

**Approved Minutes**  
EVERETT TOWNSHIP  
SPECIAL BOARD MEETING  
July 3, 2023

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 10:30 a.m.
2. **Roll call:** Board Members Present: Supervisor Maike, Clerk Chaffee, Trustee Long & Trustee Chaffee. Absent: Treasurer Fleming. Also in attendance at 11 a.m. until 11:20 a.m., Terri Blake.
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Long with support by Trustee Chaffee to approve the agenda as presented. Ayes all. Agenda approved.
5. **Public Comment:** none
6. **Closed Session:** The Board moved to a closed session at 10:33 a.m.
7. **Return to Open Meeting:** The Board returned to the open meeting at 11:28 a.m.
8. **Assessor Position:** Supervisor Maike with support by Clerk Chaffee moved to accept Terri Blake's proposal to fill the Assessor Position. Ayes all, Fleming absent. Supervisor Maike will contact Terri Blake.
9. **New Business:** none
10. **Public Comment:** none
11. **Adjournment: 11:30 a.m.**

Respectfully submitted by Clerk Pam Chaffee