

Approved Minutes

EVERETT TOWNSHIP
BOARD MEETING
February 18, 2020

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 2:00 pm (immediately following the Preliminary Budget Meeting).
2. **Roll call:** Board Members Present: Supervisor Maike, Treasurer Fleming, Clerk Chaffee, Trustee Chaffee, and Trustee Long. Also in attendance – County Commissioner/Planning Commission Chair, Jim Maike; Transfer Station Attendant, Jeffrey Craigmyle.
3. **Pledge of Allegiance** - already completed at the beginning of the preceding meeting.
4. **Agenda Approval:** Motion by Trustee Chaffee with support by Trustee Long to approve the agenda as presented. Ayes all. Motion passed.
5. **Approval of Board Minutes of 1/22/20** - Motion by Trustee Chaffee with support by Clerk Chaffee to approve the minutes as presented. Ayes all. So passed.
6. **Public Comment:** none present.
7. **Bills & Financials:**
 - A. **Treasurer's Financial Report** - \$400,571.07 total in the general checking account and \$88,877.97 in the tax account for a total in Bank Accounts of \$489,449.04 as of 1/31/20.
 - B. **Clerk Presents Township Bills:** The Clerk presented bill payments totaling \$45,052.16 (ck #11416 – 11439 & E412 – E418). 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. February is 92% of our fiscal year.
8. **Unfinished Business:**
 - A. **Road Projects:** Derek Wawczyk from the Road Commission will be invited to attend the next Board meeting.
9. **New Business:**
 - A. **Approve Poverty Exemption forms (yearly)** – The only change is the addition of the 2020 Federal Poverty Level guidelines. Trustee Chaffee moved to adopt the forms with the addition. The motion was supported by Clerk Chaffee. Ayes all. Forms declared adopted.
 - B. **Planning Commission Resolutions 2020-02 & 2020-03** – The Planning Commission has held public hearings and recommends changes to Article 3, Section 3.37 and Article 9 Sections 9.01 thru 9.04. Trustee Chaffee with support by Trustee Long moved to adopt each of the proposed Resolutions. Roll Call votes were held for each Resolution and each passed unanimously.
 - C. **White Cloud Fire Board Budget** – Trustee Chaffee with support by Trustee Long moved to approve the WC Fire Board Budget as presented. Ayes all. Motion passed.
 - D. **2020/2021 Meeting Dates to be published** – Clerk Chaffee asked for input and approval for the dates to be published for the upcoming fiscal year. The ad will run before the end of the month of March.
10. **Officer's Reports**
 - a. **Zoning Official/Planning Co/ZBA** – Update by Planning Commission Chair Jim Maike & Secretary Curt Chaffee: The review/update of the Master Plan is almost finished. The Planning Commission is planning to get together in April with adjoining townships to

discuss the M-20 corridor. They will continue to meet bi-monthly for the next fiscal year with the Board's approval.

- b. County Commissioner** – Commissioner Maike reported that the County Parks are preparing to open. Almost all of the lakes in the County are flooded. He is meeting with the DNR this week – topics will include no-wake lakes because of the high water levels and equestrian trails.
- c. Transfer Station** – Attendant Craigmyle reported that all is running quite smoothly. Jeff, the plowing contractor, pushed a refrigerator that had been dropped off outside of the gate off to the side so it isn't blocking traffic. The Clerk will get an updated (winter) price list to Jim to add to the website.
- d. Supervisor** – Supervisor Maike shared that she has turned in the zoning paperwork for the Library Board seeking rezoning from the City of White Cloud for the property proposed for the new library site – so far there has been no fee requested.
- e. Clerk** – none
- f. Treasurer** – none
- g. Trustees** – Trustee Long shared that he had a conversation with EMS drivers that gave positive feedback on the new street signs.

11. Public Comment: none

12. Adjournment: at 2:45 pm.

Respectfully submitted by Clerk Pam Chaffee