

Approved Minutes

EVERETT TOWNSHIP
BOARD MEETING
January 21, 2025

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 1:04 pm
2. **Roll call:** Board Members Present: Supervisor Maike, Clerk Chaffee, Treasurer Fleming, and Trustee Chaffee. (Trustee Long arrived at 1:10 pm) Absent: none. Also present were County Commissioner Jim Maike, Local Historians: Pam Miller, Marce Hansen, Bob Burke, and Cindy Sharp, & resident Bill Koch
3. **Pledge of Allegiance**
4. **Agenda Approval:** The agenda was approved as presented.
5. **Approve 12/17/24 Minutes** – Trustee Chaffee with support by Treasurer Fleming moved to approve the minutes as presented. Ayes all. Minutes approved.
6. **Public Comment** – none
7. **Pamela Miller, Local History/White Cloud Community Library** – Pam Miller spoke about the upcoming 150 year anniversary of the RR Trestle over the White River. She asked the Township Board to approve the placement of a Michigan Historical Marker on the property adjacent to the trestle which is owned by Everett Township. Pam Chaffee with the support of Curt Chaffee moved to grant permission to place a Michigan Historical Marker on the Everett Township property adjacent to the White River and the railroad trestle to commemorate the trestle’s 150 year anniversary in September 2025. Roll Call Vote: All ayes. Permission granted.
8. **Bills & Financials:**
 - A. **Treasurer’s Report** – Reconciled Bank Balances as of 12/31/24 – General Account \$951,444.23, Tax Account \$565,170.38.
 - B. **Bank Reconciliation 12/31/24** - \$951,444.23 less outstanding checks (\$300) plus outstanding receipt (\$65) equals book balance of \$951,444.23.
 - C. **Township Bills-** Amount: \$16,971.12 (cks 12994 – 13011 & E823 – E829). A motion by Trustee Chaffee supported by Supervisor Maike was made to approve all of the payments. Ayes all. So moved.
 - D. **Budget Review:** January is 83% of FY 24/25.
8. **Unfinished Business:**
 - A. none
9. **New Business:**
 - A. **Updates/Information re: Fire Board** – included in packets (Budget will be voted in February)
 - B. **M-37 property** – update
 - C. **Brine Bid** – Trustee Long with support by Clerk Chaffee moved to accept the brine bid from D&B. Roll Call Vote: Ayes all. Clerk Chaffee will contact D&B Brine.
 - D. **25/26 Budget worksheets distributed** – The board will meet at noon on 2/18/25 (one hour prior to the regular meeting) to work on the FY 25/26 budget.

10. Officer's Reports

- a. **Zoning Official/Planning Co/ZBA** – Zoning has more court dates scheduled. No new building permits issued. The Planning Commission continues to work on updating the Master Plan.
- b. **County Commissioner** - County Commissioner Jim Maike reported
- c. **Transfer Station** – We will have the 6th small dumpster picked up for the winter.
- d. **Supervisor** – Supervisor Maike shared PAR Plan news.
- e. **Clerk** – Nothing more.
- f. **Treasurer** – had left.
- g. **Trustees** – Trustee Long reported that the Fire Department had to finance part of the new fire truck..

11. Public Comment – (limited to 3 minutes per person on any topic) – none

12. Adjournment – The meeting was adjourned at 2:40 pm.

Respectfully submitted by Clerk Pam Chaffee