

**Approved Minutes**  
EVERETT TOWNSHIP  
SPECIAL BUDGET PUBLIC MEETING  
March 20, 2018

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 12:35 pm
2. **Roll call:** All Board Members present except Trustee Richard Long (Richard Long arrived at 12:50).
3. **Pledge of Allegiance**
4. **Agenda Approval:** Trustee Curt Chaffee made the motion to approve the agenda, supported by Clerk Pam Chaffee. Ayes all. Motion passed.
5. **Approval of Board Minutes of February 13, 2018:** Trustee Curt Chaffee made the motion to approve the 2/13/18 meeting minutes as presented. Motion supported by Clerk Pam Chaffee. Ayes all. Passed.
6. **Public Comment:** none present
7. **Approval of Resolutions 2018-04 thru 2018-09:** Clerk Pam Chaffee made a motion to approve Resolutions 2018-04 through 2018-09. Supported by Supervisor Judy Maike. Roll Call Vote: Ayes JM, PC, BF, CC. No's none. All 6 Resolutions Passed (Trustee Richard Long was not present).
8. **Suspend Regular Meeting:** At 12:40 Trustee Curt Chaffee moved that the regular meeting be suspended, support by Clerk Pam Chaffee. Ayes all. Regular Meeting Suspended.
9. **Public Hearing for 2018/2019 Budget Opened:** At 12:41 pm Trustee Curt Chaffee moved that the Public Hearing for the 2018/2019 Budget be opened. Support offered by Supervisor Judy Maike. Ayes all. Public Hearing opened at 12:42 p.m. There were no members of the public present.
10. **Public Hearing for 2018/2019 Budget Closed:** At 12:49 pm Trustee Curt Chaffee moved that the Public Hearing for the 2018/2019 Budget be closed. Support by Clerk Pam Chaffee. Ayes all. Public Hearing closed at 12:50 pm.
11. **Approval of 2018/2019 Budget as Proposed:** Trustee Curt Chaffee made the motion to approve the 2018/2019 Budget as proposed. Support by Trustee Richard Long. Roll Call vote: Ayes all. 2018/2019 Budget declared passed.
12. **Resolution 2018-03** Budget amendment to 2017/18 Budget - Road Funds Expenditure of \$45,142.98 to pay current bill with the amount to be pulled from the fund balance instead of the current 17/18 Budget. Credit \$45,142.98/Debit -0-. Trustee Curt Chaffee made the motion to approve Resolution 2018-03 as presented. Support by Trustee Richard Long. Roll Call Vote: Ayes all. Passed.
13. **Adjourn & Move to Township Board Meeting:** Trustee Curt Chaffee made the motion to adjourn the Budget Meeting and begin the Township Board Meeting. Support by Clerk Pam Chaffee. Ayes all. The meeting was adjourned at 1:04 pm.

Respectfully submitted by Clerk Pam Chaffee