

Approved Minutes
EVERETT TOWNSHIP
SPECIAL BOARD MEETING
October 7, 2022

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 1:20 pm
2. **Roll call:** Board Members Present: Supervisor Maike, Clerk Chaffee, & Trustee Chaffee. Absent: Trustee Long & Treasurer Fleming
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Clerk Chaffee with support by Supervisor Maike to approve the agenda. Ayes all. Motion passed.
5. **Public Comment:** none
6. **Unfinished Business – 747 S. Silver:** Bids for the clean-up of the yard and brush and demolition of the trailer/additions at 747 S. Silver were reviewed. Trustee Chaffee with support by Supervisor Maike moved to hire Alpine Construction for their bid of \$7,500. Roll Call Vote: Ayes: Supervisor Maike, Trustee Chaffee, & Clerk Chaffee. Absent: Trustee Long & Treasurer Fleming. The motion was approved
7. **Public Comment:** none
8. **Adjournment at 2 pm**

Respectfully submitted by Clerk Pam Chaffee