

Approved Minutes

EVERETT TOWNSHIP
BOARD MEETING
September 16, 2019

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 12:05 pm
2. **Roll call:** Board Members Present: Supervisor Maike, Treasurer Fleming, Clerk Chaffee, Trustee Chaffee, and Trustee Long. Board Member Absent: none. Also in attendance – Jeffrey Craigmyle, Transfer Station
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Long with support by Trustee Chaffee to approve the agenda as presented. Ayes all. Motion passed.
5. **Public Comment** - None.
6. **Clerk Presents Township Bills:** The Clerk presented bill payments totaling \$19,780.01 (ck #11295 – 11316 & E372 – E386). Trustee Long made the motion to pay the Township's bills as presented, supported by Trustee Chaffee. Ayes all, motion passed.
7. **Unfinished Business:**
8. **New Business:**
 - A. **AT&T Bills have increased substantially** – Supervisor Maike will contact AT&T.
11. **Public Comment:** Transfer Station Attendant Craigmyle asked about keeping the Transfer Station open on Wednesdays as long as weather permits. The topic will be covered at the next meeting. As Christmas is on Wednesday this year, it was decided by the Board that the Transfer Station will open on Thursday, December 26th instead of Wednesday for that week.
12. **Adjournment:** at 12:30 pm.

Respectfully submitted by Clerk Pam Chaffee