

**Approved Minutes**  
EVERETT TOWNSHIP  
SPECIAL BOARD MEETING  
April 30, 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 Clerk Chaffee to approve the agenda as presented. Ayes all. Agenda approved.
5. **Public Comment:** none
6. **Old Business:** none
7. **New Business: Approve Resolution 2025-09 Creating 2 Zoning Districts (Low and Medium Density)** – Motion by Trustee Curt Chaffee seconded by Supervisor Judy Maike to approve the Resolution as presented (and recommended by the Planning Commission). Roll Call Vote: Ayes all. The Resolution was declared adopted.
8. **Public Comment** – Supervisor Maike suggested that eventually a drawing showing set backs on a cul-de-sac be added to the zoning ordinance.
9. **Adjournment:** The meeting was adjourned at 2:45 pm.

Respectfully submitted by Clerk Pam Chaffee