

**Approved Minutes**  
EVERETT TOWNSHIP  
SPECIAL BOARD MEETING  
April 19, 2022

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 1:10 pm
2. **Roll call:** Board Members Present: Supervisor Maike, Treasurer Fleming, Clerk Chaffee, Trustee Long & Trustee Chaffee. Also present: Joseph Fox, Candidate for State Representative
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Chaffee with support by Treasurer Fleming to approve the agenda. Ayes all. Motion passed.
5. **Public Comment:** Joseph Fox addressed the Board.
6. **Clerk Presents Township Bills:** Amount \$58,454.35 (checks 12065 – 12101 & E591 – E598). Trustee Chaffee moved to approve the payments as presented. The motion was supported by Trustee Long. Ayes all. So moved.
7. **Clerk Chaffee requested approval to pay employees (ie: Deputies, Zoning Administrator, & Transfer Station Attendant) by the 10<sup>th</sup> of each month following hours worked.**- Trustee Long with support from Supervisor Maike moved to approve the request. Ayes all. So moved.
8. **Public Comment** – none.
9. **Adjournment** – 2 pm.

Respectfully submitted by Clerk Pam Chaffee