

# Approved Minutes

EVERETT TOWNSHIP

FY 2021/22 BUDGET PUBLIC HEARING & BOARD MEETING

March 16, 2021

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 12:09 p.m.
2. **Roll call:** Present: Supervisor Maike, Clerk Chaffee, Treasurer Fleming, Trustee Chaffee & 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. **Public Hearing** – The Public Hearing was opened at 12:10 pm and closed at 12:18 pm.
7. **Preliminary Budget FY 21/22** – After reviewing the preliminary FY 2021/22 \$10k was added to the Attorney line item with the same amount being added to the amount coming from the Prior Year fund balance. The changes were also made on Resolution 2021-04. Trustee Chaffee with support by Trustee Long moved to approve the FY 2021/22 Budget with as presented with the noted changes. Roll Call Vote – ayes all. The FY 2021/22 Budget is approved.
8. **Resolutions 2021-04 thru 2021-09:** The FY 2021/22 Budget Resolutions were adopted:
  - Resolution 2021-04 General Appropriations Act/General Fund:** Motion to approve made by Trustee Chaffee with support by Trustee Long. Roll Call Vote: Ayes all. Motion adopted.
  - Resolution 2021-05 General Appropriations Act/Cemetery Fund:** Motion to approve made by Trustee Chaffee with support by Trustee Long. Roll Call Vote: Ayes all. Motion adopted.
  - Resolution 2021-06 General Appropriations Act/Fire Fund:** Motion to approve made by Supervisor Maike with support by Treasurer Fleming. Roll Call Vote: Ayes all. Motion adopted.
  - Resolution 2021-07 General Appropriations Act/Road Fund:** Motion to approve made by Trustee Long with support by Trustee Chaffee. Roll Call Vote: Ayes all. Motion adopted.
  - Resolution 2021-08 To Establish Salaries for Township Board of Trustees:** Motion to approve made by Treasurer Fleming with support by Supervisor Maike. Roll Call Vote: Ayes all. Motion adopted.
  - Resolution 2021-09 To Establish Employee Compensation and Reimbursement Rates:** Motion to approve made by Clerk Chaffee with support by Trustee Long. Roll Call Vote: Ayes all. Motion adopted.
9. **Public Comment:** none.
10. **Adjournment:** Adjourned at 12:40 pm.

Respectfully submitted by Clerk Pam Chaffee