

Ellsworth Township

Regular Meeting Minutes

July 8, 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: James Bacon, County Commissioner Kristine Raymond, David Glancy, Jade Epstein, Dennis Flynn, Library Director Karin Goodlein, Kateri Hahn, Jim Pollack, Andrew Cornelius

Chachulski made a motion to accept the agenda with the addition of 12. A. Building Repairs dated July 8, 2024, 2nd by Greenman. All in favor, Motion Carried.

Public Comment- Karin Goodlein from the county library came to ask for support to renew the Library Mileage. She shared the Libraries accomplishments through out the county.

Commissioner Raymond shared the Lake County Board of Commissioners Accomplishments for 2024 with the council. She wanted to highlight the Grandparents program, you need to be 55 or older.

Chachulski motioned to accept the regular scheduled meeting minutes dated June 10, 2024 2nd by Greenman. All in Favor, Motion carried.

The Financial report dated June 2024 was given with the following balances: General Fund \$136,832.55; ARPA Fund \$56,845.41 Tax Account \$487.20; Fire Operating Account \$69,260.10; Fire Equipment Account \$178,192.20; Fire Hall Debt \$2,689.97; Township Roads Account \$96,143.34; Nichoson CD \$3,077.14. Total of all accounts \$543,527.91. A motion was made by Chachulski, 2nd by Carlson 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 \$52.84; Verizon \$170.68; Summit Digital \$165.00; USPS \$77.60; Pacola Unlimited \$500.00; Amazon \$167.90; Election Source \$203.94; Andrew Cornelius \$4,710.00; KT Moore Lawn & Snow Care Inc. \$1,250.00. Carlson made a motion to pay the bills, 2nd by Chachulski – Roll Call Vote- Yes- Pendley, Chachulski, Greenman, Carlson, Dean. –No- None. All in Favor. Motion Carried.

Chachulski made a motion for the treasurer to spend up to \$3,000.00 on postage and envelopes. 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.

Board of review will be held at the township hall July 16 at 9:00am.

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

In need of a caretaker for all the cemeteries.

Roads have been brined.

The township is still waiting for the \$10,000.00 reimbursement check for the new radios.

Andrew Cornelius presented the board with a quotes for flooring with a down payment of \$5,500.00

Chachulski made a motion to run an ad in the lake county star for roofing on the hall and the garage. 2nd by Greenman.

Treasurer Pendley presented the L-4029. Carlson motioned to approve the L-4029 2nd by Chachulski. -Roll Call Vote- Yes- Pendley, Chachulski, Greenman, Carlson, Dean. -No- None. All in Favor. Motion Carried.

A motion was made Chachulski by, 2nd Greenman to adjourn the meeting at 7:49pm. All in favor! Motion carried.

Meeting adjourned 7:49pm.

Brittany Carlson
Ellsworth Township Clerk