

Approved Minutes

EVERETT TOWNSHIP

BOARD MEETING

June 18, 2024

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 1:03 pm
2. **Roll call:** Board Members Present: Supervisor Maike, Treasurer Fleming, Clerk Chaffee, Trustee Chaffee & Trustee Long. Also present was County Commissioner/Planning Commission Chair Jim Maike, Transfer Station Attendant Jeffrey Craigmyle, Sheriff Bob Mendham, Superintendent Ed Canning, Jason & Corrissa Vanderstelt, Elaine Engel, and Travis Mund.
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Curt Chaffee with support by Richard Long to approve the agenda with the additions of (New Business) B. Resolution 2024-22 Update Dog Kennel portion of zoning ordinance.
5. **Approval of Board Minutes 5/21/24 6/4/24** – Curt Chaffee with support by Brandy Fleming moved to approve the minutes as presented. Ayes all. Minutes approved.
6. **Public Comment** – Superintendent Ed Canning spoke about the upcoming ballot proposal to borrow 30k for White Cloud Schools. Corissa Vanderstelt spoke about the upcoming opening of her new daycare.
7. **Visitors on Today's Agenda:**
 - a. Bob Mendham, Newaygo County Sheriff, spoke about completed improvements to the Sheriff Department. His plan is to retire in 4 years.
 - b. Jason Vanderstelt, Newaygo County Clerk, spoke about his background, improvements to the County Clerk's office, and intentions to pay jurors with debit cards as well as starting an interactive website for local clerks.
8. **Bills & Financials:**
 - A. **Treasurer's Report** – Reconciled Bank Balances as of 5/31/24 – General Account \$1,275,230.83, Tax Account \$230.60.
 - B. **Bank Reconciliation 5/31/24** - \$1,274,305.83 total in the general checking account (General Fund \$719,454.69; Roads \$401,038.82; Fire -0-; Cemetery -0-; Building Dept. \$3,220.80; ARPA \$150,591.52; outstanding checks \$925.00; outstanding bank receipts -0-)
 - a. **Current Balances:** General Fund \$710,105.81; Roads \$278,495.18; Fire \$7,819.04; Cemetery \$1,809.20; Bldg Dept \$3,304.10; ARPA \$131,791.52.
 - C. **Township Bills-** Amount: \$188,676.78 (cks 12798 – 12826 & E773 – E779). A motion by Trustee Long with support by Trustee Chaffee was made to approve the payments. Ayes all. So moved
 - D. **Budget Review:** June is **25%** of FY 23/24.
8. **Unfinished Business:**
 - A. **White Cloud/Sherman Utilities** – update.
 - B. **Summer Avenue** – update
 - C. **Pavilion** - update
9. **New Business:**
 - A. **Clean and Seal Concrete** – Discussion.
 - B. **Resolution 2024-22 to update the kennel portion of the Zoning Ordinance.** (Allowing kennels to be allowed at only 10 acres with a special land use permit). Motion by Curt Chaffee

with support by Richard Long to approve. Roll call vote: Ayes all. Resolution 2024-22 adopted. Associated publication will be made.

10. Officer's Reports

- a. **Zoning Official/Planning Co/ZBA** – The Planning Commission is focusing on small lots, burms, kennels, keeping of animals, and short term rentals (Air B&B's).
- b. **County Commissioner** – Commissioner Maike reported on the County's \$73 million dollar budget. The commissioners have a good relationship with the other County officials. The tire clean- up has received more funding
- c. **Transfer Station** – Transfer Station Attendant Craigmyle reported that there are no problems but we are staying busy. Some people are getting blocked in as others don't wait for them to move.
- d. **Supervisor** – The Supervisor spoke about the newsletter.
- e. **Clerk** – Clerk Chaffee on the mandatory election training she had attended.
- f. **Treasurer** – nothing.
- g. **Trustees** – Richard Long updated the Board on the Fire Board's purchase of a new truck.

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

12. Adjournment – The meeting was adjourned at 2:15 pm.

Respectfully submitted by Clerk Pam Chaffee