

Approved Minutes

EVERETT TOWNSHIP
BOARD MEETING
JULY 20, 2021

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 1:12 pm
2. **Roll call:** Board Members Present: Supervisor Maike, Clerk Chaffee, Trustee Chaffee, Trustee Long, & Treasurer Fleming. Absent: none. Also in attendance: Transfer Station Attendant Jeffrey Craigmyle; Assessor Matt Frain; Assistant Assessor Jennifer Rainey; and Craig Grunow.
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Long with support by Trustee Chaffee to approve the agenda with the addition of “8D Transfer Station” & “9C County Tire Collection”. Ayes all. Motion passed.
5. **Approval of Board Minutes of 6/15/21 & 6/18/21** –Trustee Chaffee with support by Trustee Long moved to approve the 6/15/21 minutes as presented. Ayes all, so moved. Trustee Long with support by Trustee Chaffee moved to approve the 6/18/21 minutes as presented. Ayes all, so moved.
6. **Public Comment:** Mr. Grunow spoke.
7. **Bills & Financials:**
 - A. **Treasurer’s Financial Report** - \$493,919.27 total in the general checking account and \$5.64 in the tax account for a total in Bank Accounts of \$493,924.91 as of 6/30/21.
 - B. **Clerk Presents Township Bills:** The Clerk presented bill payments totaling \$26,433.50 (cks #11846 – 11871 & E533 – E539). Trustee Long made the motion to pay the Township’s bills as presented and was supported by Treasurer Fleming. Ayes all, motion passed
 - C. **Budget Review:** Reports distributed and reviewed. July is 34% of our fiscal year.
 - D. **Budget Resolutions:** FY20/21 Resolution 2021-15: Trustee Chaffee moved to approve the Resolution as presented. The motion was supported by Trustee Long. Roll Call Vote: Ayes all. FY 20/21 Resolution 2021-15 declared adopted. FY21/22 Resolution 2021-16: Trustee Long with support by Trustee Chaffee moved to approve the Resolution as presented. Roll Call Vote: Ayes all. Resolution 2021-16 declared adopted.
8. **Unfinished Business:**
 - A. **Reseal Parking Lot** – Table
 - B. **Adoption of the Newaygo Co. Hazard Mitigation Plan** – Table.
 - C. **American Rescue Plan Funds** – County Commissioner Jim Maike Jr. has arranged to have an informational meeting for tonight. Clerk Chaffee will bring what information she has.
 - D. **Transfer Station** – Clerk Chaffee moved to add one person to the last 2 hours of Saturday operation (2 pm to 4 pm) at the Transfer Station and to re-evaluate the need for the second person in one month. The motion was supported by Treasurer Fleming. Ayes all, so moved.
9. **New Business:**
 - A. **Matt Frain, Veteran’s Exemption Rules** – Matt Frain provided information on Veteran’s Exemptions.
 - B. **The Right Place Donation** – Clerk Chaffee moved to donate \$500 to The Right Place in support of the work they are doing in Newaygo County. The motion was supported by Trustee Long. Roll Call Vote: Ayes all, so moved.

C. County Tire Collection – Newaygo County will be holding a free tire collection on August 7th. Each city/township will be allowed to bring in 200 tires. We will put a notice on the website.

10. Officer's Reports

- a. Zoning Official/Planning Co/ZBA** – Update by Planning Commission/ZBA Secretary Chaffee. The Planning Commission continues to work on the Zoning Ordinance and are now about ½ way through it. They will be holding a Public Hearing on changing the M-20 corridor from Residential to Mixed Use.
- b. County Commissioner** – Commissioner Maike spoke about the County's budget and the Covid Relief Funds.
- c. Transfer Station** – Attendant Jeffrey Craigmyle reported that the business is good. Customers are already asking about a Fall Clean-up date. The Board settled on October 9th. Treasurer Fleming volunteered to provide Attendant Craigmyle with a camera to use for security purposes at the Transfer Station.
- d. Supervisor** – Supervisor Maike spoke about accidents on S. Spruce because of horrible road conditions but it was determined that it is a private road and likely nothing that we can help with.
- e. Clerk** – The Clerk will contact D&D to remind them to brine E. 28th Street as it was missed this Spring.
- f. Treasurer** – The Treasurer reported that everyone has signed off the paperwork to strike those old personal property taxes from the roll except the County.
- g. Trustees** – Trustee Long spoke about the Fire report.

12. Public Comment: none

13. Adjournment: Meeting declared adjourned at 2:55 pm.

Respectfully submitted by Clerk Pam Chaffee