#### Chase Township Regular Monthly Meeting May 17, 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 7:31pm. Roll call shows Ken Pollaski, Amy Patterson, Joyce Beach, Phil Lodholtz and Janel Eichenberg present.

## Approval of Minutes

Phil Lodholtz moved to approve the April 19, 2022 regular meeting minutes. Seconded by Joyce Beach. Motion passed unanimously.

# Treasurers Report

General Account

Beginning balance April 2022 was \$387,571.60. Income received \$1,024.57. Expenses \$48,978.61. Leaving a balance of \$339,617.56.

# Library Account

Beginning balance for April 2022 was \$67,431.94 Income received \$35.95. Expenses \$1,888.22. Leaving a balance of \$65,579.67.

# Tax Account

Beginning balance for April 2022 was \$1,041.17. Income received \$.08. Expenses \$0. Leaving a balance of \$1,041.25.

## Clerks Report

Bills presented for approval:
Township Bills in the amount of \$19,658.15
Library bills \$1,844.54 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**

#### Chase Township Regular Monthly Meeting May 17, 2022

# Speakers/Guests:

Howard Lodholtz Commissioner- Dog licenses will be increasing in cost. No one has applied for the counties ARPA funds yet, Howard encouraged clerk Amy Patterson to apply with the ideas she talked about at the last meeting for playground equipment at the library and potential uses and repairs for the cinderblock garage building.

#### New Business:

*Garage move-* Amy Patterson will contact Consumers Energy to have the power disconnected from the garage as Curt Libey will be getting started on the move soon. He has contacted the county building department and has approval and instructions on how they want the garage fastened to the new location.

*Cemetery-* Sky Guys have completed a lot of the work at the cemetery removing storm damaged/ dead trees and clearing the site for the garage. The new mower from INA store has arrived and will be in use soon. The village cemetery needs gravel in the drive due to a washout from heavy rains. \*Amy Patterson made a motion to have Curt Libey fix the driveway at the village cemetery. Seconded by Phil Lodholtz. Motion passed unanimously. The signs at the cemetery need to be replaced due to rotting and age Ken Pollaski will look into new signage.

*Library pavilion*- Ken Pollaski brought up that the township could have the free rental for the library pavilion on the township website. Amy Patterson will contact the website hosting company Brooks Elite and ask them to add this.

*Township hall*- Some of the township hall chairs and tables need to be updated due to age and disrepair. Joyce Beach will look into companies and costs.

Cinderblock building roof- Amy Patterson will contact Nordlund to see if he can draw an engineered plan to replace the roof on the cinderblock garage and then post a notice seeking bids in the newspaper.

#### Chase Township Regular Monthly Meeting May 17, 2022

*Library* update- Joyce Beach gave update that the library board has switched over to their summer meeting dates. Linda Kacel has resigned from the library board and Linda Thornbro has been appointed to fill her spot. The assistant librarian position has been tabled due to lack of candidates. The two former candidates are no longer interested due to finding a different position and the other is not returning phone calls. Inventory is being worked on for the library the Chase Mainstreet Foundation had left various items in the basement of the library and was asked to have them removed. The foundation decided to donate the items to the library so all items now belong to the Chase Library.

## Old Business

Generator- Ken Pollaski gave an update that he got a quote from electrician Joe Shoemaker for a Generac generator for township hall. Joe will install the generator, hook up to propane, install a 2000 amp service outside and move existing fuse box to the interior wall inside the hall for easier access. \*Amy Patterson made a motion to approve the quote from Shoemaker Electric in the amount of \$9,950.00 to install Generac generator and electrical work on hall. Seconded by Joyce Beach. Motion passed unanimously.

HVAC at township hall- Amy Patterson made a motion to accept a quote from Eli HVAC LLC to install new 95% efficient furnace in hall and AC condenser in the amount of \$6200.00. Seconded by Phil Lodholtz. Motion passed unanimously.

*Library roof-* The library roof is still leaking and after multiple attempts to contact Gerber Construction and years of waiting the township needs to move forward with repair. Amy Patterson will contact the township attorney to further this process.

Large item- Still no weigh slips from the company but they sent a copy of the bill for review. Amy Patterson asked again for weigh slips.

<u>Citizens Time</u> Adjournment:

#### Chase Township Regular Monthly Meeting

May 17, 2022

Motion to adjourn meeting by Amy Patterson, seconded by Joyce Beach. Motion passed unanimously. Meeting was adjourned at 8:34 pm.

Respectfully Submitted, Amy Patterson Chase Township Clerk