

Approved Minutes

EVERETT TOWNSHIP
BOARD MEETING
April 20, 2022

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 3:12 pm
2. **Roll call:** Board Members Present: Supervisor Maike, Treasurer Fleming, Clerk Chaffee, Trustee Long & Trustee Chaffee. Absent: none. Also in attendance Zoning Administrator Pat Hedlund.
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Chaffee with support by Treasurer Fleming to approve the agenda with the removal of “A. One Township at a Time” from New Business. Ayes all. Motion passed.
5. **Approval of Board Minutes of 3/24/22 & 4/19/22** –Treasurer Fleming with support by Trustee Chaffee moved to approve the minutes as presented. Ayes all. So moved.
6. **Public Comment:** none.
7. **Bills & Financials (information only – previously approved):**
 - A. **Treasurer’s Financial Report** - \$684,591.29 total in the general checking account and \$79.91 in the tax account for a total in Bank Accounts of \$684,671.20 as of 3/31/22.
 - B. **Clerk Presents Township Bills:** The Clerk presented bill payments totaling \$58,454.34 (cks #12065 – 12101 & E591 – E598.
 - C. **Budget Review:** Reports distributed and reviewed. April is 9% of FY 22/23.
 - D. **Budget Resolutions:** FY 21/22 Budget Resolutions will be prepared for the May meeting.
8. **Unfinished Business:**
 - A. **TrueStream Appropriation** – table
 - B. **Road Repairs** – table
 - C. **Attorney Correspondence** – Supervisor Maike moved to accept the settlement proposal as prepared by Attorney Bloom. The motion was supported by Treasurer Fleming. Roll Call Vote: Ayes JM, PC, BF, RL Nays: CC. So moved.
 - D. **Private Roads** - table
9. **New Business:**
 - A. **Goose Resolution** – Discussion – no motion.
 - B. **Great Lakes Energy 30 Year Franchise Renewal (Resolution 2022-09** – Supervisor Maike moved to renew the Franchise as presented. Support was offered by Clerk Chaffee. Roll Call Vote: Ayes all. Resolution 2022-09 was declared adopted.
 - C. **Land Division/Combinations** – table for more information
 - D. **Flag Pole Repair** – The Board agreed to allow the Clerk to spend up to \$500 for new parts to repair the rake on the flag pole as we cannot raise the flag as it is. (update: Jim Maike was able to purchase the parts and install them).
 - E. **Credit Card Policy** - table

10. Officer's Reports

- a. Zoning Official/Planning Co/ZBA** – Planning Commission/ZBA Secretary/Trustee Chaffee updated the Board on current considerations.
- b. County Commissioner** – Absent and missed.
- c. Transfer Station** – The workers for the upcoming Clean-up Day on May 14th will be Supervisor Maike and Treasurer Fleming from 9 to noon and Clerk Chaffee from noon until close. Jim Maike and his backhoe will work the day along with Attendant Jeffrey Craigmyle.
- d. Supervisor** – none
- e. Clerk** – none.
- f. Treasurer** – none.
- g. Trustees** – Trustee Long requested a copy of the minutes that include approval of the Fire Board Budget. Trustee Long informed the Board that Ralph Zimmerman intends to resign from the Fire Board.

11. Public Comment: none

12. Adjournment – The meeting was adjourned at 5:10 pm.

Respectfully submitted by Clerk Pam Chaffee