

Minutes

EVERETT TOWNSHIP
SPECIAL MEETING
April 23, 2019

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 1 pm
2. **Roll call:** All Board Members present
3. **Pledge of Allegiance**
4. **Public Comment** – none present
5. **Road Brine Bids** – Bids from D&D & Michigan Chloride Sales were considered and discussed. Trustee Chaffee with support by Trustee Long made the motion to accept the bid from D&D for one application at this time to see what, if any, feedback we would get. Ayes all. Passed.
6. **Republic Services/Transfer Station** - Motion by Trustee Long supported by Treasurer Fleming to empower the Supervisor and the Clerk to make a decision on where to get the second dumpster from for the upcoming Clean-up Day. Ayes all. Passed. We will use the one from Republic that is there but find their large dumpsters to be too expensive. There was a short discussion about having two people working at the Transfer Station again. Tabled until the next regular meeting.
7. **Clean-Up Day May 18** – Workers: Richard, Jim + backhoe, Jeffrey, Ray Fleming, Brandy til 2 and Pam from 2 til close. Judy will run an ad in the Hi-lites: No cement, no tires, no shingles, no hazardous waste.
8. **Update on Late Fees from USPS** – Co Treasurer has turned over to Congressman Huizenga's ofc
9. **Front Door** – It's fixed, closes now.
10. **Public Comment** – none
11. **Adjournment** – 2:05 pm

Respectfully submitted by Clerk Pam Chaffee