

Approved Minutes

EVERETT TOWNSHIP

BOARD MEETING

April 21, 2020

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 1:00 pm.
2. **Roll call:** Board Members Present: Supervisor Maike, Clerk Chaffee, Trustee Chaffee, and Trustee Long. Absent: Treasurer Fleming. Also in attendance – Zoning Administrator Mike Mohr, Derek Wawsczyk from the Newaygo County Road Commission, and resident Bill VanAndel.
3. **Pledge of Allegiance -**
4. **Agenda Approval:** Motion by Trustee Chaffee with support by Clerk Chaffee to approve the agenda as presented. Ayes all. Motion passed.
5. **Approval of Board Minutes of 3/17/20 & 3/31/20 -** Motion by Trustee Long with support by Trustee Chaffee to approve both minutes as presented. Ayes all. So passed.
6. **Public Comment:** none.
7. **Bills & Financials:**
 - A. **Treasurer's Financial Report -** \$414,131.57 total in the general checking account and \$699.46 in the tax account for a total in Bank Accounts of \$414,831.03 as of 3/31/20.
 - B. **Clerk Presents Township Bills:** The Clerk presented bill payments totaling \$17,395.47 (ck #11492 – 11504 & E430 – E432). Trustee Chaffee made the motion to pay the Township's bills as presented supported by Trustee Long. Ayes all, motion passed.
 - C. **Budget Review:** Reports distributed and reviewed. April is 9% of our fiscal year.
8. **Unfinished Business:**
 - A. **Road Projects:** Derek Wawsczyk from the Road Commission spoke about upcoming projects, gave information about changes at the Road Commission, and answered many questions. He asked the Board to lean more toward preservation this year. He will send estimates for the Board's consideration.
 - B. **Dangerous & Dilapidated Buildings –** Zoning Administrator Mike Mohr informed the Board that the letters, approved by Cliff Bloom, are ready to go out to owners of dangerous & dilapidated buildings but any other action will have to wait until after the current health crisis has passed.
 - C. **Trash Day May 16th –** Jim Maike will bring his backhoe again this year and will be the only person helping Jeffrey Craigmyle. Because of the Covid19 Health Crisis, residents will have to unload all of their own trash. The metal at the Transfer Station needs to be cleaned up prior to Trash Day. Clerk Chaffee moved to allow Supervisor Maike to contract with the least expensive vendor to remove the metal unless Trustee Chaffee could find someone to remove it for free (Transfer Station Attendant Craigmyle would be the first option). The motion was supported by Trustee Long. Ayes all. Motion passed.
9. **New Business:**
 - A. **Gabridge charge for Annual F65 & Qualifying Statement –** The clerk has received an estimate from Gabridge & Gabridge for preparation of the F65 & Qualifying Statement for \$700 to \$1000. Trustee Chaffee with support by Trustee Long moved to approve up to \$1000 to have those forms prepared. Roll Call Vote: Ayes all. So moved.

10. Officer's Reports

- a. Zoning Official/Planning Co/ZBA** – Updates by Planning Commission Secretary Curt Chaffee & Zoning Administrator Mike Mohr.
- b. County Commissioner** – absent
- c. Transfer Station** – see above
- d. Supervisor** – The Library will not be putting the millage for a new building up for vote this year.
- e. Clerk** – Everett Township's millage proposals will be on the August ballot.
- f. Treasurer** – absent
- g. Trustees** – none.

11. Public Comment: none

12. Adjournment: at 2:20 pm.

Respectfully submitted by Clerk Pam Chaffee