### **CHASE BOARD MEETING**

April 15,2025

### **Board Members**

Phil Lodholtz—Supervisor

Amy Patterson—Clerk

Janel Eichenberg—Treasurer

Sarah Nyp—Trustee Joyce Beach--Trustee

### **CALL TO ORDER**

Clerk Amy Patterson brought the meeting to order at 7:30pm.

### **PLEDGE**

### **ROLL CALL**

Phil Lodholtz--Absent, Amy Patterson—Present, Janel Eichenberg--Present, Sarah Nyp—Present, Joyce Beach--Present.

## **APPROVAL OF MINUTES**

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

#### **FINANCIAL REPORTS**

### **Treasurer's Report**

General Fund Account

Beginning Balance March 2025 was \$143,252.24. Income received \$28,142.84. Expenses \$10,677.54. Ending balance March 31, 2025 of \$160,717.54.

Library Account

Beginning Balance March 2025 was \$69,403.64. Income received was \$37.41. Expenses \$2,295.72. Ending balance March 31,2025 of \$67,145.33.

Tax Account

Beginning Balance March 2025 was \$138,272.84. Income received was \$10,402.97. Expenses \$147,663.67. Ending balance March 31, 2025, of \$1,012.14.

Clerk's Report

Bills presented for approval.

Township bills in the amount of \$27,546.59

Library bills in the amount of \$2,891.79.

Motion was made by Janel Eichenberg to accept the Treasurer's report and the Bills to be paid. Seconded by Sarah Nyp.

Discussion ensued about the payment to the Assessor (Casey Guthrie).

Roll Call Vote—Janel Eichenberg—Yes, Joyce Beach—Yes, Amy Patterson—Yes, Sarah Nyp—No. Motion Passed.

### **APPROVAL OF AGENDA**

Agenda Approved

### **SPEAKERS**

Jeff Stein Fire Department-gave an update that there were 8 calls, 4 medical, 1 smoke detector, 1 cancelled, 2 down power lines. They had 19 members, however 1 is moving. They are sending Fire fighters to fire school. New truck will be coming in 2 weeks.

*Joyce Beach* gave a report on the library. Books were put online. April 30<sup>th</sup> will be the reenactment of the Battle of Chase.

*Joyce Beach* attended a meeting at the Road Commission about the traffic summit. There is a 5-year plan. A roundabout is planned for M37. Rails to trails to be paved.

#### **OLD BUSINESS**

Assessment Update

Assessor Casey Guthrie turned in his resignation.

The board received a contract from the new assessor Matt state this year it's 3.1.

There are 929 parcels in Chase Township.

The new assessor's contract was discussed. The board wants a parcel number, and issues found and corrected. He will be paid at \$15.00 per parcel.

The Assessor will need the Township to purchase Apex Sketching for approx. \$400.

Motion was made by Joyce Beach to accept the amended contract, effective May 1, 2025. Seconded by Amy Patterson. Roll Call Vote—Amy Patterson—Yes, Sarah Nyp—Yes, Janel Eichenberg—Yes, Joyce Beach—Yes. Motion Approved.

#### **NEW BUSINESS**

Alternate for the Board of Review, 2 are needed. Discussion ensued but was tabled.

Brian Ringler found the sound system at Quinns, 1 tower, 2 mics, 2-20 ft. cables, for \$792.00.

Motion was made by Sarah Nyp to purchase the sound system. Seconded by Janel Eichenberg. Voice Vote: 4 Yeas, 0 Nays. Motion Passed.

## **CLERK/TREASURER**

Hall cleaner increase payment to \$15.00 per hour. Effective April 16, 2025.

Motion was made by Janel Eichenberg. Seconded by Amy Patterson. Roll Call Vote—Amy Patterson—Yes, Janel Eichenberg—Yes, Sarah Nyp—Yes, Joyce Beach—Yes. Motion Approved.

Treasurer asked for the hall rental for non-residents be increased from \$150.00 to \$175.00.

Motion made by Janel Eichenberg. Seconded by ...... Motion not supported.

Janel Eichenberg asked to purchase of a 3-step stool (\$48.94). Motion to purchase by Joyce Beach. Seconded by Amy Patterson. Voice Vote—4 Yeas, 0 Nays. Motion Passed.

The Clerk announced that \$1,132.49 of ARPA funds will be going back to the state.

## **EXTENDED PUBLIC COMMENT**

Election Administrator will have township hours, Saturday, May 3<sup>rd</sup> and Sunday, May 4<sup>th</sup>, from 11am to 3 pm.

# **ADJOURNMENT**

Meeting was adjourned at 9:40 pm. Voice Vote: 4 Yeas, 0 Nays. Meeting adjourned.

Respectfully Submitted by,

Romayne Hollis-Raines

Deputy Clerk