

Chase Township
Regular Monthly Meeting
June 20, 2023

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 Amy Patterson, Janel Eichenberg, Joyce Beach, Ken Pollaski present and Phil Lodholtz absent.

Approval of Minutes

Joyce Beach moved to approve the May 16, 2023 regular meeting minutes. Seconded by Janel Eichenberg. Roll call vote shows Amy Patterson yes, Janel Eichenberg yes, Joyce Beach yes, Ken Pollaski yes. Motion passed.

Treasurers Report

General Account

Beginning balance May 2023 was \$413,514.41. Income received \$19,626.09. Expenses \$17,541.03 leaving a balance of \$415,599.47.

Library Account

Beginning balance for May 2023 was \$73,380.22. Income received \$56.89. Expenses \$1,861.38. Leaving a balance of \$71,575.73.

Tax Account

Beginning balance for May 2023 was \$1,001.86. Income received \$.09. Expenses \$0. Leaving a balance of \$1,001.95.

Clerks Report

Bills presented for approval:

Township Bills in the amount of \$70,559.18

Library bills \$2,161.65 were approved by the library board.

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

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

Brief Public Comment

Speakers/Guests:

Jeff Stein Reed City Fire- Fire truck is on order and is still projected to be completed within a year. Discussed Michigan Fire grant project for used for PPE and to update radios.

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Amy Patterson made a motion for Reed City Fire Department to apply to Michigan Fire grant project for \$10,000 for needed PPE and/or radio equipment as needed. Seconded by Joyce Beach. Motion passed unanimously.

Library representative- Joyce Beach library president and board member Linda Thornbro gave an update on what the board is working on. Still wanting to do a seating area behind the library. They have reviewed quotes for benches from commercial companies that were too expensive, will be seeking alternatives. Would like to get AC in the library to help with comfort and humidity that concerns the books. Need to get the windows checked possibly through Consumers Energy.

New Business:

A homeowner has contacted Ken Pollaski about paying to pave 72nd Street, it was suggested that they need to contact the road commission directly if it something the individual wants to pay for.

Mixed traffic road- Rick Haslock from the road commission is contacting the state police to see if the speed limit on 56th Street can be posted at 25mph due to mixed horse, ORV, and vehicle traffic.

Old Business

Library Playground- Amy Patterson gave an update that the majority of the playground equipment has been installed. Waiting on a slide that was not shipped but should arrive soon to finish install of equipment.

Contractor Curt Libey gave an update on costs to install the fall protection and underlayment. The playground area will need 165yds of woodchips and he recommends the 6ounce underlayment.

Joyce Beach made a motion approve the woodchips and underlayment as proposed by contractor Curt Libey. Seconded by Amy Patterson. Motion passed unanimously.

Library roof- Ken Pollaski contacted the township attorney regarding the roof leak. Since the repair is over \$6200 it would have to go to court not small claims. Since Gerber has not returned any phone calls or contact the township needs to have the roof repaired and then send them the bill to release them from future issues.

Cinderblock building- the project is stalled waiting on contractors to move. It was suggested that the township remove the large garage doors and put them out for sale.

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Large item drop off- Janel Eichenberg check with Independent Rural Waste to see available dates for large item drop off and the original date will need to be changed to September 23, 2023.

Debit card- The clerk and treasurer order office supplies through Staples with a credit card through the company. Staples is discontinuing the credit card program on July 31st. In order to order online supplies the township needs a debit card to complete transactions. Amy Patterson made a motion to obtain a debit card through Lake-Osceola State Bank attached to the township general fund for township purchases. Seconded by Janel Eichenberg. Motion passed unanimously.

Cost recovery- Amy Patterson made a motion to have Reed City do the billing for cost recovery program for Fire Department services and keep the proceeds. Seconded by Joyce Beach.

Citizens Time

Adjournment:

Motion to adjourn meeting by Joyce Beach, seconded by Amy Patterson. Motion passed unanimously. Meeting was adjourned at 8:42pm.

Respectfully Submitted,
Amy Patterson
Chase Township Clerk