

Approved Minutes

EVERETT TOWNSHIP
BOARD MEETING
September 17, 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, Clerk Chaffee, Trustee Long, Trustee Chaffee. Absent: Treasurer Fleming. Also present was Transfer Station Attendant Jeffrey Craigmyle, County Commissioner Jim Maike, Residents: Nancy Drier-Fisk, Sue Heintz, Larry D'Amico, Dennis Raymond, Nancy Raymond.
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Pam Chaffee with support by Trustee Long to approve the agenda with the addition of D. Beechwood Letter under New Business. Ayes all. Agenda approved.
5. **Approval of Board Minutes 8/20/24** – Trustee Long with support by Judy Maike moved to approve the minutes as presented. Ayes all. Minutes approved.
6. **Public Comment** – none
7. **Bills & Financials:**
 - A. **Treasurer's Report** – Reconciled Bank Balances as of 8/31/24 – General Account \$1,124,288.56 Tax Account \$109,318.39.
 - B. **Bank Reconciliation 8/31/24** - \$1,134,962.62 total in the general checking account less outstanding checks of \$10,574.06 (General Fund \$732,426.52; Roads \$283,912.84; Fire \$202,770; Cemetery \$33.76; Building Dept. \$3,557.20; ARPA \$104,155.54)
 - C. **Township Bills**- Amount: \$115,806.15 (cks 12888 – 12913 & E794 – E800). A motion by Trustee Chaffee with support by Trustee Long was made to approve the payments. Ayes all. So moved
 - D. **Budget Review:** August is **50%** of FY 24/25.
8. **Unfinished Business:**
 - A. **Parking Lot Bids:** The Clerk had managed to get three bids on a new parking lot. Trustee Chaffee with support by Trustee Long moved to accept the bid from Michigan Paving contingent upon striping being included. Roll Call vote: Ayes all. The Clerk will contact Michigan Paving.
9. **New Business:**
 - A. **Fall Trash Day Workers** – Judy Maike will work the morning shift at the gate. Pam Chaffee will take the gate for the afternoon. Jim Maike will again bring his backhoe and work the entire day.
 - B. **Fee Schedule** – Tabled
 - C. **M37 Property** – The borings to will be completed this week. The area has been mowed to allow for them to be done.
 - D. **Beechwood Letter** – Supervisor Maike, supported by Richard Long, moved to approve up to \$200 to have our attorney prepare a letter releasing the lien against the Beechwood property that was filed. We will file the letter with the Register of Deeds when it is completed. All ayes. So moved.
10. **Officer's Reports**

- a. **Zoning Official/Planning Co/ZBA** – The Planning Commission will be ready for a public hearing on the new Medium Density housing area soon. The State has offered reimbursement for added planning commission meetings to update our Master Plan to include an increase in housing. The Master Plan update will begin soon.
 - b. **County Commissioner Jim** will be offering a resolution to the DHD#10 that beginning January 1, 2025, a well and septic permit will not be approved prior to a zoning permit being issued. The Newaygo County ORV Club will participate in the making of a movie to include 3 of the Newaygo County campsites. April Storms, City of White Cloud Manger, received a grant to repair the snowmobile bridge crossing the White River. The snowmobile club will lay down a rubber mat to prevent it from being ruined.
 - c. **Transfer Station** – Transfer Station Attendant Craigmyle we are staying very busy.
 - d. **Supervisor** – Supervisor Maike reported that the Assessor Audit was good. The NCTOA meeting was a success with much information shared by Attorney Cliff Bloom.
 - e. **Clerk** – The Clerk has asked for a bid on weeding the area in front of the building and adding black mulch. Election promises to be extra busy!
 - f. **Treasurer** – absent and missed.
 - g. **Trustees** - none
- 11. Public Comment – (limited to 3 minutes per person on any topic)** - The Everett Township residents in attendance were here to comment and file a complaint about constantly barking dogs in the neighborhood.
- 12. Adjournment** – The meeting was adjourned at 2:04 pm.

Respectfully submitted by Clerk Pam Chaffee