

Approved Minutes

EVERETT TOWNSHIP
BOARD MEETING
August 15, 2017

1. **Call to Order** – The meeting was called to order by Chairman Judy Maike at 1 p.m.
2. **Roll call:** All in attendance except Treasurer Brandy Fleming. Deputy Treasurer Tia Turco, Lottie Surma, and State Representative Scott VanSingel were also in attendance.
3. **Pledge of Allegiance**
4. **Agenda Approval** – Trustee Curt Chaffee made the motion to accept the agenda with the addition of Brining under Unfinished Business. Support by Trustee Richard Long. Ayes all. Passed.
5. **Approval of Board Minutes of July 18, 2017** - Trustee Richard Long made the motion to approve the minutes of the July 18th meeting with one correction (33% of the current budget year). Support by Chairperson Judy Maike. Ayes all. So moved.
6. **Public Comment** (limit to 3 minutes per person) – Representative Scott VanSingel updated the Board on accomplishments he has been a part of since he took the position in January. The budget has passed early with bipartisan support! We should see an increase in road funding of 40% over the next four years.
7. **Bills & Financials:**
 - A. **Treasurer’s Financial Report:** **\$326,109.08** total in the general bank account and \$63,424.86 in the tax account.
 - B. **Clerk Presents Township Bills:** Amount \$19,446.73 from 7/19/17 thru 8/15/17. There was some discussion about the amount paid to the Board of Review members and it was decided that a mistake had been made on the resolution containing employee rates. The BOR checks will be voided and corrected checks issued subject to review of past practices. Clerk Pam Chaffee made the motion to approve the bills with the possibility of the above mentioned correction. Support by Trustee Richard Long. Ayes all. Passed. Clerk’s and Treasurer’s accounting systems agree to the penny again this month – documentation distributed.
 - C. Budget Review: Reports distributed. 42% of the year – we look to be on track.
8. **Unfinished Business:**
 - A. **Proposed Zoning Ordinance 04-08 Approval “Dangerous and Dilapidated Buildings and Recreational Vehicles”** - Motion by Trustee Richard Long to approve the proposed ordinance with a change to the title of “Section 4, Article 8”. Support by Clerk Pam Chaffee. Roll Call Vote: Ayes all.
 - B. **North Country Inspection Contract Renewal** – Supervisor Maike has talked to Duane Cruzan and he will provide us with a contract with an automatic renewal for one year. Action to be taken in September.
 - C. **Dry Hydrant update.** – After much discussion it was decided that Trustee Richard Long will bring up “incidental” maintenance at the next Fire Board Meeting.
 - D. **Brining.** The board would like to see the roads brined again. Motion by Supervisor Maike with support by Trustee Long. Ayes all. Passed. Supervisor Maike will contact Mid-Michigan Brining again as we all agreed that they had done a great job in the Spring.

9. New Business - none

10. Officer's Reports

a. **Zoning Official/Planning Com/ZBA** – discussed the proposed private road at Woods and Waters.

b. **County Commissioner**

c. **Transfer Station** – Jeffrey Craigmyle presented the board with the amount received from scrap. Motion by Trustee Chaffee support by Trustee Long to allow Jeffrey and his cousin to keep 100% of the proceeds as the work they did was much more valuable to us than the small \$62 amount of revenue.

d. **Supervisor** – The Supervisor will contact Cliff Bloom to let him know that our Township will employ him as the Township Attorney. Supervisor Maike has also contacted a sign company in Fremont about getting a sign done for the Hall. She would like the Board to consider getting the M-37 property surveyed.

e. **Clerk** – Audit seems to have gone well, we will have our report before the next meeting. We received our reimbursement for the May election.

f. **Treasurer** – absent (we hope she's having fun)

g. **Trustees** – 8th Street Project is going well.

11. Public Comment (limit to 3 minutes per person) - none

12. Adjournment