

Approved Minutes

EVERETT TOWNSHIP
SPECIAL BOARD MEETING
July 11, 2019

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 11:12 a.m.
2. **Roll call:** Board Members Present: Supervisor Maike, Clerk Chaffee, Trustee Chaffee. Board Members Absent: Treasurer Fleming & Trustee Long. Also in attendance Jim Maile, HWI & Kevin Ballard, HWI.
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Chaffee with support by Supervisor Maike to approve the agenda with the correction of the date from June to July 11, 2019. Ayes all. Motion passed.
5. **Public Comment** (limit to 3 minutes each regarding agenda items): none
6. **HWI approval document for pre-approval of IFT after the July 16 public hearing** – Trustee Chaffee with support from Supervisor Maike moved to approve the Pre-Approval document as presented. Ayes all, motion passed. Kevin Ballard, HWI Senior Director Engineering and Maintenance Excellence, signed the approved document representing HWI and Supervisor Maike signed representing Everett Township.
11. **Public Comment:** none
12. **Adjournment:** at 11:18 a.m.

Respectfully submitted by Clerk Pam Chaffee