

Approved Minutes
EVERETT TOWNSHIP
SPECIAL BUDGET BOARD MEETING
March 24, 2022

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 1:30 pm
2. **Roll call:** Board Members Present: Supervisor Maike, Treasurer Fleming, Clerk Chaffee, & Trustee Chaffee. Absent: Trustee Long
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Chaffee with support by Supervisor Maike to approve the agenda items. Ayes all. Motion passed.
5. **Approval of Board Minutes of 3/15/22** –Trustee Chaffee with support by Treasurer Fleming moved to approve the minutes as presented. Ayes all. So moved.
6. **Correspondence** – Correspondence from Attorney Bloom was discussed.
7. **FY 2022/2023 Budget** – Trustee Chaffee with support by Supervisor Maike moved to approve the FY 22/23 Budget as presented. Ayes all, so moved.
8. **Budget Resolutions 2022-03 thru 2022-08** – Trustee Chaffee moved to approve Budget Resolutions 2022-03 thru 2022-08. The motion was supported by Treasurer Fleming. Roll Call Vote: Ayes all. Absent: Trustee Long. Resolutions 2022-03 thru 2022-08 were declared adopted.
9. **Public Comment** – none present.
10. **Approval of Payments to Fire Board & Cemetery Board** – Clerk Chaffee asked the Board for approval to clean out the Fire & Cemetery Funds, issuing checks to the respective entities. Trustee Chaffee with support by Treasurer Fleming moved to approve those payments. Ayes all. So moved.
11. The meeting was adjourned at 3:30 pm.

Respectfully submitted by Clerk Pam Chaffee