

Chase Township
Regular Monthly Meeting
September 18, 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 7:33 pm. Roll call shows Amy Patterson, Janel Eichenberg, Joyce Beach, Ken Pollaski, and Phil Lodholtz present.

Approval of Minutes

Phil Lodholtz moved to approve the August 15, 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 August 2023 was \$357,828.32. Income received \$424.97. Expenses \$16,532.70 leaving a balance of \$341,720.59.

Library Account

Beginning balance for August 2023 was \$95,587.87. Income received \$10,284.46. Expenses \$9,753.61. Leaving a balance of \$96,118.72.

Tax Account

Beginning balance for August 2023 was \$62,007.96. Income received \$104,954.70. Expenses \$165,931.61. Leaving a balance of \$1,032.28.

Clerks Report

Bills presented for approval:

Township Bills in the amount of \$22,354.44.

Library bills \$3,361.22 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:

Jeff Stein Reed City Fire Department- received a grant for radios in trucks and portables. They will be compatible with neighboring counties. They have a loaner truck currently until the new truck is complete.

Library representative- Joyce Beach library president gave an update on what the board is working on. Still have an opening for a trustee. There is a water leak in the entry way of the library. Will be holding a

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fall festival with hot dogs, auction items, book sale, and fun to help promote the library. The benches, picnic table, and garbage cans that were ordered came in, Amy Patterson assembled them.

New Business:

Security system at hall- Due to new election requirements the state mandated that there be Absentee Drop boxes at townships and they require a video monitoring system. Amy Patterson made a motion to accept the proposal from Brooks Security to furnish and install a video security system in the amount of \$2,850.00 at the township hall. Seconded by Phil Lodholtz. Motion passed unanimously.

Early voting- Due to new election requirements from the state that requires 9days of early voting, Clerk Amy Patterson does not believe the township can handle the added expense to cover this requirement at the township hall. Amy Patterson made a motion to contract with the Lake County Clerk for operating a joint early voting site. Seconded by Joyce Beach. Motion passed unanimously.

Marijuana grow- complaints were received of highly visible marijuana plants at the grow site on 56th street and Frank Smith Rd from the public roadway were discussed. The township ordinance will have to be checked to see if this allowed.

Old Business

Cinderblock building- Amy Patterson made a motion to accept the quote from Brad Lubahn in the amount of \$36,539.00 for complete tear down and removal of the cinderblock building. Seconded by Joyce Beach. Motion passed unanimously.

Metro Act funds- Janel Eichenberg received an email from the metro act stating that the funds that they incorrectly held would be dispersed this month in the amount of \$3,335.60.

Citizens Time

Adjournment:

Motion to adjourn meeting by Joyce Beach, seconded by Phil Lodholtz. Motion passed unanimously. Meeting was adjourned at 8:26pm.

Respectfully Submitted,
Amy Patterson
Chase Township Clerk