

Approved Minutes

EVERETT TOWNSHIP SPECIAL BOARD MEETING

September 5, 2023

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 1:20 p.m.
2. **Roll call:** Board Members Present: Supervisor Maike, Clerk Chaffee, Trustee Chaffee & Treasurer Fleming. Absent: Trustee Long
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Chaffee with support by Supervisor Maike to approve the agenda as presented. Ayes all. Agenda approved.
5. **Public Comment:** none
6. **Approve minutes of 8/16/23:** Supervisor Maike with support by Trustee Chaffee moved to approve the minutes as presented. Ayes all, so moved.
7. **Old Business:** none
8. **New Business:** Clerk Chaffee signed an extension until 9/22/23 for closing on the Silver property.
9. **Public Comment:** none
10. **Adjournment: 1:25 p.m.**

Respectfully submitted by Clerk Pam Chaffee