

Approved Minutes

EVERETT TOWNSHIP
BOARD MEETING
May 17, 2022

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 3:30 pm
2. **Roll call:** Board Members Present: Supervisor Maike, Treasurer Fleming, Clerk Chaffee, Trustee Long, & Trustee Chaffee. Absent: none. Also in attendance: Transfer Station Attendant Jeffrey Craigmyle; Jason O'Connell Newaygo County Treasurer.
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Chaffee with support by Trustee Long to approve the agenda as presented. Ayes all. Motion passed.
5. **Public Comment:** none.
6. **Jason O'Connell, Newaygo County Treasurer:** Jason O'Connell spoke about happenings at the Newaygo County Treasurer's office including that properties ending up on the tax sale are down 11% from last year. The auction will be on August 23rd this year. There are slated to be 2 properties in Everett Township up for tax sale as of this date.
7. **One Township at a Time (Carol Hart)** – tabled.
8. **Approval of Board Minutes of 4/20/22** – Trustee Chaffee with support by Trustee Long made the motion to approve the 4/20/22 minutes as presented. Ayes all. Minutes approved.
9. **Bills & Financials:**
 - A. **Treasurer's Financial Report** - \$655,122.38 total in the general checking account and \$79.91 in the tax account for a total in Bank Accounts of \$655,202.29 as of 4/30/22.
 - B. **Clerk Presents Township Bills:** The Clerk presented bill payments totaling \$18,477.02 (cks #12102 – 12126 & E599 – E604). Trustee Long made the motion to pay the Township's bills as presented and was supported by Treasurer Fleming. Ayes all, motion passed
 - C. **Budget Review:** Reports distributed and reviewed. May is 17% of fiscal year 22/23.
 - D. **Budget Resolution 2022-10 for FY 21/22:** Trustee Chaffee moved to approve Budget Resolution 2022-10 as presented. Support was offered by Trustee Long. Roll Call vote: Ayes all. Resolution 2022-10 was declared adopted.
10. **Unfinished Business:**
 - A. **Trustream** – table
 - B. **Road Repairs** – Trustee Chaffee had inspected the roads that the Road Commission suggested we repair. Trustee Chaffee with support by Trustee Long moved to approve estimates to repair Spruce south of 40th, Walnut from 8th to 32nd, and Silver from White Cloud to 8th for a grand total of an estimated \$103,348.00. Roll Call Vote: Ayes all, so moved. Larch from 20th around to Spruce was discussed and we will seek an estimate for adding dolomite.
 - C. **Credit Card Policy (Resolution 2022-11)** – Trustee Chaffee with support by Trustee Long moved to adopt Resolution 2022-11 Credit Card Policy. Roll Call Vote: Ayes all. The Resolution was declared adopted.
 - D. **Private Roads** – Discussed.

11. New Business:

- A. Parking Lot Repairs** – Supervisor Maike moved to allow the Clerk to approve up to \$5,000 for parking lot repairs (we are having problems getting bids). The motion was supported by Trustee Long. Ayes all. Motion approved.
- C. Library Board** – Trustee Long moved to reappoint Clerk Chaffee to the Library Board for another 4 year term. Support was offered by Treasurer Fleming. Ayes all. So moved.
- D. Fire Board** – Stan Opal was appointed to represent Everett Township on the Fire Board as Ralph Zimmerman has resigned his much appreciated long term service.

12. Officer's Reports:

- a. Zoning Official/Planning Co/ZBA** – Planning Commission/ZBA Secretary/Trustee Chaffee reported on Sylvan Lake. He also asked that he be supplied copies of the NCIS reports to compare to zoning reports.
- b. County Commissioner** – absent.
- c. Transfer Station** – Attendant Jeffrey Craigmyle reported that he is much busier as the Croton Transfer Station is closed indefinitely. Supervisor Maike will check on mosquito abatements.
- d. Supervisor** – none.
- e. Clerk** – Clerk Chaffee spoke of the \$2,500 grant available and possible using it for security camera(s) for the drop box.
- f. Treasurer** – none.
- g. Trustees** – none.

12. Public Comment - none

13. Adjournment – The meeting was adjourned at 2:20 pm.

Respectfully submitted by Clerk Pam Chaffee