

Approved Minutes
EVERETT TOWNSHIP
SPECIAL BUDGET BOARD MEETING
February 18, 2020

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 12.25 p.m.
2. **Roll call:** Board Members Present: Supervisor Maike, Clerk Chaffee, Trustee Chaffee, Treasurer Fleming & Trustee Long.
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Chaffee with support by Trustee Long to approve the agenda. Ayes all. Motion passed.
5. **Public Comment** (limit to 3 minutes each regarding agenda items): none
6. **Budget Workshop** – The Board reviewed the proposed budget line by line and made adjustments. Clerk Chaffee will make final adjustments to the overall budget to bring it into final balance prior to the next (final) budget meeting on March 17, 2020, @ 12:45.
7. **Public Comment:** none
8. **Adjournment:** at 2 p.m. (Began regular Board Meeting)

Respectfully submitted by Clerk Pam Chaffee