

CHASE BOARD MEETING

AUGUST 20, 2024

Board Members

Ken Pollaski—Supervisor Amy Patterson—Clerk Janel Eichenberg—Treasurer

Phil Lodholtz—Trustee Joyce Beach--Trustee

CALL TO ORDER

Supervisor Ken Pollaski brought the meeting to order at 7:29 pm.

Roll Call

Ken Pollaski, Phil Lodholtz, Janel Eichenberg, Joyce Beach were all present.

Approval of Minutes

Phil Lodholtz made the motion to approve the minutes. Seconded by Joyce Beach. Voice Vote 4 Yeas, 0 Nays. Motion approved.

Treasurer's Report

General Fund Account

Beginning Balance July 2024 was \$321,682.87. Income received \$34,208.85. Expenses \$36,227.64. Leaving a balance of \$319,664.08.

Library Account

Beginning Balance July 2024 was \$61,741.44. Income received was \$30,252.94. Expenses \$4185.11. Leaving a balance of \$87,809.27.

Tax Account

Beginning Balance July 2024 was \$1,000.78. Income received was \$87,833.48. Expenses \$87,832.10. Leaving a balance of \$1002.16.

Speakers

Joyce Beach gave a report on the library. The Train event was well attended.

The Library Millage was passed by the voters.

They are getting quotes on the air conditioning.

Summer Reading Program had a record number of children.

Home School Program are putting together a plan.

It was stated that the Fire Chief Jeff Stein mentioned the number of people in the library at one time during the train event was unsafe.

Clerk's Report

The Clerk arrived prior to giving her report.

Amy Patterson updated last months minutes with new totals of bills to be paid.

Joyce Beach made the motion and Phil Lodholtz seconded to update last months minutes. Voice Vote—5 Yeas, 0 Nays. Motion approved.

Motion was made by Phil Lodholtz to approve the August 31, Bills to be Paid. Second by Joyce Beach. Roll Call Vote: Ken Pollaski—Yes, Amy Patterson—Yes, Janel Eichenberg—Yes,

Phil Lodholtz—Yes, Joyce Beach—Yes. Motion Passed.

Old Business

Assessment Update

The Assessor has been out in the field, he is finding decks and sheds that are not on the aerial views. He will be done by March Board of Review.

Ramp Repair

Getting estimates from the concrete company.

Door replacement -- \$1,500 to \$1,600. Slope the concrete to 1 grade @ \$3000.00. Total of \$3500.

Motion was made by Amy Patterson to replace the door and slope the concrete to 1 grade. Second by Janel Eichenberg. Roll Call Vote: Ken Pollaski—Yes, Amy Patterson—Yes, Janel Eichenberg—Yes,

Phil Lodholtz—Yes, Joyce Beach—Yes. Motion Approved.

New Business

Board of Review Update, there is no training available at this time.

Election, The tabulator was sent to Election Source for repair, after malfunctioning during the election.

Cemetery well repair, after 24 hours it needs an inspection. Permit inspection, next day. Consumers Power needs a disconnect notice to turn the power back on.

Motion was made by Joyce Beach for the well repair to not exceed \$500.00, to hook electric up to the well and restore service to the well house. Second by Amy Patterson. Voice Vote: 5 Ayes, 0 Nays.

Motion Approved.

Road Funding Committee, there is nothing new to report.

Clerk/Treasurer

Treasurer stated there is a leak in ac unit in the Township Hall, it is not the hose.

Eli HVAC will come in and take a look

Bathroom has been repaired, but not painted

Snow Removal: Phil Lodholtz will find the tank and put up guardrails, so the snow can be pushed North and East. Ken Pollaski will draw a map and post for snow removal bids.

Extended Public Comments

Joyce Beach—Did the Twp. get a plan submitted from the Smokey Flower Farm outdoor grow? The next step is to email plans, number of plants, attestation, etc.

Shannon—Railroad event was well attended. Working on the 150th Anniversary of the Battle of Chase next year.

Amy Patterson—Invasive grass is growing S of US10 & Frank Smith, also NW corner, etc.

Dollar General needs a stop sign at parking lot exit.

Cemetery mower quit working, Phil Lodholtz will take a look at it.

9/17/24 Meeting

Snow plow bid to be voted on.

Adjournment

Meeting was adjourned at 8:30 pm. Voice Vote: 5 Yeas, 0 Nays. Meeting adjourned.

Respectfully Submitted by,

Romayne Hollis-Raines

Deputy Clerk