

Chase Board Meeting Minutes

July 16, 2024

Board Members

Ken Pollaski—Supervisor Amy Patterson—Clerk Phil Lodholtz—Trustee

Janel Eichenberg—Treasurer Joyce Beach—Trustee

Meeting Called To Order

Supervisor Ken Polanski brought the meeting to order at 7:34. Roll call shows Phil Lodholtz, Joyce Beach, Janel Eichenberg, and Ken Pollaski were present. Amy Patterson was absent.

Approval of Minutes

Janel Eichenberg made to approve the June 18, 2024 with amendments; *Election Commission*- Clerk Amy Patterson made a motion to approve inspectors Amanda Davis, Linda Thornbro, Jeane Pontz, Julie Satterlee, Bonnie Annett, Melanie Patterson, and Linda Huff. Seconded by Joyce Beach. Roll call vote shows Phil Lodholtz yes, Ken Pollaski Yes, Janel Eichenberg yes, Joyce Beach yes. Motion Passed.

Treasurer's Report

General Account

Beginning balance June 2024 was \$326,844.82. Income received \$13,839.23. Expenses \$5,161.95. Leaving a balance of \$321,682.87.

Library Account

Beginning balance June 2024 was \$64,644.65. Income received \$33.39. Expenses \$2,903.21. Leaving a balance of \$61,741.44.

Tax Account

Beginning Balance June 2024 was \$1,000.39. Income received \$3,362.04. Expenses \$3,361.65. Leaving a balance of \$1000.78.

Clerks Report

Bills presented for approval:

Township bills in the amount of \$29,086.95 were paid.

Library bills \$4,065.11 were approved by the library board.

Phil Lodholtz made a motion to pay bills. Seconded by Joyce Beach.

Roll call vote: Ken Pollaski yes, Phil Lodholtz yes, Janel Eichenberg yes, Joyce Beach yes. Motion Approved.

Brief Public Comment

Speakers/Guests

Craig Cooper stated that he is running for Probate Judge.

John Glancy stated that he is running for re-election to Probate Judge.

Howard Lodholtz stated that he is running for County Commissioner.

Fire Department—Jeff Stein

17 Members. A new truck is coming in October. Main engine needed new valves. Patterson Rd. from MacDonalds to Upton needs to be shut down for infrastructure improvements.

Sheriff Department—Rich Martin

—3 people have been charged in the Idlewild shooting. 2 part time detectives and 1 full time are investigating.

—Grams & Jams; cannabis, and the liquor license was too late to be signed. Festival had a low turnout, but there were no problems.

—ORV Park in Webber, there was a fatal crash before Blessing.

—New officer Kenny King.

—New animal control officer from Mason County is Joe Marion.

Library representative—Board member Joyce Beach gave an update.

—Summer reading program is off to a good start.

—Local 4H are using the facilities.

—August 1, is the 150th of the railroad coming to Chase (this was the 1st stop) from 5 to 7.

Old Business

—Garage door sale, a bid was made by Michael Brooks for \$50.00.

Phil Lodholtz made the motion to accept the bid. Seconded by Joyce Beach.

Roll call vote; Phil Lodholtz yes, Joyce Beach yes, Ken Pollaski yes, Janel Eichenberg yes.

Motion Approved.

—Kids picked ups rocks and stones.

Assessment Update

—Casey stated that some buildings did not have building permits.

—Assessor’s email will be added to the Township website.

New Business

—Board of Review members to be appointed: Howard Lodholtz and Rob Creek.

Phil Lodholtz made the motion. Seconded by Joyce Beach.

Roll call vote: Janel Eichenberg yes, Joyce Beach yes, Phil Lodholtz yes, Ken Pollaski yes.

Motion Approved.

—2024 Election Updates

Romayne Hollis-Raines nominated to be the Election Administrator and Deputy Clerk.

Resolution was made to pay \$15.00/hour for the Dep. Clerk, Dep. Treasurer, and Election Administrator.

Motion was made by Janel Eichenberg. Seconded by Phil Lodholtz.

Roll call vote: Joyce Beach yes, Phil Lodholtz yes, Janel Eichenberg yes, Ken Pollaski yes.

Motion Approved.

—Accuracy Test Appointment of Phil Lodholtz.

Motion was made by Joyce Beach. Seconded by Janel Eichenberg.

Roll call vote: Joyce Beach yes, Ken Pollaski yes, Janel Eichenberg yes, Phil Lodholtz yes.

Motion Approved.

Clerk received a bill of \$84.80 for the generator repair.

Insurance Co., Workman’s Comp bill settled with no additional charges.

Treasurer, Sarah presented a bill last month for cleaning the Township Hall. Jan - May

\$1,800.00. Hall Rental income was \$720.00 during the same time period.

Discussion ensued and it was determined that cleaning of the Hall will be on an as needed basis, after Hall rentals.

Handicap ramp needs to be repaired before the election, up to \$500.00 for repair.

Phil Lodholtz made the motion on the cleaning of the hall and the ramp repair. Second

By Joyce Beach. Janel Eichenberg yes, Phil Lodholtz yes, Ken Pollaski yes. Motion Approved.

—Janitorial door needs to be changed to a code lock.

—Kitchen needs a wall mounted hand soap dispenser.

Adjournment

Motion was made to adjourn the meeting by Phil Lodholtz. Seconded by Joyce Beach. Motion was passed unanimously.

Meeting adjourned at 9:16.

Respectfully Submitted,
Romaine Hollis-Raines
Chase Deputy Clerk

DRAFT