

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

Approval of Minutes

Phil Lodholtz moved to approve the May 21, 2024 regular meeting minutes. Seconded by Joyce Beach. Roll call vote shows Janel Eichenberg yes, Joyce Beach yes, Phil Lodholtz yes, Amy Patterson yes. Motion passed.

Treasurers Report

General Account

Beginning balance May 2024 was \$318,184.29. Income received \$20,640.02. Expenses \$11,979.49 leaving a balance of \$326,844.82.

Library Account

Beginning balance for May 2023 was \$68,935.62. Income received \$986.54. Expenses \$5,277.51. Leaving a balance of \$64,644.65.

Tax Account

Beginning balance for May 2023 was \$1,039.56. Income received \$.39. Expenses \$39.17. Leaving a balance of \$1,000.39.

Clerks Report

Bills presented for approval:

Township Bills in the amount of \$19,001.18

Library bills \$2,936.60 were approved by the library board.

Amy Patterson made a motion to pay bills. Seconded by Phil Lodholtz.

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

Brief Public Comment

Speakers/Guests:

Don Divis spoke regarding his running for road commission.

Diana Longoria spoke regarding her running for Lake County judge.

Library representative- Board member Joyce Beach gave an update. The library will be hosting a Fun Fest on Thursday August 1st from 5-7pm, to commemorate the 150th anniversary of the railroad going through Chase, it will include games, snacks, and refreshments and a speaker on the railroad. Roxane is making good progress with the Biblionix book catalog system and has around 1200 books recorded so

far. It was brought up during public comment that certain areas of the library are not being mowed/trimmed, Joyce will address this.

New Business

Hazard mitigation plan- reviewed the county emergency plan resolution that was prepared by Lake County. By adopting the plan it will allow Chase township to be able to receive funding from FEMA in the instance of natural disaster. Eric King is the new emergency director and spoke about what he will be able to help with and what the plan would do for Chase.

Amy Patterson made a motion to approve the hazard mitigation resolution as presented. Seconded by Joyce Beach. Motion passed unanimously.

Marijuana growers- Amy Patterson brought an attestation for Great Lakes Cannabis (Greg Mick) for renewal. It was questioned if he is expanding his growing operation because of changes to the area including leveling next to his current greenhouse and additional chain link fencing and black out on the fence. Janel updated that he is current on payment for his current grow status. It is unclear if they are expanding and it needs to be discussed further.

Corey Miller was sent a letter that he is overdue for license renewal payment. Apex is up to date with license renewal payment.

Janel Eichenberg presented that she would like to change her deputies pay, it was reduced at the March budget meeting to help balance the budget. Discussion followed on what her deputy does, tabled until next meeting due to lack of support.

Janel also presented the costs for our janitorial service for the hall and that she would like it reduced. It was discussed that a list of duties and what is done would be beneficial to know what the township is paying for, will be discussed further at the next meeting.

Old Business

Cemetery trees- received one bid for the cemetery tree removal part of one of the trees came down since the last meeting. Amy Patterson made a motion to approve the bid from Sky Guys tree service for tree removal in the cemeteries. Seconded by Phil Lodholtz. Motion passed unanimously.

No bids were received at the meeting. The old garage doors that were on the cinderblock building that was torn down will be available for inspection 30 minutes (7-7:30pm) prior to the July 16, 2024 regular monthly meeting, sealed bids must be placed with the township board during this time. Doors are as is and may be missing hardware etc. If no bids are received the doors will be disposed of at the salvage yard.

Workers compensation audit- Clerk Amy Patterson is still working on getting the audit adjusted. She is getting quotes for different insurance companies.

Cinderblock demo site- Phil Lodholtz has been in contact with Gary Truxton and referred to Leroy from the road commission regarding fixing the ditch/culvert area, they also had a piece of equipment stuck on the site earlier.

Amy Patterson has been in contact with Lake County juvenile probation services and they have teens that need work. They will bring shovels, rakes, etc and help with the cinderblock site. There was one unopened bid for leveling the site but to save money at this time, the township will see if the juvenilles could help and the road commission would be able to help with the ditch/damaged culvert area.

Rob Creek was not present with road funding update.

Metro right of way- Amy Patterson made a motion to approve the extension for right of way for Point Broadband. Seconded by Phil Lodholtz. Motion passed unanimously.

L4029- Amy Patterson made a motion to approve the L4029 as presented from Lake County. Seconded by Janel Eichenberg. Motion passed unanimously.

Legal- no update on the property filing at this time.

Election commission- Clerk Amy Patterson made a motion to approve election inspectors Amanda Davis, Linda Thornbro, Jeane Pontz, Julie Satterlee, Bonnie Vannett, Melanie Patterson, and Linda Huff. Seconded by Janel Eichenberg. Motion passed unanimously.

Citizens Time

Adjournment:

Motion to adjourn meeting by Amy Patterson. Seconded by Janel Eichenberg. Motion passed unanimously. Meeting was adjourned at 9:06pm.

Respectfully Submitted,
Amy Patterson
Chase Township Clerk