

APPROVED MINUTES

EVERETT TOWNSHIP
PUBLIC HEARING HWI IFT
July 16, 2019

1. The Public Hearing was called to order at 12:10 pm
2. Roll call: JM PC BF CC Absent: RL. Also present: Kevin Ballard, HWI; Jim Maile, HWI; Julie Burrell, The Right Place.
3. Pledge of Allegiance
4. Agenda Approval – Supervisor Judy Maike made the motion to approve the agenda as presented. Support by Clerk Pam Chaffee. Ayes all. Agenda approved.
5. Public Comments – Julie Burrell from The Right Place spoke in support of the HWI Expansion and IFT approval.
6. Resolution to Approve Application for IFT Exemption No. 2019 –14 – Supervisor Judy Maike made the motion to approve Resolution 2019-14 supporting the Application for an IFT for a period of 12 years. The motion was supported by Treasurer Brandy Fleming. Ayes: Judy Maike, Pam Chaffee, Brandy Fleming, and Curt Chaffee. Absent: Richard Long. Resolution was declared adopted.
7. Public Comments –various positive comments were offered by all present.
8. Adjournment – The meeting was adjourned at 12:20 pm.

Respectfully submitted by Pam Chaffee, Clerk.