Chase Township Regular Monthly Meeting August 15, 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, and Phil Lodholtz present.

Approval of Minutes

Phil Lodholtz moved to approve the July 18, 2023 regular meeting minutes. Seconded by Joyce Beach. Roll call vote shows Amy Patterson yes, Janel Eichenberg yes, Joyce Beach yes, Ken Pollaski yes, Phil Lodholtz yes. Motion passed.

Treasurers Report

General Account

Beginning balance July 2023 was \$404,208.63. Income received \$28,039.02. Expenses \$74,419.33 leaving a balance of \$357,828.32.

Library Account

Beginning balance for July 2023 was \$97,007.56. Income received \$2,193.63. Expenses \$3,613.32. Leaving a balance of \$95,587.87.

Tax Account

Beginning balance for July 2023 was \$6,002.39. Income received \$109,422.46. Expenses \$53,414.50. Leaving a balance of \$62,007.96.

Clerks Report

Bills presented for approval: Township Bills in the amount of \$16,532.70 Library bills \$9,103.38 were approved by the library board. Joyce Beach made a motion to pay bills. Seconded by Phil Lodholtz. Amy yes, Janel yes, Joyce yes, Ken yes, Phil yes. Motion passed.

Brief Public Comment

Speakers/Guests:

Sheriff Rich Martin- updates on recent arrests and cases, the department has been working with federal agents on fraud cases that ended up spanning internationally. They are also looking at bringing driver's education to Lake County. Still working on getting the TRV center functional for a juvenile detention facility or potential buyers.

Road Commission- brought a bid for the 72nd street project that was requested by residents on the road that are willing to pay for the paving upgrade. The county would pay half and the agreed residents

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would contribute the other half. The board discussed if funds from the local road policy could be used to lower the cost for the residents. The funds roll over but the first year's amount will drop off soon, so it might as well be used.

Library representative- Joyce Beach library president gave an update on what the board is working on. The trustee spot is still open. Had a resident complain about the tennis court not being maintained. The court was donated by the family and upkeep has been an ongoing issue due to past vandalism, weeds need to be removed, and possibly resealed. The project will need to be assessed to see what the repair costs would be. October 12th will be a fall fun festival at the library with hot dogs and games. Amy Patterson obtained the quote for the outdoor seating area as requested, it came to the amount of \$6,017.99, and she will complete the order next week.

New Business:

Metro Acts- Amy Patterson made a motion to accept the right of way permit for Wolverine Power Supply Cooperative and ATT, as presented. Seconded by Joyce Beach. Motion passed unanimously.

Treasurer- Janel Eichenberg was notified that the check for metro act was incorrect, it was off by a substantial amount. Janel requested the remainder to be given to the township sooner than 2024 as the government had stated. They will be meeting in September and will decide then if they will correct the payment error.

Property tax address errors- KC at equalization has been working with BS&A and Janel to get the software issues corrected. Hopefully the issues will be fixed before December when tax bills will need to be mailed again.

Old Business

Library roof- Ken Pollaski gave an update that the library roof has been repaired by Gerber Construction and he hopes that solves the water leaking issues.

Cinderblock building- Ken Pollaski has touched base with a contractor out of Big Rapids that would be able to complete the job in whole, the blocks that were previously said to be sent to the landfill would be able to be crushed, and the county would be interested in the blocks going to their crush pile.

Citizens Time

Adjournment:

Motion to adjourn meeting by Amy Patterson, seconded by Phil Lodholtz. Motion passed unanimously. Meeting was adjourned at 8:47pm.

Respectfully Submitted, Amy Patterson Chase Township Clerk