

Approved Minutes

EVERETT TOWNSHIP

BOARD MEETING

June 21, 2022

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 1:12 pm
2. **Roll call:** Board Members Present: Supervisor Maike, Treasurer Fleming, Clerk Chaffee, Trustee Long & Trustee Chaffee. Absent: none. Also in attendance Jeffrey Craigmyle.
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Chaffee with support by Trustee Long to approve the agenda with the addition of “approval of May minutes”. Ayes all. Motion passed.
5. **Approval of Board Minutes of 5/17/22**–Treasurer Fleming with support by Trustee Chaffee moved to approve the minutes as presented. Ayes all. So moved.
6. **Public Comment:** none.
7. **Bills & Financials:**
 - A. **Treasurer’s Financial Report** - \$688,562.06 total in the general checking account and \$79.91 in the tax account for a total in Bank Accounts of \$688,641.97 as of 5/31/22.
 - B. **Clerk Presents Township Bills:** The Clerk presented bill payments totaling \$83,171.69 (cks #12127 – 12153 & E605 – E611).
 - C. **Budget Review:** Reports distributed and reviewed. June is 25% of FY 22/23.
8. **Unfinished Business:**
 - A. **Parking Lot Repairs** – The Clerk continues to find a contractor.
9. **New Business:**
 - A. **Library Resolution 2022-12**– Trustee Chaffee with support by Supervisor Maike moved to approve the Library Resolution as presented. Ayes all, so moved.
 - B. **Charter Contract Update** – The Treasurer will contact Charter to bring the contracts up to 5%.
 - C. **MTA Dues/Training** – Trustee Chaffee with support by Trustee Long moved to include the \$1,000 training package with this year’s dues. Ayes all. So moved.
 - D. **Transfer Station Bag Prices** – One price for all bags was discussed as a way to streamline business at the Transfer Station. After discussion, it was decided to hire Gavin Kehr as contract labor at \$12 (updated to \$13) per hour for a month to help at the Transfer Station on Saturday while it’s extra busy because of Croton’s Transfer Station being shut down.
 - E. **Fire Board First Responder Unit** – table to invite Life Ambulance and Adam Brock to talk to us.
 - F. **Fire Board Missing Check** – The Fire Board was contacted as the March check for \$55,809.93 has not cleared the bank. The Clerk will replace the check when July bills are paid as the original check will outdated by then.
 - G. **Ricoh Scanner is Down** – Google has updated their security measures which has knocked our scanner capability down. Applied Imaging does not correct those problems. The Clerk is working on it.
 - H. **Croton Transfer Station Update** – The Croton Transfer Station will reopen in about a month but is going to be privatized.
 - I. **Closed Session (Attorney Correspondence)** – table for more information

10. Officer's Reports

- a. Zoning Official/Planning Co/ZBA** – Planning Commission/ZBA Secretary/Trustee Chaffee updated the Board on current considerations such as rezoning around Sylvan Lake.
- b. County Commissioner** – Absent and missed. (Commissioner Cooper has passed away).
- c. Transfer Station** – see above.
- d. Supervisor** – Newsletter is out. Judy will attend a well-head protection meeting at the City of White Cloud.
- e. Clerk** – Preparing for the August Primary
- f. Treasurer** – The Summer Tax Data Base has come out. Taxes may be paid here on Thursdays from 3 to 5, or by appointment.
- g. Trustees** – Trustee may be able to attend the Cemetery Training in August.

11. Public Comment: none

12. Adjournment – The meeting was adjourned.

Respectfully submitted by Clerk Pam Chaffee