#### Chase Township December 17, 2024 Regular Monthly Meeting

#### Board Members

Phil Lodholtz- Supervisor Amy Patterson- Clerk Joyce Beach- Trustee

Janel Eichenberg- Treasurer Sarah Nyp- Trustee

### Meeting Called To Order

Supervisor Phil Lodholtz brought the Chase Township Board meeting to order at 7:30 pm. Roll call shows Janel Eichenberg, Joyce Beach, Sarah Nyp, Phil Lodholtz, and Amy Patterson present.

# Approval of Minutes

Sarah Nyp moved to approve the November 19, 2024 regular meeting minutes. Seconded by Joyce Beach. Roll call vote shows Janel Eichenberg yes, Joyce Beach yes, Phil Lodholtz yes, Amy Patterson yes, Sarah Nyp yes. Motion passed.

# **Treasurers Report**

### General Account

Beginning balance November 2024 was \$274,425.10. Income received \$23,013.97. Expenses \$9,792.02 leaving a balance of \$284,217.12.

### Library Account

Beginning balance for November 2024 was \$86,338.79. Income received \$37.99. Expenses \$2,271.85. Leaving a balance of \$84,104.93.

### Tax Account

Beginning balance for November 2024 was \$1,011.22. Income received \$655.83. Expenses \$655.69. Leaving a balance of \$1,011.36.

### **Clerks Report**

Bills presented for approval: Township Bills in the amount of \$11,021.71 Library bills \$5,519.32 were approved by the library board. Joyce Beach made a motion to pay bills. Seconded by Sarah Nyp. Janel yes, Joyce yes, Sarah yes, Phil yes, Amy yes. Motion passed.

### **Brief Public Comment**

### Speakers/Guests:

*Library representative*- Board member Joyce Beach gave an update. Fire Chief Jeff Stein did a presentation for the library lunch bunch about fire prevention and safety. Board member Sarah Nyp is waiting on quotes for window repairs. Amy Patterson will get insurance information from Advanced Mechanical and write the half down payment for A/C install.

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*Jeff Stein* Fire Department- New truck should be in service by the end of April. The department is standing at 19 members. One of their calls was to a fire at the Reed City airport which is unoccupied, they used it as a training opportunity.

#### New Business

Marijuana grow facilities in the township need to update their site plans and information with the township.

Lake county officers meeting will be held at the Chase hall on January 23, 2025 at 7pm.

### Old Business/Board members

Assessor- Casey Guthrie is finishing up some new construction assessments and working on data entry. Everything should be complete by the end of February.

Treasurer- Janel Eichenberg has noted that the hall has been rented back to back and the trash is often overflowing. Joyce Beach made a motion to get a small dumpster rental from Sam's Disposal and cancel service with Independent Rural Waste. Seconded by Sarah Nyp. Motion carried unanimously.

Clerk- Election- Clerk Amy Patterson mentioned that there may be new E-poll book laptop requirements but there may be a grant available to help with the cost, she will be looking into it. She is also working on the yearly insurance audit and end of year paperwork.

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

Speed Trailers- Phil Lodholtz spoke to the undersheriff and the speed trailers are in storage so they don't get hit by snowplows. The undersheriff mentioned that a data plan would help retrieve the data from the speed trailers without an officer having to physically go to the trailer but there is a cost.

### **Citizens Time**

#### Adjournment:

Motion to adjourn meeting by Sarah Nyp. Seconded by Joyce Beach. Motion passed unanimously. Meeting was adjourned at 8:04pm.

Respectfully Submitted, Amy Patterson Chase Township Clerk