

Approved Minutes
EVERETT TOWNSHIP
SPECIAL BUDGET MEETING
March 9, 2017

1. **Call to Order.** Supervisor Judy Maike called the meeting to order at 1:15
2. **Roll call:** Judy Maike, Supervisor; Brandy Fleming, Treasurer; Curt Chaffee, Trustee; Richard Long, Trustee; Pamela Chaffee, Clerk.
3. **Pledge of Allegiance**
4. **Agenda Approval:** Trustee Curt Chaffee made the motion to approve the agenda with the following additions: Old Business: Recognition of Don Clary's Service. New Business: Complaint Form. Motion was supported by Trustee Richard Long. Ayes all. Passed
5. **Public Comment:** None present.
6. **Budget:** The Board discussed the proposed budget, the publishing of the required ad for the public hearing for the proposed budget, the proper procedure for booking prior year funds to be included in the budget, and individual financial projects which may include paying off the Fire Building debt, improving the M-37 property to be used for the township Transfer Station, the possibility of purchasing the property next door, as well as others. It was decided to meet again on Monday, March 13th at 1 pm to move forward on the proposed budget after collecting more information from which to make our decisions.
7. **Old Business:**
 - A **Recognition of Don Clary's Service:** Supervisor Judy Maike will put something together to present to prior Trustee Don Clary in recognition of our appreciation of his many years of service.
8. **New Business:**
 - A. **Resolution 2017-02.** The Everett Township Board did unanimously approve Resolution 2017-02 which will allow our Township to participate in the full funding grant from the Secretary of State for the purchase of a required new voting system. Clerk Pam Chaffee will deliver a copy of the resolution to the Newaygo County Clerk's office as required.
 - B. We have received another complaint about the property next door and agree that such complaints should be documented. Supervisor Judy Maike will ask Zoning Administrator Bob Hall if he has a Complaint form. Clerk Pam Chaffee will ask Zoning Enforcement Officer Mike Mohr if he has a Complaint form.
 - C. After a short discussion regarding needed repairs to the building including the leaky kitchen faucet and the absence of hot water in the building, Trustee Richard Long made the motion to authorize Jim Maike to spend up to \$600 for needed repairs to the kitchen sink and an in-line hot water heater. Supported by Clerk Pam Chaffee. Ayes all. Motion passed.
9. We will hold **the next Budget Meeting on March 13th at 1 pm.**
10. **Public Comment:** None present.
11. **Adjournment:** The meeting was adjourned at 2:45

Respectfully submitted by Clerk Pamela Chaffee on 3/9/2017