

Approved Minutes

EVERETT TOWNSHIP

BOARD MEETING

January 18, 2022

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 1:05 pm
2. **Roll call:** Board Members Present: Supervisor Maike, Treasurer Fleming, Clerk Chaffee, Trustee Long, & Trustee Chaffee. Absent: none. Also in attendance: Transfer Station Attendant Jeffrey Craigmyle; & Commissioner Jim Maike.
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Clerk Chaffee with support by Trustee Long to approve the agenda as presented. Ayes all. Motion passed.
5. **Approval of Board Minutes of 12/21/21** –Trustee Chaffee with support by Trustee Long moved to approve the minutes as presented. Ayes all. So moved.
6. **Public Comment:** none.
7. **Bills & Financials:**
 - A. **Treasurer’s Financial Report** - \$510,881.32 total in the general checking account and \$151,617.93 in the tax account for a total in Bank Accounts of \$662,499.25 as of 12/31/21.
 - B. **Clerk Presents Township Bills:** The Clerk presented bill payments totaling \$17,983.28 (cks #11988 – 12010 & E573 – E577). Trustee Long made the motion to pay the Township’s bills as presented and was supported by Treasurer Fleming. Ayes all, motion passed
 - C. **Budget Review:** Reports distributed and reviewed. January is 84% of our fiscal year. The Board will meet at noon before the next regular Board Meeting on February 15th to begin work on the FY 22/23 budget.
 - D. **Budget Resolutions 2022-01:** Trustee Long with support by Trustee Chaffee moved to approve Budget Resolution 2022-01. Roll Call Vote: ayes all. The Resolution was declared adopted.
8. **Unfinished Business:**
 - A. none
9. **New Business:**
 - A. **2022 Road Repairs** – Supervisor Maike will contact Derek Wawsczyk to get his input/suggestions for the upcoming season.
 - B. **ARPA Funds Final Rule** – Clerk Chaffee prepared information regarding the ARPA rules for the Board’s consideration.
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** – Commissioner Maike suggested township cell phones for the offices that want to use them.
 - c. **Transfer Station** – Attendant Jeffrey Craigmyle reported that the business is good.
 - d. **Supervisor** – Supervisor Maike reported that the PAR Plan has granted both the White Cloud Library and Lincoln Township \$2,500 for security systems. The PAR Plan will hold a Cyber Security Program. They also offer a HR Service free of charge.
 - e. **Clerk** – none.
 - f. **Treasurer** – none.

g. Trustees – Trustee Long reported on the Fire Board. He asked that the Fire Board Budget be put on our next agenda.

11. Public Comment: none

12. Adjournment – The meeting was adjourned at 2:05 pm.

Respectfully submitted by Clerk Pam Chaffee