

Approved Minutes

EVERETT TOWNSHIP

BOARD MEETING

May 19, 2020

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 1:06
2. **Roll call:** Board Members Present: Supervisor Maike, Treasurer Fleming, Clerk Chaffee, Trustee Chaffee, and Trustee Long.
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Chaffee with support by Trustee Long to approve the agenda with the addition of “Republic Services” as 9B. Ayes all. Motion passed.
5. **Approval of Board Minutes of 4/21/20** - Motion by Trustee Chaffee with support by Supervisor Maike to approve the minutes as presented. Ayes all. So passed.
6. **Public Comment:** none present.
7. **Bills & Financials:**
 - A. **Treasurer’s Financial Report** - \$401,195.10 total in the general checking account and \$700.52 in the tax account for a total in Bank Accounts of \$401,895.62 as of 4/30/20.
 - B. **Clerk Presents Township Bills:** The Clerk presented bill payments totaling \$16,727.48 (ck #11505 – 11525 & E433 – E438). Trustee Chaffee made the motion to pay the Township’s bills as presented. Supported by Trustee Long. Ayes all, motion passed.
 - C. **Budget Review:** Reports distributed and reviewed. May is 17% of our fiscal year.
8. **Unfinished Business:**
 - A. **Road Projects (estimates):** The estimates submitted by the Newaygo County Road Commission were all considered. Trustee Long with support by Trustee Chaffee made the motion to authorize the Road Commission to complete 3 road projects as estimated (8th St. between Larch and Oak, Oak between 40th & 48th, and 8th St. from Post Rd to Echo Dr.). Roll Call vote: Ayes all. So moved.
9. **New Business:**
 - A. **MTA Dues and Online Learning** – After a brief discussion, Supervisor Maike with support from Trustee Chaffee moved to approve paying the annual dues and the Legal Defense Contribution. Ayes all. So moved.
 - B. **Republic Services** – The May 16th Clean-up Day was such a success that the dumpsters were basically full by noon. Residents that were unable to dispose of their trash were told that they could do so this week. The early closing was also posted on Face Book so we are unsure of how many other residents were unable to take advantage of the 5/16 date. Supervisor Maike with support by Clerk Chaffee moved to have a second Clean-up date this coming Saturday, May 23rd, and have a 30 yard dumpster delivered for that purpose. As the Transfer Station is filling all of the dumpsters almost every week, it was also included to have a 5th 8 yard dumpster dropped until the increased need is over. Ayes all. So moved. Clerk Chaffee will contact Republic Services to make arrangements and also post the information on Face Book.

10. Officer's Reports

a. Zoning Official/Planning Co/ZBA – Update by Planning Commission Secretary Curt Chaffee: The review/update of the Master Plan is almost finished. The Planning Commission is planning to meet soon with adjoining townships to discuss the M-20 corridor. They will continue to meet bi-monthly for the next fiscal year with the Board's approval.

b. County Commissioner – absent

c. Transfer Station – the Clean-up Dates have been discussed earlier

d. Supervisor – Supervisor Maike asked that newsletter submissions be to her asap.

e. Clerk – none

f. Treasurer – Treasurer Fleming spoke to the Board about “pay by phone” option she has researched for tax payers.

g. Trustees – none

11. Public Comment: none

12. Adjournment: at 2:18 pm.

Respectfully submitted by Clerk Pam Chaffee