

Board Members

Ken Pollaski- Supervisor Amy Patterson- Clerk Phil Lodholtz- Trustee
Janel Eichenberg- Treasurer Joyce Beach- Trustee

Meeting Called To Order

Clerk Amy Patterson brought the Chase Township Board meeting to order at 7:30pm. Roll call shows Amy Patterson, Janel Eichenberg, and Joyce Beach present. Ken Pollaski and Phil Lodholtz absent at roll call, came in late.

Approval of Minutes

Joyce Beach moved to approve the March 21, 2023 regular meeting minutes and budget meeting minutes. Seconded by Janel Eichenberg. Roll call vote shows Amy Patterson yes, Janel Eichenberg yes, Joyce Beach yes. Motion passed.

Treasurers Report

General Account

Beginning balance March 2023 was \$407,792.24. Income received \$36,156.14. Expenses \$6,950.74. Leaving a balance of \$436,997.64.

Library Account

Beginning balance for March 2023 was \$79,829.26. Income received \$30.60. Expenses \$3,177.40. Leaving a balance of \$76,682.46.

Tax Account

Beginning balance for March 2023 was \$91,127.50. Income received \$10,242.05. Expenses \$100,367.77. Leaving a balance of \$1,001.78.

Clerks Report

Bills presented for approval:

Township Bills in the amount of \$35,612.26

Library bills \$3,513.33 were approved by the library board.

Joyce Beach made a motion to pay bills. Amy Patterson seconded.

Amy yes, Janel yes, Joyce yes. Motion passed.

Brief Public Comment

Speakers/Guests:

Jeff Stein Fire Department- the fire department has been responding to grass/wildfires due to the dry conditions. Update on new pumper tender being built, it will take just over a year to build, they will have a loaner truck while it's being built.

Howard Lodholtz commissioner- the state has looked at the TRV for a youth prison facility. Lake County currently does not have a judge as the former judge retired. They have two visiting judges that are working through until the governor appoints a new judge. There is a recall in Webber Township for the supervisor, clerk, and treasurer that will be on the November ballot. Howard has been hearing feedback on the speed trailers being used in Chase and the positive feedback from them. Baldwin is looking at purchasing speed trailers now because of the effectiveness that's been shown.

Library representative- Joyce Beach library president gave an update on what the board is working on. The library had their cleanup of the basement with volunteers. They filled a dumpster twice, Phil Lodholtz had 2 truckloads of scrap, and more burnable materials were disposed of. Still have some metal shelving that needs to be assembled. Community room is being reorganized to make more room. Librarian Roxanne Ware submitted paperwork for a summer reading program grant asking for \$2000. The library is having problems with boxelder bugs and wasps. Still having issues with the roof leaking. To get the basement project going ahead the library board will need to get egress window quotes to make the basement usable for programs.

New Business:

Corey Miller- submitted new marijuana grow plans at his existing location. The new grow would have different investors/owners. Amy Patterson made a motion to approve SFF LLC grow operation plans and grant license for operation within

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Chase Township. Motion seconded by Janel Eichenberg. Roll call vote: Amy yes, Janel yes, Joyce yes. Ken and Phil absent. Motion passed.

Their paperwork will go into stage three, have inspection, and final approval from the state.

Amy Patterson made a motion to approve Cam Miller Excavating bid for demolition of the cinder block building in the amount of \$13,500.00 Seconded by Joyce Beach. Roll call vote: Amy yes, Janel yes, Joyce yes. Ken and Phil absent. Motion passed.

Amy Patterson made a motion to approve marijuana ordinance amendment prepared by attorney Russ Lewis that details the change from distinguishing between grow types of 2 medical and 2 recreational, to a set number of 4 grower manufacturer allowed within the township not distinguished by type of license. Seconded by Joyce Beach. Roll call vote: Amy yes, Joyce yes, Janel yes, Phil yes. Ken absent. Motion passed.

Road brining- The lake county road commission sent over the brine agreement for the 2023 year. The board discussed the changes to the brining and increased cost. There is a risk involved with road brining due to environmental concerns and it is being phased out and will be prohibited in the near future.

Amy Patterson made a motion to not continue road brining in Chase Township. Seconded by Janel Eichenberg. Roll call vote: Amy yes, Janel yes, Joyce yes, Ken yes, Phil yes. Motion passed.

Old Business

Pioneer Cemetery- the quit claim deed prepared by attorney Russ Lewis is completed and ready. Amy will go and have it signed and notarized. The pioneer cemetery will be transferred to the Janel Eichenberg.

Traffic Trailers- the speed trailers are working and the percentage of driver's speeders is going down.

Library playground project- waiting on bids from contractors for installation.

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Generator at Hall- Joe Shoemaker has been working on the project. The electric panel has been moved. Generator should be completed within the week.

Citizens Time

Adjournment:

Motion to adjourn meeting by Joyce Beach, seconded by Janel Eichenberg.
Motion passed unanimously. Meeting was adjourned at 8:49pm.

Respectfully Submitted,
Amy Patterson
Chase Township Clerk