

Approved Minutes

EVERETT TOWNSHIP
BOARD MEETING
September 15, 2020

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, and Trustee Chaffee. Absent: Trustee Long. Also in attendance: Commissioner Jim Maike, Transfer Station Attendant Jeffrey Craigmyle, & Goodwell Twp resident Jill Leslie
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Chaffee with support by Supervisor Maike to approve the agenda as presented. Ayes all. Motion passed.
5. **Approval of Board Minutes of 8/18/20** - Motion by Trustee Chaffee with support by Clerk Chaffee to approve the minutes as presented. Ayes all. So passed.
6. **Public Comment:** None.
7. **Bills & Financials:**
 - A. **Treasurer's Financial Report** - \$394,706.52 total in the general checking account and \$68,410.93 in the tax account for a total in Bank Accounts of \$463,117.45 as of 8/31/20.
 - B. **Clerk Presents Township Bills:** The Clerk presented bill payments totaling \$26,889.44 (ck #115602 – 11620 & E458 – E465). Trustee Chaffee 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. September is 50% of our fiscal year. The Board decided that a second brining would not be needed this year. The Clerk will look into the increase on \$25 on the Republic Services dumpster bill. The Consumer's Power bill is still too high – the Clerk will attempt to contact them again.
8. **Unfinished Business:**
 - A. **Planning Commission Member** - Tabled
9. **New Business:**
 - A. **Parking Lot Flood Light – west end** – Jim Maike offered to install new lights for the parking lot. Clerk Chaffee made the motion to approve up to \$100 to have the lights purchased and installed. Support by Treasurer Fleming. Roll Call Vote: ayes all.
 - B. **ZBA Notice has been published** – so noted.
 - C. **Clean-up Day Rates** – Clerk Chaffee will create a flyer with the prices as they were last year: First level 8 foot truck bed (or equivalent) free. Subsequent loads ½ price. Everett Township residents ONLY. Jim will post it on the website
 - D. **Park/Rec Plan** – Supervisor Maike asked the Board to check it out. Think about connecting with the Dragon Trail.
 - E. **News from Co Treasurer – Tax Sale info** – distributed
 - F. **CD – Investment of Road Funds** - Treasurer Fleming will look into current available CD rates.
10. **Officer's Reports**
 - a. **Zoning Official/Planning Co/ZBA** – Update by Planning Commission Secretary Curt Chaffee. A copy of the Zoning Administrator's report is included in the monthly
 - b. **County Commissioner** – Commissioner Maike updated the Board. No Lay-Offs!

- c. **Transfer Station** – All going well. Large Dumpster is almost full. Clerk Chaffee will order 3 30 yard dumpsters to be delivered for Clean-up Day with the doors facing South.
- d. **Supervisor** – Supervisor Maike shared news from the Library as they fill the Director position.
- e. **Clerk** – Election update – what an expensive mess.
- f. **Treasurer** – nothing.
- g. **Trustees** – Trustee Chaffee will contact the Trucking Company on Oak Ave with instructions that we will not allow any more growth at that location.

11. Public Comment: none

12. Adjournment: Meeting declared adjourned at 2:25 pm.

Respectfully submitted by Clerk Pam Chaffee