

Ellsworth Township

Regular Meeting Minutes

August 12, 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, Trustees Patrick Chachulski and Allen Greenman.

Members Absent: Treasurer Kimberly Pendley

Visitor's Present: James Bacon, County Commissioner Kristine Raymond, Jack Epstein, Jim Pollack, Andrew Cornelius, Sheryl Henk, Todd Charles

Chachulski made a motion to accept the agenda dated August 12, 2024, 2nd by Greenman. All in favor, Motion Carried.

Public Comment- Commissioner Raymond shared the Lake County Board of Commissioners passed the state audit, starting on budget, Lake county will be starting Jan 2025 with no debt. Reminder to everyone 211 is access to help from the united way.

Connie Holmes asked to borrow some tables for an event. Chachulski made a motion to allow holmes to use the tables, 2nd by Greenman. All in Favor. Motion Carried.

Chachulski motioned to accept the regular scheduled meeting minutes dated July 8, 2024 2nd by Greenman. All in Favor, Motion carried. Carlson motioned to accept the election commission meeting minutes dated July 8, 2024 2nd by Chachulski. All in Favor, Motion carried.

The Financial report dated July 2024 was given with the following balances: General Fund \$145,298.10; ARPA Fund \$46,635.41; Tax Account \$860.57; Fire Operating Account \$69,260.10; Fire Equipment Account \$178,192.20; Fire Hall Debt \$2,690.20; Township Roads Account \$98,529.66; Nichoson CD \$3,077.14. Total of all accounts \$544,543.38. A motion was made by Carlson, 2nd by Chachulski to approve the financial statement as presented. –Roll Call Vote- Yes- Carlson, Chachulski, Greenman, Dean –No- None. All in favor. Motion carried.

Bills-Consumers Energy \$51.86; Verizon \$170.68; Summit Digital \$165.00; Pacola Unlimited \$700.00; Amazon \$8.19, 35.97; Election Source \$990.00; Apex \$260.00; USPS \$2,226.40. Chachulski made a motion to pay the bills, 2nd by Greenman –Roll Call Vote- Yes- Chachulski, Greenman, Carlson, Dean. –No- None. All in Favor. Motion Carried.

July BOR went well. Discussion was held on a potential ordinance for the township to limit 1 to 4 ratio for Land Splits.

Area-Clean-Up is scheduled for August 24th 2024.

Discussion was held on the cemetery roads and what needs to be done.

In need of a caretaker for all the cemeteries.

The township recieved the \$10,000.00 reimbursement check for the new radios.

Andrew Cornelius presented the board with a quotes for roofing and presented the rest of the bill for painting and floor. Chachulski made a motion to pay Andrew Cornelius \$2,663.00. 2nd by Greenman. –Roll Call Vote- Yes- Chachulski, Greenman, Carlson, Dean. –No- None. All in Favor. Motion Carried.

The council is still looking for a company interested in putting a metal roof on the Hall.

Jim Pollack brought up that Octobers meeting date is on Columbus day. Greenman motioned to move the October meeting to October 7th at 7:00pm. 2nd by Chachulski. All in Favor. Motion Carried.

Sheryl Henk asked for Sample ballots to be displayed before the elections out on the bulletin boards. Carlson will post the Sample Ballots as soon as ballots are received.

A motion was made Greenman by, 2nd Chachulski to adjourn the meeting at 7:51pm. All in favor! Motion carried.

Meeting adjourned 7:51pm.

Brittany Carlson
Ellsworth Township Clerk