# Chase Township Regular Monthly Meeting March 15, 2022

# **Board Members**

Ken Pollaski- Supervisor Amy Patterson- Clerk Phil Lodholtz- Trustee

Janel Eichenberg- Treasurer Joyce Beach- Trustee

# Meeting Called To Order

Supervisor Ken Pollaski brought the Chase Township Board meeting to order at 7:44pm. Roll call shows Ken Pollaski, Amy Patterson, Joyce Beach, Phil Lodholtz and Janel Eichenberg present.

### Approval of Minutes

Phil Lodholtz moved to approve the February 15, 2021 regular meeting minutes with correction. Seconded by Joyce Beach. Motion passed unanimously.

#### Treasurers Report

# **General Account**

Beginning balance February 2022 was \$350,779.49. Income received \$18,600.58. Expenses \$11,727.38. Leaving a balance of \$362,506.87.

### Library Account

Beginning balance for February 2022 was \$74,289.07 Income received \$47.57. Expenses \$3,135.41. Leaving a balance of \$71,201.23.

### Tax Account

Beginning balance for February 2022 was \$1,021.16. Income received \$427,294.66. Expenses \$414,214.17. Leaving a balance of \$14,101.65.

## Clerks Report

Bills presented for approval:

Township Bills in the amount of \$6,678.60

Library bills \$3,810.52 were approved by the library board.

Joyce Beach made a motion to pay bills. Phil Lodholtz seconded.

Ken Yes, Amy Yes, Joyce Yes, Janel yes, and Phil Yes. Motion passed.

### **Brief Public Comment**

# Speakers/Guests:

#### New Business:

Library update- Joyce Beach gave an update that the library board is going to switch to their summer meeting schedule May through October 2<sup>nd</sup> Wednesday of the month. Winter months November through April 2<sup>nd</sup> Thursday of the month. First rent payment to Chase Township will be in April. There were a couple candidates for assistant librarian that the board will be reviewing. Janel Eichenberg resigned from the library board.

# Household Hazardous Waste

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Amy Patterson made a motion to approve \$250.00 to Household Hazardous Waste clean-up. Seconded by Phil Lodholtz. Motion passed unanimously.

#### Stove

Amy Patterson made a motion to purchase a new flat top stove for the township hall amount not to exceed \$1000.00. Seconded by Janel Eichenberg. Motion passed unanimously.

Discussion on hall rental reduced or free rentals for local groups like 4-H, boy scouts, girl scouts, etc. was tabled.

#### Tax Bills

Janel will be printing her own tax bills again for .25 cents per parcel. Amy Patterson made a motion to approve the treasurer to print the tax bills instead of the assessor for .25 cents per parcel. Seconded by Phil Lodholtz. Motion passed unanimously.

### **Old Business**

American Rescue Plan Act (ARPA) – Ken Pollaski contacted electrician Joe Shoemaker and was told that his generators had a long lead time. Doug Worrall found a warehouse to purchase a generator to get them quicker. Advice was to buy the generator from the warehouse and Joe would install it. Cemetery building move- contact Curt Libey to check out the site to move the township hall garage to the cemetery now that the snow has melted.

Target list of projects for ARPA funds are generator for hall, building move, cemetery well, roof on cinderblock building, possible hall renovations foundation work and electrical.

## Large Item Bill

The bill is still outstanding to Darrell Fenstemaker Independent Rural Waste. After months the weight slips have not been provided for the increased billing as we have asked multiple times. After Darrell came to a previous township meeting and told they would be given to clerk Amy Patterson, and then the company gives nothing and no contact. Amy will ask the township attorney what to do with this ongoing issue.

## Citizens Time

### Adjournment:

Motion to adjourn meeting by Amy Patterson, seconded by Joyce Beach. Motion passed unanimously. Meeting was adjourned at 9:11 pm.

Respectfully Submitted, Amy Patterson Chase Township Clerk