

Chase Township
Regular Monthly Meeting
September 20, 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 7:30pm. Roll call shows Ken Pollaski, Phil Lodholtz, Amy Patterson, Joyce Beach, and Janel Eichenberg present.

Approval of Minutes

Phil Lodholtz moved to approve the August 16, 2022 regular meeting minutes. Seconded by Joyce Beach. Motion passed unanimously.

Treasurers Report

General Account

Beginning balance August 2022 was \$413,209.78. Income received \$1,077.45. Expenses \$11,040.47. Leaving a balance of \$403,246.76.

Library Account

Beginning balance for August 2022 was \$87,787.30 Income received \$1,075.86. Expenses \$2,078.18. Leaving a balance of \$86,784.98.

Tax Account

Beginning balance for August 2022 was \$1,003.44. Income received \$84,388.22. Expenses \$84,283.27. Leaving a balance of \$1,108.39.

Clerks Report

Bills presented for approval:

Township Bills in the amount of \$64,253.35

Library bills \$3,690.96 were approved by the library board.

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

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

Brief Public Comment

Speakers/Guests:

New Business:

Library update- Joyce Beach gave a library update. Historical meeting was held about festival, may have special meeting to wrap up any loose ends with festival organization. Director evaluation will be held by the end of the year. Amy gave update insurance claim for library damage due to power surge that damaged a whole list of items including the furnace and computer. She put Roxanne in charge of sending receipts and information to the insurance adjuster and finding replacement items. Deductible will be \$1000.00 as stated by the company.

School property- Joyce had an issue come up with a woman camping on the school property and then coming to her ranch bath house for showers etc. Joyce had to clean up the woman's mess and garbage that was left on the school property.

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Fire Contract- Amy Patterson made a motion to approve the fire contract in the amount of \$40,457.17. Seconded by Joyce Beach. Motion passed unanimously.

Cemetery signs- Amy Patterson made a motion to approve a quote from Wood Doodles CNC LLC for new signs: Chase Village Cemetery sign \$249.88 and Chase Township Cemetery sign for \$251.80. Seconded by Joyce Beach. Motion passed unanimously.

Pavilion- Scheduling to use the pavilion was added to the township website. It is no charge to use the pavilion.

Old Business

Hall Rental- Janel had asked to take back hall rentals from Amy. Ken would like rentals to be done online on our website and payment to go directly into the bank account. Jen at Brooks Elite said this is very possible.

School property- Attorney Russ Lewis misplaced the file box for the school property in his office move. Russ contacted Amy and said they are working on it.

Garage move/build and cemetery- Ken updated that the building is completed and just waiting for a garage door to be installed. It would be a couple thousand dollars to get power over to the building. Sexton Sidney Woods and Ken talked about it and he advised that no power was needed currently at the new building as it's just for storage of the mower and grave opening equipment. Ken stated that the township could add outdoor security lights that run on solar.

Brush at the cemetery will be piled on the lots directly to the south of the new building and Sky Guys will come in periodically to clear it.

Ken also updated the board that he spoke with Sauntman well drilling about repairing the well at the cemetery. He advised that he can try to get the old well working and if he can't he will stop and we can bring in a new company to drive a new well.

Library Playground- the playground was approved by the county for a 50% match. The first payment was sent this week and should be received soon. Once Amy received the approval from the county she ordered the playground equipment, which will take months because of delays.

Building change at hall: Janel brought a drawing of what she would like to have built onto the hall.

Large item- Phil had contacted Independent and spoke with Darrel Fenstermaker about having a large item drop off. The office was supposed to contact Janel and never did. Janel will go to their office and try to get pricing.

Cinderblock building- the building roof has deteriorated quickly and needs to be looked at soon to see if the board can go forward with plans to put a new roof on or if it needs to be torn down. Amy will make sure it is listed on our insurance.

Citizens Time

Adjournment:

Motion to adjourn meeting by Joyce Beach, seconded by Amy Patterson. Motion passed unanimously. Meeting was adjourned at 8:43 pm.

Respectfully Submitted,
Amy Patterson
Chase Township Clerk

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