

Approved Minutes

EVERETT TOWNSHIP

BOARD MEETING

March 19, 2019

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 1:07 pm
2. **Roll call:** All Board Members present. Also in attendance – Jeffrey Craigmyle, Transfer Station; Glen Sparks, Newaygo County Republican Party.
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Curt Chaffee with support by Trustee Richard Long to approve the agenda as presented. Ayes all. Motion passed.
5. **Approval of Board Minutes of March 14, 2019** - Motion by Trustee Long supported by Trustee Chaffee to approve the minutes with one typo correction. Ayes all. So passed.
6. **Public Comment** (limit to 3 minutes each regarding agenda items): Glen Sparks, Newaygo County Republican Party, introduced himself, passed out information and invitations to attend GOP meetings.
7. **Bills & Financials:**
 - A. **Clerk Presents Township Bills:** Amount \$23,225.55 total payments. Check numbers presented: # 11137 – 11143. Trustee Chaffee made the motion to pay the Township’s bills as presented, supported by Trustee Long. Ayes all, motion passed.
 - C. **Budget Review:** Reports distributed and reviewed. March is 100% of the fiscal year, as such the Clerk will be paying all of the invoices that are received during the month. The FY 2019/20 Budget is not ready for review but the Clerk will email a copy to the Board for their review prior to the final Budget meeting/Public Hearing scheduled for Thursday, March 28, at 3 pm.
8. **Unfinished Business:**
 - A. **Deputy Treasurer Pay Rate for FY 2019/20** – The consensus was \$15.
9. **New Business:**
 - A. **Publish Meeting Dates** – The Clerk is preparing the ad to be printed in the Indicator and asked for input. The only “irregular” date is the March Planning Commission date which must be 3/16/20 so as not to conflict with the BOR. The Clerk will prepare the ad and send it for publication.
10. **Officer’s Reports**
 - a. **Zoning Official/Planning Co/ZBA** – The Planning Commission is in need of extra meetings to complete the required review/update of the Master Plan. Trustee Curt Chaffee moved that the Board approve an extra 6 meetings of the Planning Commission to help achieve said review/update. Support by Trustee Richard Long. Ayes all. Approved.
 - b. **County Commissioner** – absent
 - c. **Transfer Station** – Attendant Jeffrey Craigmyle reported that all was going well at the Transfer Station (1 dumpster filled last Saturday) and that it will be open on Wednesdays for the season beginning March 20.
 - d. **Supervisor** – none
 - e. **Clerk** – none.
 - f. **Treasurer** – The neighbor who just returned from Florida brought over Township mail that had been left in their mailbox during February. It contained tax payments which are now late. Treasurer Fleming will contact the County Treasurer and Supervisor Maike will contact the local Postmaster.
 - g. **Trustees** – none.
11. **Public Comment:** none
12. **Adjournment:** The meeting was adjourned at 2 pm.

Respectfully submitted by Clerk Pam Chaffee