

Approved Minutes

EVERETT TOWNSHIP
BOARD MEETING
March 15, 2022

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 3:30 pm
2. **Roll call:** Board Members Present: Supervisor Maike, Treasurer Fleming, Clerk Chaffee, & Trustee Chaffee. Absent: Trustee Long. Also in attendance: Transfer Station Attendant Jeffrey Craigmyle; Commissioner Jim Maike; Shari Culver and Kasi Ostyn, Great Lakes Electric/Trustream; and Derek Wawsczyk, Newaygo County Road Commission.
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Chaffee with support by Treasurer Fleming to approve the agenda as presented. Ayes all. Motion passed.
5. **Approval of Board Minutes of 2/15/22** –Trustee Chaffee with support by Treasurer Fleming moved to approve the minutes as presented. Ayes all. So moved.
6. **Public Comment:** Representatives from Trustream spoke about the exciting broadband that Great Lakes Energy/Trustream will be bringing to our township soon. The anticipated “live” date is late 2022. The project is VERY expensive as well as VERY important to our area. The Board will investigate the possibility of donating a portion of the ARPA funds to support this project.

Derek Wawsczyk suggested road projects for the upcoming season. (Walnut, Silver, 20th from Oak to Pine, Spruce south of 40th). He asked that we let him know what we would like estimates for.

7. **Bills & Financials:**
 - A. **Treasurer’s Financial Report** - \$679,467.51 total in the general checking account and \$355,585.09 in the tax account for a total in Bank Accounts of \$1,035,052.60 as of 2/28/22.
 - B. **Clerk Presents Township Bills:** The Clerk presented bill payments totaling \$92,498.39 (cks #12031 – 12064 & E584 – E590). Trustee Chaffee made the motion to pay the Township’s bills as presented and was supported by Supervisor Maike. Ayes all, motion passed
 - C. **Budget Review:** Reports distributed and reviewed. March is 100% of our 21/22 fiscal year. The Board will meet at 1 pm on March 24th to finalize the 22/23 Budget and pay remaining FY 21/22 bills.
 - D. **Budget Resolution 2022-02:** Supervisor Maike moved to approve Budget Resolution 2022-02 as presented. Support was offered by Trustee Chaffee. Roll Call vote: Ayes all. Absent: Trustee Long.
8. **Unfinished Business:**
 - A. **Trustream (Shari Culver)** – see above
 - B. **Road Repairs, Derek Wawsczyk** – see above
 - C. **Proposed FY 22/23 Meeting Dates** – The proposed meeting dates were agreed to. Clerk Chaffee will have them published as soon as the Cemetery Board agrees to their proposed dates.

9. New Business:

- A. Fire Board Purchase (Jaws of Life)** – Clerk Chaffee moved to approve the proposed purchase as presented by the Fire Board. The motion was supported by Trustee Chaffee. Roll Call Vote: Ayes all. Absent Trustee Long. So moved.
- C. Fire Board Budget** – Trustee Chaffee moved to approve the Fire Board Budget as presented. Treasurer Fleming supported the motion. Roll Call Vote: Ayes all. Absent: Trustee Long. So moved.

10. Officer's Reports

- a. Zoning Official/Planning Co/ZBA** – Planning Commission/ZBA Secretary/Trustee Chaffee reported that both ZBA requests were approved.
- b. County Commissioner** – none
- c. Transfer Station** – Attendant Jeffrey Craigmyle reported that the business is good. The flyer for the upcoming May 14th Clean-Up Day was approved.
- d. Supervisor** – Supervisor Maike reported that we will be receiving approximately \$45k from the COLA Board as ordered in the court judgement. The COLA Board has asked that we consider donating \$5k back to them for operations.
- e. Clerk** – none.
- f. Treasurer** – none.
- g. Trustees** – none.

11. Public Budget Hearing – Trustee Chaffee moved to open the Public Budget Hearing at 4:45. The motion was supported by Clerk Chaffee. Ayes all. The Public Budget Hearing was declared open. As there was no public in attendance, Trustee Chaffee moved to close the Public Budget Hearing at 4:45 pm and was supported by Clerk Chaffee. Ayes all. The Public Budget Hearing was declared closed at 4:50 pm.

12. Adjournment – The meeting was adjourned at 4:55 pm.

Respectfully submitted by Clerk Pam Chaffee