

DRAFT MINUTES

EVERETT TOWNSHIP
REGULAR MEETING
December 15, 2015

1. Call to Order: Supervisor Judy Maike called the meeting to order at 7:00 p.m.
2. Roll call: All present: Roshelle Wright, Brandy Fleming, Judy Maike, Don Clary, Curt Chaffee.
3. Pledge of Allegiance was led.
4. Agenda Approval: Motion made by Curt Chaffee to approve agenda with the following additions added 8A: Cola, Closed session. 8B: added Television Purchase, 2nd by Don Clary, all ayes, motion carried.
5. Approval of Board Minutes of November 17, 2015. Motion made by Roshelle Wright, 2nd by Don Clary with the following corrections, 10I: to elaborate on all employees cleaning up after themselves at the Everett Township Offices, 10I: Strike Maike and change to Baker, 10J: Change Jeff Craigmyle to Transfer station attendant, all ayes, motion carried.
6. Public Comment: time allowed.
7. Bills & Financial Transactions
 - A. Treasurer's Financial Report – Brandy Fleming reported on General Checking \$256,691.90, Tax Account \$2,482.51.
 - B. Clerk presents Township Bills - Amount: \$9,237.10. Roshelle Wright made a motion to pay the December bills, 2nd by Don Clary, all ayes, motion carried.
 - C. Budget Review: The board reviewed the budget and a few funds were discussed, the clerk will check into the brine account, as well as transfer \$100.00 into the clerk supply fund.
8. Unfinished Business:
 - A. Cola: Roll call vote: full board: Roshelle Wright, Brandy Fleming, Judy Maike, Don Clary, Curt Chaffee. Closed regular board meeting at 7:35 p.m., Opened Closed session at 7:35 p.m. closed session at 8:00 p.m., opened regular meeting at 8:01 p.m.
 - B. T.V. purchase for Everett Township Hall: Curt Chaffee addressed the board on the purchase of a television mounted on the wall for use of training, instead of a projector. Curt Chaffee made a motion to purchase the TV and wall mount for no more than \$700.00, 2nd by Roshelle Wright, all ayes, motion carried.
9. New Business: none.
10. Officer's Reports
 - a. Zoning Official: reported and filed.
 - b. County Commissioner: none.
 - c. Transfer Station: Roshelle Wright made a motion for the board members to be able to use the transfer station as a benefit at half price rate, three bags per week, 2nd by Don Clary, all ayes, motion carried.
 - d. Building Maintenance: none.
 - e. Library Board: none.
 - f. Fire Board: none.
 - g. Planning Commission: Curt Chaffee spoke of the junk yard auction on M37 and needing this facility to be in compliance with the ordinance, he will work on this with Bob Hall. Resolution 2015-16 Ordinance changes will be readopted at the January 2016 meeting, due to the changes needing to be published first before approval.

- h. ZBA: none.
 - i. Supervisor: B.O.R went well, Supervisor asked that the Everett Township property on M37 be cleaned up and added to our spring project.
 - j. Clerk: asked for a picnic table as a spring project. Clerk spoke of F65 submitted, Next election is March 8, 2016.
 - k. Treasurer: none.
 - l. Trustees: none.
 - m. Other Committee Reports: none.
11. Public Comment: time allowed.
12. Adjournment: 8:35 p.m.

Minutes prepared by Clerk Roshelle Wright