

CHASE SPECIAL BOARD MEETING

November 11, 2025

**Board Members**

Phil Lodholtz—Supervisor      Amy Patterson—Clerk      Janel Eichenberg—Treasurer  
Sarah Nyp—Trustee      Joyce Beach--Trustee

**CALL TO ORDER**

Supervisor Phil Lodholtz brought the meeting to order at 7:30pm.

**PLEDGE**

**ROLL CALL**

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

**BUSINESS**

A resignation letter was received from the Clerk, Amy Patterson, she will end her term on November 30, 2025.

Motion was made by Joyce Beach to accept the Clerk's resignation letter. Second by Sarah Nyp. Roll Call Vote: Joyce Beach—Yes, Phil Lodholtz—Yes, Janel Eichenberg—Yes, Sarah Nyp—Yes. Motion Approved.

The Statutory duties of the Clerk was presented. It was discussed and amended to place it on the website and for any interested parties to attend the November 18, 2025 Board Meeting, and to be prepared to introduce themselves to the Board and discuss why you are interested in the position.

Motion was made to Joyce Beach to submit the Clerk's Statutory duties with corrections. Second by Janel Eichenberg. Roll Call Vote: Sarah Nyp—Yes, Phil Lodholtz—Yes, Janel Eicheenberg—Yes, Joyce Beach—Yes. Motion Approved.

**PUBLIC COMMENT**

Shelli Droke stated that she is interested in the Clerk's position. DP

**ADJOURNMENT**

Motion was made to adjourn at 7:52 p.m. Voice Vote: 4 Yeas, 0 Nays, 1 Absent. Meeting adjourned.

Respectfully Submitted by,

Romayne Hollis-Raines

Deputy Clerk

