Ellsworth Township

Regular Meeting Minutes October 14, 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

Members Absent: Allen Greenman

Visitor's Present: Greg Mick, James Bacon, Todd Charles

Chachulski made a motion to accept the agenda dated October 7, 2024, 2nd by Dean. All in favor, Motion Carried.

Public Comment- Greg Mick come to the meeting introducing himself as he is running for prosecutor.

Chachulski motioned to accept the regular scheduled meeting minutes dated September 9th, 2024 2nd by Carlson. All in Favor, Motion carried.

The Financial report dated Sept 2024 was given with the following balances: General Fund \$138,046.01; ARPA Fund \$43,999.15; Tax Account \$14,690.01; Fire Operating Account \$52,408.53; Fire Equipment Account \$178,296.87; Fire Hall Debt \$2,690.64; Township Roads Account \$98,587.45; Nichoson CD \$3,095.39. Total of all accounts \$531,814.05. A motion was made by Carlson, 2nd by Chachulski to approve the financial statement as presented. –Roll Call Vote- Yes-Carlson, Chachulski, Pendley, Dean –No- None. All in favor. Motion carried.

Bills-Consumers Energy \$39.41; Verizon \$170.98; Summit Digital \$150.00; KT Moore Lawn & Snow \$1,250.00; Lake County Road Commission \$7,778.32; USPS \$80.80; Amazon \$154.79; Newkirk Township \$4,683.16; Lake County Treasurer \$13.55. Chachulski made a motion to pay the bills except to Newkirk contingent on the amount of scrap returned, 2nd by Pendley –Roll Call Vote- Yes- Chachulski, 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.

Looking into different companies for cemetery signs.

Chachulski made a motion to reschedule the November meeting to November 18, 2024. 2nd by Pendley. All in favor. Motion Carried.

A motion was made Chachulski by, 2nd Dean to adjourn the meeting at 7:27pm. All in favor! Motion carried. Meeting adjourned 7:27pm

Brittany Carlson Ellsworth Township Clerk