

APPROVED MINUTES

EVERETT TOWNSHIP
BOARD MEETING
SPECIAL FY 2018/19 BUDGET
& INTERVIEW BOARD CANDIDATES
February 13, 2018

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 4 p.m.
2. **Roll call:** Present: Judy Maike, Supervisor; Brandy Fleming, Treasurer; Curt Chaffee, Trustee. Richard Long, Trustee; Pamela Chaffee, Clerk.
3. **Pledge of Allegiance.**
4. **Review of FY 18/19 Proposed Budget:** The Board went through each line of the Budget making appropriate adjustments as needed by new information or changing requirements. Resolutions as proposed will be available for consideration and appropriate approval at the final FY 18/19 Budget Meeting to be held on March 20th, 2018. *A copy of the budget with adjustments as proposed is attached.*
5. **Interview Board Candidates:** None of the invited candidates were present.
6. **Adjourn:** The meeting was adjourned at 5:30 pm.