

**Approved Minutes**  
EVERETT TOWNSHIP  
SPECIAL BOARD MEETING  
January 31, 2023

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 3:15 pm
2. **Roll call:** Board Members Present: Supervisor Maike, Clerk Chaffee, & Trustee Chaffee. Absent: Treasurer Fleming, Trustee Long.
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Chaffee with support by Supervisor Maike to approve the agenda as written. Ayes all. Motion passed.
5. **Public Comment:** none.
6. **Public Hearing for Parks & Rec Plan:** Open: The public hearing was opened at 3:16 pm.
7. **Close Public Hearing:** Trustee Chaffee with support by Supervisor Maike moved to close the public hearing at 4:09 pm. Ayes all. The public hearing was declared closed.
8. **Resolution 2023-01 Everett Township 5 Year Park & Recreation Plan 2023-2027:**  
Motion made by Trustee Chaffee Support by Supervisor Maike to adopt Resolution 2023-01.  
Vote: Yes: Supervisor Maike, Trustee Chaffee, Clerk Chaffee No: none. Absent: Treasurer Fleming,  
Trustee Long  
Resolution 2023-01 was declared adopted.
9. **Approval of Minutes:** Trustee Chaffee with support by Supervisor Maike moved to approve the minutes as prepared. Ayes all. Minutes approved.
10. **Adjournment** – The meeting was adjourned at 4:15 pm.

Respectfully submitted by Clerk Pam Chaffee