## Ellsworth Township

Regular Meeting Minutes November 18, 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: None

Visitor's Present: James Bacon, Todd Charles

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

Public Comment- Commissioner Kristine Raymond updated the council on the county happenings. The county is working on the budget. The Township Association Meeting is January 23 in Chase. Connie Holmes said that LASA is willing to sell their hot water heater.

Chachulski motioned to accept the regular scheduled meeting minutes dated October 14th, 2024 2<sup>nd</sup> by Greenman. All in Favor, Motion carried.

The Financial report dated October 2024 was given with the following balances: General Fund \$143,757.42; ARPA Fund \$43,999.15; Tax Account \$3,084.42; Fire Operating Account \$52,408.53; Fire Equipment Account \$178,296.87; Fire Hall Debt \$2,690.87; Township Roads Account \$90,807.50; Nichoson CD \$3,095.39. Total of all accounts \$518,140.15. A motion was made by Chachulski, 2<sup>nd</sup> by Greenman 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 \$39.92; Verizon \$171.12; Summit Digital \$150.00; USPS \$247.00; Michigan Insurance \$998.00; Cadillac Accounting \$240.00; UHY (Audit) \$8,520.00; Dollar General \$7.95; Newkirk Township \$495.00; Municipal Underwriters of Michigan \$7,212.00. Carlson made a motion to pay the bills, 2<sup>nd</sup> by Pendley –Roll Call Vote- Yes- Chachulski, Greenman, Pendley, Carlson, Dean. –No- None. All in Favor. Motion Carried.

Board of Review will be held on December 10th.

Assessor Linda Monroe presented a resolution for Hardship Properties the board is reviewing.

The council is going to contact different tree companies for quotes on the big pine trees at Pleasant Hill Cemetery.

In need of a caretaker for all the cemeteries.

Looking into different companies for cemetery signs.

Tentative date for Area Cleanup is August 23rd

The township received the brine map for 2025.

A motion was made by Greenman, 2<sup>nd</sup> Chachulski to adjourn the meeting at 7:58pm. All in favor! Motion carried.

Meeting adjourned 7:58pm

Brittany Carlson Ellsworth Township Clerk