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

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

## Approval of Minutes

Phil Lodholtz moved to approve the October 15, 2024 regular meeting minutes. Seconded by Joyce Beach. Roll call vote shows Janel Eichenberg yes, Joyce Beach yes, Phil Lodholtz yes, Amy Patterson, Ken Pollaski yes. Motion passed.

### **Treasurers Report**

### General Account

Beginning balance October 2024 was \$301,487.35. Income received \$4,737.68. Expenses \$27,062.25 leaving a balance of \$274,425.10.

### Library Account

Beginning balance for October 2024 was \$88,511.50. Income received \$13.70. Expenses \$2,172.71. Leaving a balance of \$86,338.79.

#### Tax Account

Beginning balance for October 2024 was \$1,010.31. Income received \$4,370.21. Expenses \$4,639.30. Leaving a balance of \$1,011.22.

## **Clerks Report**

Bills presented for approval: Township Bills in the amount of \$13,221.95 Library bills \$2,227.63 were approved by the library board. Joyce Beach made a motion to pay bills. Seconded by Phil Lodholtz. Janel yes, Joyce yes, Ken yes, Phil yes, Amy yes. Motion passed.

#### **Brief Public Comment**

Ellen Finkbeiner questioned about viability of natural gas. Ken Pollaski answered that from the studies the company conducted it is not feasible due to cost. The forecasted expense for the township would be around \$350,000 and still have a cost of each individual hook up between \$3000- \$5000. Jodi from The Right Place who works alongside Lake County Economic Development has been pursuing grants but as it stands the cost is just too high right now.

## Speakers/Guests:

*Library representative-* Board member Joyce Beach gave an update. The librarian is still working on cataloging books. There is still a lot of cleanup that needs to happen in the library. The second bathroom

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is unusable due to the amount of miscellaneous items that have accumulated there. It is needed due to the amount of kids and people in the various programs. Joyce received a quote for air conditioning, the library board would like to go ahead with the quote.

Joyce Beach made a motion to approve Advanced Mechanical and Electrical Services LLC in the amount of \$6,769.66 to provide central air with all electrical and permits needed, half the cost would be paid by the township in the amount of \$3,384.83 with any remaining costs to be covered by the library. Roll call vote: Amy yes, Joyce yes, Phil yes, Ken yes, Janel no. Motion passed.

*Jeff Stein* Fire Department- new fire truck is delayed in production till the first of April. The company would like to use the truck to represent their work at the world conference. The department still has the loaner truck so the delay won't affect service. The department is performing maintenance on the rest of their fleet vehicles due to breakdowns.

#### New Business

New township officials: Ken presented a letter to the board and residents since he did not run for the position this term. He had served for 10 years as supervisor and been a vital part of many projects improving our township. His service and dedication will be greatly missed. Phil Lodholtz will be the new supervisor after many years as a trustee. Sarah Nyp will be a new face to the board and will be a trustee and also serves on the library board.

#### Old Business

*BOR*- December and March board of review will be conducted at the Chase Township Hall, dates and times are posted on the township website.

*Furnace repair-* the furnace part was ordered and Eli Hvac will continue the repair when parts arrive.

*Town hall repair*- Janel got the new fire extinguishers. Doug completed entryway work, handrail to upper level of the hall stage area. Ken will be installing the guard rail end caps that arrived.

#### **Citizens Time**

Rich Ruster- would like to see someone come from the road commission.

## Adjournment:

Motion to adjourn meeting by Joyce Beach. Seconded by Amy Patterson. Motion passed unanimously. Meeting was adjourned at 8:12pm.

Respectfully Submitted, Amy Patterson Chase Township Clerk