. More discussion is needed.

**New Business-** Chachulski motioned to continue our contract with Double J for mowing the cemeteries. 2<sup>nd</sup> by Greenman. –Roll Call Vote- Yes-Pendley, Chachulski, Carlson, Greenman, Dean. –No- None. All in Favor. Motion Carried.

Public Comment- Sherriff Rich Martin had updates from around the county for the council. The New Years Eve Party in Luther on Main Street was a success. There is an ORV meeting January 14, 2022 at 1:00pm in the county commissioner's room. Still collecting cans and bottles for charity.

A motion was made by Chachulski, 2<sup>nd</sup> Pendley to adjourn the meeting at 7:55pm. All in favor! Motion carried.

Meeting adjourned 7:55pm.

Brittany Carlson  
Ellsworth Township Clerk