

Approved Minutes
EVERETT TOWNSHIP
END OF FISCAL YEAR SPECIAL MEETING
March 31, 2021

1. **Call to Order** – Clerk Pam Chaffee called the meeting to order at 3:15 pm.
2. **Roll call** - Present: Clerk Chaffee, Treasurer Fleming, Trustee Chaffee. Absent : Supervisor Maike and Trustee Long
3. **Pledge of Allegiance**
4. **Agenda Approval** – Trustee Chaffee moved to approve the agenda as presented. The motion was approved by Treasurer Fleming. Ayes all. Agenda approved as presented.
5. **Approval of Board Minutes of 3/16/21 (Budget & Regular)** – Trustee Chaffee moved to approve both minutes from 3/16/21 with one correction. The motion was supported by Treasurer Fleming. Ayes all. Minutes approved.
6. **Public Comments** (limit to 3 minutes each regarding items on the agenda) – none
7. **Clerk Presents End of Fiscal Year Bills** – Amount \$32,047.41 (cks 11754 – 11770 & E508 – E517). Trustee Chaffee moved to approve the bills as presented. Support was given by Treasurer Fleming. Ayes all. So moved.
8. **Budget Resolution 2021-10** – Trustee Chaffee moved to approve Budget Resolution 2021-10 as presented. The motion was supported by Treasurer Fleming. Roll Call Vote: “Aye”: C. Chaffee, B. Fleming, P Chaffee. Absent: J. Maike, R. Long. The Resolution was declared adopted.
9. **Public Comment** (limited to 3 minutes per person any topic) – none
10. **Adjournment** at 3:22 pm.

Respectfully submitted by Clerk Chaffee