

Approved Minutes
EVERETT TOWNSHIP
SPECIAL BOARD MEETING
April 3, 2025

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 1:05 p.m.
2. **Roll call:** Board Members Present: Supervisor Maike, Clerk Chaffee, and Trustee Chaffee.
Absent: Trustee Long & Treasurer Fleming
3. **Pledge of Allegiance**
4. **Agenda Approval:** Motion by Trustee Chaffee with support by Supervisor Maike to approve the agenda as presented. Ayes all. Agenda approved.
5. **Public Comment:** none
6. **Township Bills \$9,604.63 (cks 13067 – 13073 & E841 – E842):** Trustee Chaffee with support by Supervisor Maike moved to approve the payments. Ayes all, so moved.
7. **Discussion:** The parking lot bumpers will be delivered soon and the first sections of the fence will be installed prior to our next meeting. The Library has been approved for a \$5400 grant to install the RR Trestle sign. Supervisor Maike will ask Sandra DeBlake to serve on the ZBA as we must have one member of the Planning Commission on the ZBA. Bill Koch will continue to serve as Alternate. (The ZBA seldom meets).
8. **Public Comment** - none
9. **Adjournment:** The meeting was adjourned at 1:45 pm.

Respectfully submitted by Clerk Pam Chaffee