

Approved Minutes

EVERETT TOWNSHIP
BOARD MEETING
February 15, 2022

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 1 pm
2. **Roll call:** Board Members Present: Supervisor Maike, Treasurer Fleming, Clerk Chaffee, & Trustee Chaffee. Absent: Trustee Long. Also in attendance: Transfer Station Attendant Jeffrey Craigmyle; Commissioner Jim Maike; and resident Craig Grunow.
3. **Pledge of Allegiance** (completed at the special budget meeting just prior)
4. **Agenda Approval:** Motion by Supervisor Maike with support by Trustee Chaffee to approve the agenda as presented. Ayes all. Motion passed.
5. **Approval of Board Minutes of 1/18/22** –Trustee Chaffee with support by Supervisor Maike moved to approve the minutes as presented. Ayes all. So moved.
6. **Public Comment:** Craig Grunow spoke.
7. **Bills & Financials:**
 - A. **Treasurer’s Financial Report** - \$645,264.86 total in the general checking account and \$87,657.97 in the tax account for a total in Bank Accounts of \$732,922.83 as of 1/31/22.
 - B. **Clerk Presents Township Bills:** The Clerk presented bill payments totaling \$13,923.20 (cks #12011 – 12030 & E578 – E583). Trustee Chaffee made the motion to pay the Township’s bills as presented and was supported by Treasurer Fleming. Ayes all, motion passed
 - C. **Budget Review:** Reports distributed and reviewed. February is 92% of our fiscal year. The Board will meet at 4 pm before the next regular Board Meeting on March 15 to complete work on the FY 22/23 budget.
 - D. **Budget Resolutions:** will be prepared for the March meeting.
8. **Unfinished Business:**
 - A. Road Repairs 2022 – table
 - B. ARPA Fund Suggestions – table (find out if donations are allowed)
9. **New Business:**
 - A. **Attorney Correspondence** – Correspondence from the Township’s Attorney was discussed at in a closed session at the end of the regular meeting.
 - B. **Brine Bids** – After reviewing two bids for the coming season’s road brining, Trustee Chaffee moved to award the bid to D&B Brine. Support was offered by Treasurer Fleming. Roll Call Vote: Ayes all. Absent: Trustee Long. So Moved. Supervisor Maike will contact D&B to set up dates for the season’s road brining.
 - C. **FY 2022/23 Meeting Dates** – Clerk Chaffee presented the Board with proposed meeting dates for the upcoming fiscal year. The dates were agreed to. The Clerk will publish the dates after the Cemetery Board has opportunity to approve their dates on March 17, 2022.
 - D. **Fire Board Budget** – table

10. Officer's Reports

- a. Zoning Official/Planning Co/ZBA** – Planning Commission/ZBA Secretary/Trustee Chaffee updated the Board on current considerations.
- b. County Commissioner** – Commissioner Maike spoke about the County's budget and proposed uses of ARPA funds.
- c. Transfer Station** – Attendant Jeffrey Craigmyle reported that the business is good.
- d. Supervisor** – Supervisor Maike reported that the PAR will be offering a Cyber Security Seminar in Mt. Pleasant on March 29th
- e. Clerk** – none.
- f. Treasurer** – none.
- g. Trustees** – none.

11. Public Comment: none

12. Attorney Correspondence – Supervisor Maike with support by Trustee Chaffee moved that the Board go to a closed session at 2:25 pm. to discuss attorney correspondence relating to the Newaygo County Circuit Court case of Everett Township v Dean. Ayes all. So moved. Clerk Chaffee with support by Trustee Chaffee moved to return to the open meeting at 2:36 pm. Ayes all. So moved. Upon returning to the open meeting, Trustee Chaffee made the motion to accept the recommendation regarding a settlement proposal raised by the Township Attorney in the Dean case, with any final settlement wording contingent upon the Township Board approval. The motion was supported by Supervisor Maike. Roll call vote: ayes all. Absent: Trustee Long. The motion was declared approved.

13. March Meeting Time Conflict – As the BOR will be meeting at our regularly scheduled meeting time, we will meet at 4 pm on March 15, 2022, for the Public Budget Meeting, and at 5 pm on the same date for our regular March Board Meeting.

14. Adjournment – The meeting was adjourned at 2:36 pm.

Respectfully submitted by Clerk Pam Chaffee