

# Approved Minutes

EVERETT TOWNSHIP  
SPECIAL FY 2021/22 BUDGET BOARD MEETING  
February 16, 2021

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 12:12 p.m.
2. **Roll call:** Present: Supervisor Maike, Clerk Chaffee, Trustee Chaffee & Trustee Long.  
Absent: Treasurer Fleming
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Chaffee with support by Clerk Chaffee to approve the agenda. Ayes all. Motion passed.
5. **Public Comment** (limit to 3 minutes each regarding agenda items): none
6. **Budget Workshop** – The Board reviewed the preliminary FY 2021/22 budget line by line and made adjustments. Clerk Chaffee will make those final adjustments to the overall budget to bring it into balance prior to the Public Hearing and next (final) budget meeting on March 16, 2020, @ noon. The Clerk will place the ad for the Public Hearing date and time in the Times Indicator.
7. **Public Comment:** none
8. **Adjournment:** at 1:20 p.m.

Respectfully submitted by Clerk Pam Chaffee