

# Approved Minutes

EVERETT TOWNSHIP

BOARD MEETING

June 18, 2021

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 9:10 a.m.
2. **Roll call:** Board Members Present: Supervisor Maike, Clerk Chaffee, Trustee Chaffee, Trustee Long. Absent: Treasurer Fleming Also in attendance: Planning Commission Chair Jim Maike Jr., Zoning Administrator Mike Mohr, and Township Attorney Cliff Bloom
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Chaffee with support by Trustee Long to approve the agenda as presented. Ayes all. Motion passed.
5. **Public Comment:** none.
6. **Closed Session:** Motion by Trustee Chaffee with support by Trustee Long to move to a closed session for discussion with Attorney Bloom. Roll Call Vote: Ayes all. Moved to Closed Session at 9:13 a.m.
7. **Return to Open Meeting:** Motion by Trustee Chaffee with support by Trustee Long to return to the open meeting. Roll Call Vote: Ayes all. Moved to Open Meeting at 10:56 a.m..
8. **Vote to Move Forward with Zoning Enforcement of Beechwood Lane:** After careful consideration of all facts available and options by the Board, Clerk Chaffee moved to request the Township's Attorney to move forward with enforcement up to Court Action to settle the zoning dispute on Beechwood Lane. The motion was supported by Supervisor Maike. Roll Call Vote: Ayes all. So moved.
9. **Public Comment:** none
10. **Adjournment:** The meeting was declared adjourned at 11:10 a.m.

Respectfully submitted by Clerk Pam Chaffee