

Approved Minutes

BIG PRAIRIE/EVERETT TOWNSHIP
SPECIAL CEMETERY BUDGET MEETING/BUDGET PUBLIC HEARING,
& EVERETT TOWNSHIP SPECIAL BOARD MEETING
March 31, 2020

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 12:57
2. **Roll call:** Board Members Present: Supervisor Maike, Clerk Chaffee, & Trustee Chaffee.
Absent: Treasurer Fleming & Trustee Long.
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Chaffee with support by Supervisor Maike to approve the agenda with the addition as presented. Ayes all so moved.
5. **Public Comment** – none present.
6. **Big Prairie/Everett Cemetery Budget Meeting – Big Prairie Township joined via telephone** – Big Prairie Supervisor Dave Wright called the meeting to order and Big Prairie Clerk Judy Baker took roll call: Present – Dave Wright, Judy Baker, Julie Scott, Jackie Thompson, Judy Maike, Curt Chaffee, & Pam Chaffee. The proposed budget was discussed briefly prior to the 1:05 pm declaration by Supervisor Wright that the Public Hearing was open. As no public was present nor had there been any questions or concerns submitted via any other means available, Supervisor Wright closed the Public Hearing at 1:06 pm. The proposed budget was then accepted by a roll call vote with all 6 attendees voting “aye”. The FY 20/21 Budget is declared adopted. The Big Prairie/Everett Cemetery Meeting was adjourned at 1:10 pm. and the teleconference was ended.
7. **Public Budget Hearing** - Motion by Trustee Chaffee with support by Supervisor Maike to open the Public Budget Hearing. Ayes all. The Public Budget Hearing was declared open at 1:52 pm. As there was no one other than the Board present, Trustee Chaffee with support by Trustee Long moved to close the Public Budget Hearing. Ayes all. The Public Budget Hearing was declared closed at 1:53 pm.
8. **Public Comments (limited to 3 minutes each regarding items on the agenda)** - none
9. **Bills & Financials:**
 - A. **Clerk Presents Township Bills:** The Clerk presented FY 19/20 bill payments totaling \$30,648.57 (cks #11478 – 11491 & E425 – E429). Trustee Chaffee made the motion to approve the payments as presented. Support by Supervisor Maike. Ayes all, motion passed.
 - B. **Budget Review:** Reports distributed and reviewed. March is 100% of our fiscal year. 2019/20 Budget Resolution 2020-15 was discussed as it brings all expenditure accounts into budget balance. Supervisor Maike moved to adopt the Resolution 2020-15 as presented. Support by Trustee Chaffee. Roll call vote: Ayes JM, CC, PC. Absent: BF, RL. Resolution 2020-15 is declared adopted.
10. **Public Comment:** none
11. **Adjournment:** Supervisor Maike supported by Trustee Chaffee moved to adjourn at 1:45.
Meeting Adjourned.

Respectfully submitted by Clerk Pam Chaffee