

Approved Minutes
EVERETT TOWNSHIP
SPECIAL BOARD MEETING
June 24, 2022

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 1:45 pm
2. **Roll call:** Board Members Present: Supervisor Maike, Treasurer Fleming, Clerk Chaffee, & Trustee Chaffee. Absent: Trustee Long
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Chaffee with support by Treasurer Fleming to approve the agenda. Ayes all. Motion passed.
5. **Public Comment:** none
6. **Closed Session:** Supervisor Maike with support by Treasurer Fleming moved to go to closed session to discuss Attorney correspondence at 1:50 pm. Ayes all.
7. **Return to Open Session:** Supervisor Maike with support by Treasurer Fleming moved to return to the open session at 2:30 pm. Ayes all. So moved.
8. **Beechwood Drive -** Supervisor Maike with support by Treasurer Fleming moved to accept the most current settlement proposed by Attorney Cliff Bloom concerning Beechwood Lane. Roll Call Vote: Supervisor Maike –yes; Treasurer Fleming – yes; Trustee Chaffee – yes; Clerk Chaffee – no. The settlement agreement was declared approved.
9. **Tax Sale Property on Silver** – Trustee Chaffee with support by Supervisor Maike moved to purchase the property on Silver that is on this year’s tax sale. The property has a garage that can be converted to storage. Roll Call Vote: ayes – Supervisor Maike, Clerk Chaffee, Treasurer Fleming, and Trustee Chaffee. Nays – none. Absent – Trustee Long. The purchase is approved.
10. **Transfer Station** – As the Croton Transfer Station has been closed, our Transfer Station is extra busy right now. Trustee Chaffee made the motion to hire Gavin Kehr as temporary contract labor to work up to 6 weeks at \$13 per hour. The motion was supported by Treasurer Fleming. Ayes: Trustee Chaffee, Treasurer Fleming, & Clerk Chaffee. Abstain: Supervisor Maike. Absent: Trustee Long. So moved. Supervisor Maike also commented that Fall Clean-up is scheduled for October 15th this year.
11. **Dusty Roads** – Trustee Chaffee moved to add a third brining this year as the unpaved roads are very dusty already. The motion was supported by Supervisor Maike. Ayes all, so moved. D&B Brine will be contacted to schedule us for a time prior to July 4th. Dustiness on Spruce from the Transfer Station to 40th was also discussed. We may look into brining just that stretch more often.
12. **Resignation of Zoning Administrator Pat Hedlund** – Pat Hedlund has submitted his resignation effective July 10, 2022. Clerk Chaffee with support by Trustee Chaffee moved to accept the resignation. Ayes: Clerk Chaffee, Trustee Chaffee, Treasurer Fleming. Nays: Supervisor Maike. Pat Hedlund’s resignation was accepted. Trustee Chaffee has requested a leave of absence from the Planning Commission and will fill the Zoning Administrator position until we can find another qualified person. He will remain as the Planning Commission recording secretary with no voting rights.
13. **Public Comment:** none
14. **Adjournment at 3:05 pm**

Respectfully submitted by Clerk Pam Chaffee