

Approved Minutes
EVERETT TOWNSHIP
SPECIAL BOARD MEETING
March 31, 2023

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 2:25 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 Treasurer Fleming to approve the agenda with the addition of “Unfinished Business, A. Specs for pavilion” & “New Business, F. One Township at a Time”. Ayes all. Motion passed.
5. **Approve 3/21/23 Minutes:** Motion by Trustee Chaffee with support by Supervisor Maike to approve the minutes as written. Ayes all. 3/21/23 minutes are approved.
6. **Public Comment:** none
7. **Unfinished Business:**
 - a. **Specs for Pavilion:** distributed
8. **New Business:**
 - a. **Approval for end of year payroll payments \$5,275.73:** Trustee Chaffee with support by Supervisor Maike moved to appoint approve the bills as presented. Ayes all. So moved.
 - b. **New Fiscal Year resolutions – 2023-08,09,10,11,12, & 13:** Trustee Chaffee with the support of Supervisor Maike moved to approve all of the resolutions. Roll Call: Ayes all. All resolutions were declared adopted.
 - c. **Budget Resolution 2023-14:** Supervisor Maike with support by Trustee Chaffee moved to approve Budget Resolution 2023-14. Roll Call: Ayes all. Budget Resolution 2023-14 was declared adopted.
 - d. **Silver Property:** Trustee Chaffee with support by Clerk Chaffee moved to sell the Silver property for \$20k or best offer as the township no longer has a need for the extra storage. Roll call vote: Ayes all. We will contact the two persons that have expressed an interest in the property.
 - e. **Chairs for Library 7/7 -** As this year is the Sesquicentennial Celebration in our White Cloud community, and the Library is hosting a pig roast in need of extra tables/chairs, Supervisor Maike with the support of Trustee Chaffee moved to make an exception to our rental agreement and allow the Library the use of our tables and folding chairs. Ayes all. So moved.
 - f. **One Township at a Time –** Supervisor Maike attended the last meeting of One Township at a Time for Everett Township and found that there is interest amongst our seniors to get involved with the program. Supervisor Maike with support by Trustee Chaffee moved to allow the new group to use the hall on the second Friday of each month from 11 am to 2:30 pm on a trial basis until August with the understanding that the group will leave the hall in the same condition that it was in when they arrived. Ayes all, so moved.
9. **Public Comment:** none
10. **Adjournment –** The meeting was adjourned at 3:20 pm

Respectfully submitted by Clerk Pam Chaffee