

Approved Minutes

EVERETT TOWNSHIP

BOARD MEETING

April 20, 2023

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 4:07 pm
2. **Roll call:** Board Members Present: Supervisor Maike, Treasurer Fleming, Clerk Chaffee, & Trustee Long. Absent: Trustee Chaffee. Also in attendance -0-
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Treasurer Fleming with support by Trustee Long to approve the agenda with the addition of New Business "C" . Ayes all. Motion passed.
5. **Approval of Board Minutes of 3/31/23** – Trustee Long with support by Treasurer Fleming moved to approve the minutes as presented. Ayes all. So moved.
6. **Public Comment:** none.
7. **Bills & Financials:**
 - A. **Treasurer's Report** – General Checking \$971,607.99, Tax Account \$3.03.
 - B. **Bank Reconciliation 3/31/23** - \$956,169.70 total in the general checking account (General Fund \$541,869.86; Roads \$211,852.47; Fire \$0; Cemetery \$0; Building Dept. \$7507.80; ARPA \$194,939.57)
 - C. **Township Bills-** Amount: \$23,338.01 (cks 12434 – 12455 & E674 – E682). Motion by Trustee Long with support by Supervisor Maike to approve the payments. Ayes all. So moved.
 - D. **Budget Review:** Reports distributed and reviewed. April is 9% of FY 23/24.
 - E. **Budget Resolution 2023-15** – Treasurer Fleming with support by Supervisor Maike moved to approve the Budget Resolution 2023-15 as presented. Roll Call Vote: Ayes all. Absent: Trustee Chaffee. Budget Resolution 2023-15 was declared adopted.
8. **Unfinished Business:**
 - A. **Road Estimates FY 23/24** – tabled.
9. **New Business:**
 - A. **\$5 to Tax Account** – Supervisor Maike with support by Clerk Chaffee moved to approve paying \$5 to the Tax Account to cover amounts created by percentages of cents. Ayes all. Approved.
 - B. **ZBA Alternate** – Treasurer Fleming moved to appoint Sheila Reed as Alternate to the ZBA. Support by Clerk Chaffee. Ayes all. So moved.
 - C. **MTA Zoning Class for Jim Maike** – Trustee Long moved to approve up to \$120 for Jim Maike to attend the Zoning class offered by MTA. Support by Clerk Chaffee. Ayes all. Passed.
10. **Officer's Reports**
 - a. **Zoning Official/Planning Co/ZBA** – none.
 - b. **County Commissioner** – Commissioner Maike was absent and missed.
 - c. **Transfer Station** – Spring Clean-up will be held on May 13th.
 - d. **Supervisor** – Supervisor Maike reported that she attended the MTA conference
 - e. **Clerk** – none.
 - f. **Treasurer** – none.
 - g. **Trustees** – Trustee Long reported on the Fire Board. Brian Miller is the new Chair.
11. **Public Comment** – none.
12. **Adjournment** – The meeting was adjourned at 4:35 pm.
Respectfully submitted by Clerk Pam Chaffee