

Approved Minutes

EVERETT TOWNSHIP
BOARD MEETING
September 20, 2019

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 5:07 pm
2. **Roll call:** Board Members Present: Supervisor Maike, Treasurer Fleming, Clerk Chaffee, and Trustee Chaffee. Board Member Absent: Trustee Richard Long.
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Chaffee with support by Supervisor Maike to approve the agenda with the addition of “Resolution 2019-17” as C under New Business. Ayes all. Motion passed.
5. **Approval of Board Minutes of both August 20 & September 16, 2019** – tabled.
6. **Public Comment** (limit to 3 minutes each regarding agenda items): none
7. **Bills & Financials:**
 - A. **Treasurer’s Financial Report:** \$352,742.85 total in the general checking account and \$54,308.52 in the tax account for a total in Bank Accounts of \$407,051.37 as of 8/30/19. The Treasurer balances perfectly with the bank statement balance and the Clerk’s books.
 - B. **Clerk Presents Township Bills:** see 9/16/19 minutes
 - C. **Budget Review:** Reports distributed and reviewed. September is 50% of our fiscal year.
8. **Unfinished Business:**

none
9. **New Business:**
 - A. **Preliminary Audit Report** – Distributed with packets. The Auditor will present his report next month.
 - B. **Resolution 19-16 Everett Township Does Not Support the Abandonment of Any Roads** – Motion to approve by Supervisor Maike with support by Trustee Chaffee. Roll call vote: ayes all present. Resolution declared passed.
 - C. **Resolution 2019-17 to Approve a Change to the Everett Twp Zoning Ordinance** – A swimming pool with a power safety cover complying with STM F 1346 need not comply with Article 3.57, Section 2. After a short discussion Trustee Chaffee with support by Treasurer Fleming moved to adopt the resolution as presented. Roll call vote: Ayes all present. Resolution declared adopted.
10. **Officer’s Reports**
 - a. **Zoning Official/Planning Co/ZBA** – none.
 - b. **County Commissioner** – Absent and sadly missed.
 - c. **Transfer Station** – October 5th will be ½ Price or Better Day this year – Residents Only to receive the discount. Hours 9 – 4. Workers will be Brandy Fleming, Ray Fleming, Pam or Curt Chaffee, and at the rate of \$200 for the day Jim Maike and his backhoe.
 - d. **Supervisor** – Supervisor Maike distributed her much appreciated response to a letter from State Senator Bumstead regarding mining.
 - e. **Clerk** – The Clerk reported that she has ordered a new computer.

f. Treasurer – Deputy Treasurer Tia Turco may be moving to Florida. Treasurer Fleming is planning to use Valerie Fleming as new Deputy and then Corinna Cathcart when she becomes available.

g. Trustees – Road Brining was discussed and whether it had been completed.

11. Public Comment: none

12. Adjournment: at 5:50 pm.

Respectfully submitted by Clerk Pam Chaffee