

Approved Minutes
EVERETT TOWNSHIP
SPECIAL BOARD MEETING
October 4, 2022

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 1:10 pm
2. **Roll call:** Board Members Present: Supervisor Maike, Clerk Chaffee, Treasurer Fleming & Trustee Chaffee. Absent: Trustee Long
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Chaffee with support by Supervisor Maike to approve the agenda. Ayes all. Motion passed.
5. **Public Comment:** none
6. **Unfinished Business – Clean-up Day Workers:** Supervisor Maike volunteered to work the morning until noon or 1 pm. Treasurer Fleming will work the remainder of the day. Jim Maike/backhoe and Gavin Kehr were volunteered but it has become known that they will not be available. All was put into a motion by Clerk Chaffee with support by Treasurer Fleming. Ayes all. So moved. Trustee Chaffee will supply his backhoe and Clerk Chaffee will operate it.
7. **New Business – 747 S. Silver Property** – One bid has been received for the clean-up/demolition needed at the 747 S. Silver property. The Board decided to pursue more bids and meet again on Friday to make a decision.
8. **Public Comment:** none
9. **Adjournment at 1:40 pm**

Respectfully submitted by Clerk Pam Chaffee