

Ellsworth Township

Regular Meeting Minutes

June 10, 2024

DRAFT

Supervisor Allen Dean called the meeting to order @ 7:00 p.m.

Members Present: Supervisor Allen Dean, Clerk Brittany Carlson, Deputy Clerk Connie Holmes, Treasurer Kimberly Pendley, Trustees Patrick Chachulski and Allen Greenman.

Members Absent: None

Visitor's Present: Todd Charles, Melanie Davis, Patti Pacola, Kim Miller, Lake County Hazard Mitigation Planner Erik King, Dianne Longoria

Greenman made a motion to accept the agenda dated June 10, 2024, 2nd by Dean. All in favor, Motion Carried.

Public Comment- Kim Miller Came to ask for support for Pine River School Bond that will be on the ballot August 6th.

Erik King is the new Lake County Emergency Planner. He came to ask the council to review the new Lake County Hazard Mitigation plan and vote it in in the next 90 days.

Dianne Longoria is running for county Judge.

Chachulski motioned to accept the regular scheduled meeting minutes dated May 13, 2024 2nd by Pendley. All in Favor, Motion carried.

The Financial report dated May 2024 was given with the following balances: General Fund \$133,873.01; ARPA Fund \$57,167.58 Tax Account \$477.41; Fire Operating Account \$58,955.17; Fire Equipment Account \$173,935.51; Fire Hall Debt \$78.94; Township Roads Account \$87,312.57; Nichoson CD \$3,077.14. A motion was made by Carlson, 2nd by Chachulski to approve the financial statement as presented. -Roll Call Vote- Yes- Pendley, Carlson, Chachulski, Greenman, Dean -No- None. All in favor. Motion carried.

June 10th Budget Amendment(s)

General Fund-Decrease Township Hall (\$1,020) from \$21,332.51 to \$20,302.51

Increase Audit \$1,020 from \$7,500 to \$8,520.00

General Fund-Decrease Township Hall (\$800) from \$22,132.51 to \$21,332.51

Increase Board of Review \$800 from (103.45) to \$696.55

A motion was made by Carlson, 2nd by Chachulski to approve the budget amendments as presented. -Roll Call Vote- Yes- Pendley, Carlson, Chachulski, Greenman, Dean -No- None. All in favor. Motion carried.

Bills-Consumers Energy \$52.99; Verizon \$162.68; Summit Digital \$150.00; Lake County Treasurer \$37.84; OCD \$90.00; Dollar General \$16.96; USPS \$68.00; UHY \$500.00. Chachulski made a motion to pay the bills, 2nd by Greenman-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.

Discussion was held on the poor experience with Great Northern Lawn Services, Chachulski made a motion to discontinue services with Great Northern Lawn Services and hire KT Moore Lawn & Snow Care Inc. for the rest of the summer. 2nd Greenman. –Roll Call Vote- Yes- Pendley, Chachulski, Greenman, Carlson, Dean. –No- None. All in Favor. Motion Carried.

Chachulski made a motion to hire for the summer of 2024 cemetery mowing. 2nd by Greenman. –Roll Call Vote- Yes- Pendley, Chachulski, Greenman, Carlson, Dean. –No- None. All in Favor. Motion Carried.

Discussion was held on the cemetery roads and what needs to be done. Research is being done on wrapstone, crushed asphalt.

Roads have been brined.

Chachulski motioned to hire Cadillac Accounting for the townships payroll services. 2nd by Greenman. – Roll Call Vote- Yes- Pendley, Chachulski, Greenman, Carlson, Dean. –No- None. All in Favor. Motion Carried.

A motion was made Carlson by, 2nd Greenman to adjourn the meeting at 7:56pm. All in favor! Motion carried.

Meeting adjourned 7:56pm.

Brittany Carlson
Ellsworth Township Clerk