

Approved Minutes
EVERETT TOWNSHIP
SPECIAL BOARD MEETING
April 1, 2026

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 6:25 p.m.
2. **Roll call:** Board Members Present: Supervisor Maike, Clerk Chaffee, and Trustee Chaffee, Trustee Long & Treasurer Fleming
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by C. Chaffee with support by R. Long to approve the agenda as presented. Ayes all. Agenda approved.
5. **Public Comment:** none
6. **Old Business:** none
7. **New Business: Approve \$107,679.27 Payments: (cks 13347 – 13359 efts E925 – 927) - C.** Chaffee moved to approve the payments as presented. Support by R. Long. Ayes all. Approved.
8. **Public Comment - none.**
9. **Adjournment:** The meeting was adjourned at 6:30 pm.

Respectfully submitted by Clerk Pam Chaffee