

Approved Minutes
EVERETT TOWNSHIP
SPECIAL MEETING
PROPOSED BUDGET PUBLIC HEARING
March 28, 2017

1. Call to Order: Supervisor Judy Maike called the meeting to order at 7 pm.
2. Roll call: Supervisor Judy Maike, Clerk Pamela Chaffee, Treasurer Brandy Fleming, Trustee Curt Chaffee, Trustee Richard Long. Also attending, Mike Mohr Deputy Zoning Enforcement Officer
3. Pledge of Allegiance
4. Agenda Approval: Supervisor Maike made the motion to accept the agenda with the addition of 5a) New Business - Mike Mohr addresses the Board, and 5b) MERS information. Motion supported by Trustee Chaffee. Ayes all, motion passed
5. New Business:
 - a. Mike Mohr addressed the Board. The discussion included an update on complaints he was working on as well as what support he was going to need from the board. Mike volunteered to contact Attorney Cliff Bloom to inquire about him representing the Township.
 - b. Supervisor Maike and Treasurer Fleming spoke to the Board about moving the Township's pension plan to the MERS. They will ask a representative to attend a future meeting.
6. Budget Public Hearing: Supervisor Maike announce that the Public Budget Hearing would officially begin at 7:35. As Mike Mohr was the only person present who was not a member of the Board, he asked a few questions about the budget which the Board was able to discuss – such as the possibility/advantages of hiring Cliff Bloom as the Township attorney. Supervisor Maike announced that the Public Budget Hearing was closed at 8:05.
7. Public Comment (limit to 3 minutes per person): none present
8. Bills & Financial Transactions
 - A. Treasurer's Financial Report – General checking \$294703.02 and Tax Account \$91.21 for a total in Bank Accounts of \$294,794.23 as of March 28, 2017.
 - B. Clerk presents Township Bills - Amount: \$101,803.48 Clerk Chaffee made the motion to approve payment of the bills as presented. Support by Richard Long. Ayes all. Passed. The Clerk provided the Board with a cash reconciliation report proving that the Treasurer's booked cash amount, the bank statement amount, and the cash amounts in the Clerk's books were all reconciled.
 - C. Budget Review: Resolution 2017-05 amending the current budget to make prior year funds available to pay on the Fire Building debt in the amount of \$30,000 was presented by Clerk Chaffee who made the motion to pass same resolution. Supported by Trustee Long. Roll Call Vote: Ayes all. Motion passed. Resolution 2017-13 was then presented by Clerk Chaffee which

will authorize modifications to the current budget to prevent overspending as the bills are paid. Trustee Chaffee made the motion to pass Resolution 2017-13 as written, supported by Trustee Long. Roll Call Vote: Ayes all. Motion Passed.

D. Finalize Budget 2017/2018 : Resolutions: 2017-03,04,06,07,08,09,10,11,&12 The Board then addressed Resolutions 2017-03, 07, 08, 09, & 10 which all dealt with payroll increases discussed at previous budget meetings. 2017-03 increases the hour wage for Transfer Station Attendant to \$13.00 per hour and Planning Commission Secretary to \$100 per meeting. 2017-07 increases the Supervisor Salary to \$15,900; 2017-08 increases the Clerk's salary to \$17,500; 2017-09 increases the Treasurer's salary to \$17,500; 2017-10 increases the Trustee's salary to \$3,300. Trustee Curt Chaffee made the motion to approve those resolutions, which was supported by Treasurer Brandy Fleming. Roll Call vote –ayes all. Motion passed.

Resolutions 2017-04, 2017-06, 2017-11, & 2017-12 were General Appropriations Act Resolutions for the General Fund, the Road Fund, the Fire Fund, and the Cemetery Fund. Trustee Curt Chaffee made the motion to accept the Resolutions as written, supported by Trustee Richard Long: Roll call vote – ayes all. Motion passed.

9. Public Comment (limit to 3 minutes per person) – none present.

10. Adjournment – Supervisor Judy Maike made the motion to adjourn at 8:45, supported by Treasurer Brandy Fleming. Ayes all – Adjourned.