

# Ellsworth Township

Regular Meeting Minutes

September 9, 2024

**DRAFT**

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

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

Members Absent: None

Visitor's Present: Butch Pacola, Sheryl Henk, James Bacon, Todd Charles

Chachulski made a motion to accept the agenda dated September 9, 2024, 2nd by Greenman. All in favor, Motion Carried.

Public Comment- None

Chachulski motioned to accept the regular scheduled meeting minutes dated August 12, 2024 2<sup>nd</sup> by Greenman. All in Favor, Motion carried.

The Financial report dated August 2024 was given with the following balances: General Fund \$148,532.90; ARPA Fund \$43,972.41; Tax Account \$38,815.99; Fire Operating Account \$52,373.38; Fire Equipment Account \$178,192.20; Fire Hall Debt \$2,690.42; Township Roads Account \$98,529.66; Nichoson CD \$3,095.39. Total of all accounts \$566,202.35. A motion was made by Carlson, 2<sup>nd</sup> by Chachulski to approve the financial statement as presented. –Roll Call Vote- Yes- Carlson, Chachulski, Pendley, Greenman, Dean –No- None. All in favor: Motion carried.

Bills-Consumers Energy \$45.43; Verizon \$171.13; Summit Digital \$150.00; Election Source \$205.56; Cadillac Accounting \$240.00; KT Moore Lawn & Snow \$1,250.00; Home Depot \$75.05; Lake County Treasurer \$17.11; Smart Source \$234.82; Newkirk Township (Election Source) \$483.00; Andrew Cornelius Builder \$2,663.00. Chachulski made a motion to pay the bills, 2<sup>nd</sup> by Carlson –Roll Call Vote- Yes- Chachulski, Greenman, Pendley, Carlson, Dean. –No- None. All in Favor. Motion Carried.

Dean is going to contact more companies about the cemetery roads.

The council is going to contact different tree companies about the big pine trees at Pleasant Hill Cemetery. Some of the big trees are dying and we need to get a plan together.

In need of a caretaker for all the cemeteries.

The Clerk is going to look into corrugated signs for next years Area-Clean-up.

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

Ellsworth Township Resolution to Adopt Hazard Mitigation Plan was presented by Carlson 2<sup>nd</sup> by Chachulski. –Roll Call Vote- Yes- Chachulski, Greenman, Pendley, Carlson, Dean. –No- None. All in Favor. Resolution Adopted.

Greenman made a motion to allow North Bar to trim the tree branches in the Alley behind the building. 2<sup>nd</sup> by Carlson. All in favor. Motion Carried.

A motion was made Greenman by, 2<sup>nd</sup> Carlson to adjourn the meeting at 7:31pm. All in favor! Motion carried.

Meeting adjourned 7:31pm

Brittany Carlson Ellsworth Township Clerk