

Approved Minutes
EVERETT TOWNSHIP
SPECIAL BOARD MEETING
May 7, 2024

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 1:10 p.m.
2. **Roll call:** Board Members Present: Supervisor Maike, Clerk Chaffee, Trustee Chaffee, Trustee Long & Treasurer Fleming. Absent: none
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Treasurer Fleming with support by Clerk Chaffee to approve the agenda as presented. Ayes all. Agenda approved.
5. **Public Comment:** none
6. **Old Business:** none
7. **New Business:**
 - a. **Survey Hall Property:** Trustee Long moved to approve the \$1,400 bid from Newaygo County Engineering for the survey including stakes every 100 to 150 feet. The motion was supported by Clerk Chaffee. Roll Call Vote: Ayes all. Trustee Chaffee will contact Newaygo County Engineering to have them begin the survey.
 - b. **Capital Acquisition Fund purchase for Fire Board:** Clerk Chaffee with support by Treasurer Fleming moved to approve the purchase of a new fire engine with Capital Acquisition Funds by the Fire Board. Roll Call Vote: Ayes All. Clerk Chaffee will notify Brian Miller.
 - c. **2024 Road Projects:** Trustee Chaffee with support by Trustee Long moved to approve all three projects suggested by the Newaygo County Road Commission. (8th Street M37 to Catalpa, 8th Street Catalpa to Larch, and 20th from Oak to Pine). Roll Call Vote: Ayes all. Clerk Chaffee will notify the Road Commission
 - d. **Parking Lot:** Trustee Chaffee moved to extend the existing parking lot to the gravel road to the west, pave the gravel road beyond the parking lot to the back of the new pavilion, and have the existing parking lot repaved. Support was offered by Trustee Long. Roll Call Vote: Ayes all. Clerk Chaffee will request bids.
8. **Public Comment:** none
9. **Adjournment:** The meeting was adjourned at 1:45 pm.

Respectfully submitted by Clerk Pam Chaffee