#### Chase Township Regular Monthly Meeting March 19, 2024

| 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 7:30 pm. Roll call shows Amy Patterson, Janel Eichenberg, and Phil Lodholtz present. Ken Pollaski and Joyce Beach absent.

# Approval of Minutes

Janel Eichenberg moved to approve the February 20, 2024 regular meeting minutes. Seconded by Phil Lodholtz. Roll call vote shows Amy Patterson yes, Janel Eichenberg yes, Phil Lodholtz yes. Ken Pollaski and Joyce Beach absent. Motion passed.

## **Treasurers Report**

## General Account

Beginning balance February 2024 was \$313,513.82. Income received \$14,598.42. Expenses \$10,262.03 leaving a balance of \$317,850.21.

## Library Account

Beginning balance for February 2023 was \$79,430.60. Income received \$313.90. Expenses \$3,066.43. Leaving a balance of \$76,678.07.

#### Tax Account

Beginning balance for February 2023 was \$1,029.40. Income received \$372,624.00. Expenses \$282,493.56. Leaving a balance of \$91,159.84.

# **Clerks Report**

Bills presented for approval: Township Bills in the amount of \$14,952.87 Library bills \$5,946.88 were approved by the library board. Amy Patterson made a motion to pay bills. Seconded by Janel Eichenberg. Amy yes, Janel yes, Phil yes. Ken and Joyce Absent. Motion passed.

#### **Brief Public Comment**

Complaints about the old cinderblock garage tear down and what happened to the old doors. It was explained that the doors were going to be taken down but had to wait so people wouldn't enter the building before tear down due to safety and liability. Once the contractor began tear down the doors were removed by contractor. The township believes the contractor has the doors. The board will contact and see where the doors are.

#### Speakers/Guests:

*Jeff Stein Reed City Fire Department*- New fire truck is still on schedule to be built hope to receive the truck by September. They currently have 18 and 16 year old trucks, the department is trying to be

# Chase Township Regular Monthly Meeting March 19, 2024

proactive and plan for future replacements and repairs. Discussed guidelines for when to replace trucks and the process they have to go through to do so. Explained how the cost of the fire service contracts were determined for each township they provide service for. Went over past grant awards and the grant processes.

*Library representative-* Board members Sarah Nyp gave and Linda Thornbro update on what the library is working on. Phone service is being changed to Vonage and AT&T will be cancelled. Waiting on contract for library book catalog system from Biblionix to start the cataloging process.

## New Business

*Roads*- Amy Patterson made a motion to appoint Rob Creek to start a road funding investigation committee with three other members of his choice. Seconded by Phil Lodholtz. Motion passed unanimously. Robs committee will need to present findings under new business at next board meeting.

*Natural gas expansion-* waiting on further information as it becomes available.

## Old Business

*Workers compensation audit-* Clerk Amy Patterson is still working on getting the audit adjusted but currently the company is not willing to work with the township on settling the amount they claim is due.

*Election inspectors*- Clerk Amy Patterson presented that she needs election workers for early voting and Election Day for the August and November elections. Interested people need to fill out an application and attend training. If local workers can't be found she will have to contact the state.

# **Citizens Time**

Jeff Stein explained cost recovery for fire services.

# Adjournment:

Motion to adjourn meeting by Amy Patterson. Seconded by Phil Lodholtz. Motion passed unanimously. Meeting was adjourned at 8:42pm.

Respectfully Submitted, Amy Patterson Chase Township Clerk