

Ellsworth Township

Regular Meeting Minutes

January 13, 2025

DRAFT

Supervisor Todd Charles called the meeting to order @ 7:00 pm.

Members Present: Supervisor Todd Charles, Treasurer Kimberly Pendley, Clerk Brittany Carlson, Deputy Clerk Connie Holmes, Trustees Patrick Chachulski

Members Absent: None

Visitor's Present: County Commissioner Kristine Raymond

Chachulski made a motion to accept the agenda dated January 13, 2025, 2nd by Bacon. All in favor, Motion Carried.

Public Comment- Commissioner Raymond had many updates; Lake County Planning Committee is looking for a member, and a reminder to utilize 211 resources for help.

Chachulski motioned to accept the regular scheduled meeting minutes dated December 9, 2025 2nd by Pendley. All in Favor, Motion carried.

Chachulski motioned to accept the special scheduled meeting minutes dated December 28, 2025 2nd by Bacon. All in Favor, Motion carried.

The Financial report dated December 2025 was given with the following balances: General Fund \$120,631.09; ARPA Fund \$42,276.56; Tax Account \$91,819.55; Fire Operating Account \$47,295.26; Fire Equipment Account \$183,199.08; Fire Hall Debt \$5,675.16; Township Roads Account \$94,416.62; Nicholson CD \$3,113.75. Total of all accounts \$588,427.07. A motion was made by Chachulski, 2nd by Carlson to approve the financial statement as presented. –Roll Call Vote- Yes-Carlson, Chachulski, Pendley, Charles, Bacon–No-None. All in favor. Motion carried.

Chachulski motioned to accept the budget amendment. (Attached) 2nd by Pendley. –Roll Call Vote- Yes-Carlson, Chachulski, Pendley, Charles –No- None. All in favor. Motion carried.

Bills-Uline \$643.17; Dagen Home Improvements \$6,500.00; Andrew Corileus \$1,750.00. Charles made a motion to pay the bills, 2nd by Chachulski –Roll Call Vote- Yes- Chachulski, Charles, Pendley, Bacon, Carlson. –No-None. All in Favor. Motion Carried.

In need of a caretaker for all the cemeteries.

Tentative date for Area Cleanup is August 23rd.

Carlson motioned to adopt Salary Resolution 2025-1-1 (Attached) 2nd by Bacon. –Roll Call Vote- Yes-Chachulski, Charles, Pendley, Bacon, Carlson. –No- None. All in Favor. Motion Carried.

A motion was made by Charles, 2nd Bacon to adjourn the meeting at 7:58pm. All in favor! Motion carried. Meeting adjourned 7:58pm

Brittany Carlson Ellsworth Township Clerk