

# Approved Minutes

EVERETT TOWNSHIP  
BOARD MEETING  
August 20, 2024

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 1:00 pm
2. **Roll call:** Board Members Present: Supervisor Maike, Treasurer Fleming, Clerk Chaffee, Trustee Long arrived at 1:15. Absent: Trustee Chaffee. Also present was Transfer Station Attendant Jeffrey Craigmyle, Derek Wawczyk Newaygo County Road Commission, Wayne Berndt, Ron Larson, Angela Larson, and Tracy Kehr.
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Brandy Fleming with support by Pam Chaffee to approve the agenda as presented. Ayes all. Agenda approved.
5. **Approval of Board Minutes 7/16/24** – Brandy Fleming with support by Judy Maike moved to approve the minutes as presented. Ayes all. Minutes approved.
6. **Public Comment** – Derek Wawczyk and Wayne Berndt spoke about the Summer Avenue improvements. Derek Wawczyk will inspect the road and get the stumps down to ground level. Ron and Angela Larson wanted an update on an ongoing complaint on Post Road.
7. **Bills & Financials:**
  - A. **Treasurer's Report** – Reconciled Bank Balances as of 7/31/24 – General Account \$1,138,928.65 Tax Account \$116,799.24.
  - B. **Bank Reconciliation 7/31/24** - \$1,141,940.01 total in the general checking account less outstanding checks of \$3,011.36 (General Fund \$37,932.14; Roads \$283,507.43; Fire \$7,825.16; Cemetery \$1,810.22; Building Dept. \$3,425.10; ARPA \$104,155.54; outstanding receipts \$273.06)
    - a. **Current Balances:** General Fund \$722,468.07; Roads \$283,507.43; Fire \$-0-; Cemetery \$-0-; Bldg Dept \$3,557.20; ARPA \$104,155.54.
  - C. **Township Bills-** Amount: \$28,212.35 (cks 12858 – 12887 & E788 – E793). A motion by Richard Long with support by Brandy Fleming was made to approve the payments. Ayes all. So moved
  - D. **Budget Review:** August is **42%** of FY 24/25.
  - E. **23/24 Budget Resolutions 2024-22 & 2024-23** – Richard Long supported by Brandy Fleming moved to approve both FY 23/24 Budget Resolutions as presented. Roll Call Vote: All ayes. Absent: Curt Chaffee. The Resolutions were declared adopted.
8. **Unfinished Business:**
  - A.
9. **New Business:**
  - A. **Resolution 2024-24 Corrections to Poverty Level for BOR** – Judy Maike supported by Brandy Fleming moved to approve Resolution 2024-24 correcting the Poverty Exemption Guidelines to an additional %5,140 for each additional person over 8 per family/household. Roll Call Vote: Ayes all. Absent: Curt Chaffee. Resolution 2024-24 was declared adopted.
  - B. **Vacuum Cleaner** – Judy Maike with support by Richard Long moved to allow the clerk to spend up to \$300 to purchase a new vacuum cleaner for the hall. Ayes all, so moved.

**10. Officer's Reports**

- a. Zoning Official/Planning Co/ZBA** – The Planning Commission will be having a public hearing at their next scheduled meeting date to make 2 updates to the zoning ordinance.
- b. County Commissioner** absent and missed.
- c. Transfer Station** – Transfer Station Attendant Craigmyle we are staying very busy. A capable customer who refuses to unload their own trash will be required to either do so or find another location to use. Supervisor Maike said if they have an issue with that they can call her.
- d. Supervisor** – Cliff Bloom will be speaking about cemeteries at the September 4<sup>th</sup> NCTOA meeting.
- e. Clerk** – Certificates of Nomination were handed out to each board member.
- f. Treasurer** – Correction to the tax account balance.
- g. Trustees** – Trustee Long spoke about the Fire Board.

**11. Public Comment** – (limited to 3 minutes per person on any topic) - none.

**12. Adjournment** – The meeting was adjourned at 2 pm.

Respectfully submitted by Clerk Pam Chaffee