

CHASE BOARD MEETING

November 18, 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.

APPROVE MINUTES

Motion was made by Joyce Beach to approve the minutes of the October 21, 2025, Regular Board Meeting and the November 11, 2025, Special Board Meeting. Second by Sarah Nyp. Roll Call Vote: Janel Eichenberg—Yes, Joyce Beach—Yes, Sarah Nyp—Yes, Phil Lodholtz—Yes, Amy Patterson—Absent. Motion Passed.

FINANCIAL REPORTS

Treasurer's Report

General Fund Account

Beginning Balance October 2025 was \$146,429.40. Income received \$2,201.20. Expenses \$27,655.93. Ending balance October 31, 2025, of 120,974.67.

Library Account

Beginning Balance October 2025 was \$85,532.16. Income received was \$1,238.13. Expenses \$2,396.35. Ending balance October 31, 2025 of \$84,373.94.

Tax Account

Beginning Balance October 2025 was \$7,192.45. Income received was \$4,005.31. Expenses \$10,033.24. Ending balance October 31, 2025, of \$1,164.52.

Clerk's Report

Bills presented for approval.

Motion was made by Joyce Beach to accept the Treasurer's Report with a correction to the Library Account of a grant changed from Roxanne Ware to Mid-Michigan Library League and the approval of the Clerk's Report.

Second by Sarah Nyp. Roll Call Vote: Phil Lodholtz—Yes, Sarah Nyp—Yes, Joyce Beach—Yes, Janel Eichenberg—Yes Amy Patterson—Absent. Motion Passed.

SPEAKERS

Sheriff's Department

Sheriff Rich Martin stated that there were new signs on Hawkins Road, and the Deputies were doing traffic enforcement. Would like to purchase a sign of 4' by 8' and designates a targeted speed zone, each

@ \$494.10, with a total of \$1163.20. He showed the Township a mock-up of the sign. The Sheriff stated that he will find funding for the signs.

Fire Department

Chief Jeff Stein. The fire department took 57 calls in October, of those Chase had 6 calls. There are 19 members of the department with 2 at the fire academy. The apron in front of the Fire Department has been completed. The new Fire Truck was in the parking lot for viewing during the meeting.

Library

Joyce Beach reported that the fundraiser made \$176.00.

OLD BUSINESS

Need Election Inspectors, Republicans and especially Democrats. Contact the township Clerk.

Board of Review needs 3 people, training every 2 years.

Snow Plow Bid

No bids have been received. Doug will plow the hall for \$100.00 and \$50.00 for the library, if no one else comes forward. Doug needs to put it in writing.

Hawkins Road Signs

The tractor signs were replaced, the LCRC took them down.

NEW BUSINESS

Consumers Energy Franchise Renewal 30 year Wildfire Mitigation Strategy

Patrick.Tiedt@cmsenergy.com

It gives CE the right of way. It needs to be published and to send him the bill. It should be signed by February.

Election—the Election Administrator stated that she had just received the last costs that she needed to finish the report.

Clerk Replacement—Shelli Droke spoke on her qualifications.

Motion was made by Janel Eichenberg to approve Shelli Droke as the new Clerk of Chase Township. Second by Sarah Nyp. Roll Call Vote: Sarah Nyp—Yes, Joyce Beach—Yes, Janel Eichenberg—Yes, Phil Lodholtz—Yes, Amy Patterson—Absent. Motion Approved.

Treasurer, Janel Eichenberg stated that there were complaints about the internet not working, it has since been repaired.

The audit paperwork was found. The Township needs to hire a new Auditor.

The water sensors still need to be installed, and the ones for the library have not been received.

Asked if the meeting time could be changed from 7:30 to 6:30. Discussion ensued.

Motion was made by Janel Eichenberg to change the Township Board meeting time from 7:30 to 6:30. Second by Joyce Beach. Roll Call Vote: Phil Lodholtz—Yes, Janel Eichenberg—Yes, Joyce Beach—Yes, Sarah Nyp—Yes, Amy Patterson—Absent. Motion Approved.

ADJOURNMENT

Motion was made to adjourn at 8:36 p.m. Voice Vote: 4 Yeas, 0 Nays, 1 Absent. Meeting adjourned.

Respectfully Submitted by,

Romayne Hollis-Raines

Deputy Clerk