

Approved Minutes
EVERETT TOWNSHIP
SPECIAL BOARD MEETING
June 4, 2024

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 1:05 p.m.
2. **Roll call:** Board Members Present: Supervisor Maike, Clerk Chaffee, and Trustee Chaffee.
Absent: Trustee Long & Treasurer Fleming
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. **Old Business:** none
7. **New Business:**
 - a. **Approve Second Payment for Pavilion:** Trustee Chaffee moved to approve the \$18,800 second payment to Truline Construction for the progress on the pavilion. Supervisor Maike seconded the motion. Roll Call Vote: all ayes
 - b. **Mowing the M37 property:** Trustee Chaffee requested bids for mowing the M37 property prior to scan of the M37 property scheduled for June 13th & 14th. The only bid he received was from Alpine Construction for \$2,500. Trustee Chaffee with support by Supervisor Maike moved to accept the bid from Alpine. Roll Call Vote: all ayes. Trustee Chaffee will notify Alpine to make the arrangements.
 - c. **Parking Lot:** Clerk Chaffee has received one bid and has requested another from the company that the Road Commission contracted with to do the Everett Township road repairs this year.
8. **Public Comment:** none
9. **Adjournment:** Motion to adjourn by Curt Chaffee, supported by Judy Maike. The meeting was adjourned at 1:15 pm.

Respectfully submitted by Clerk Pam Chaffee