

APPROVED MINUTES

EVERETT TOWNSHIP

SPECIAL MEETING

January 24, 2017

1. **Call to Order:** Supervisor Judy Maike called the meeting to order at 07:10 p.m.
2. **Roll call:** Supervisor Judy Maike, Trustee Richard Long, Treasurer Brandy Fleming, Clerk Pamela Chaffee. Absent: Trustee Curt Chaffee. Also in attendance Jerry and Clair Tuin.
3. **Pledge of Allegiance**
4. **Agenda Approval** - unanimous
5. **Public Comment** - none
6. **Board Committee Appointments:** Supervisor Maike advised us that there is currently one opening on our Board of Review and no current opening on the Planning Commission, but we do expect one soon. She said that there is upcoming training for Board of Review members that Ralph Zimmerman will be attending and the next appointee will be able to also attend that training. She added that there are about 5 meetings of the Board of Review per year with the most important meetings being on two consecutive days in March. Supervisor Maike is the Secretary for the Board of Review.
 - A. **Planning Commission** – no openings at this time, but Clair Tuin expressed an interest in serving on the Planning Commission. She said she has researched the community online and Ralph Zimmerman had told her that he wanted to see another female on the Planning Commission. We invited Clair to attend the next few Planning Commission meetings and informed her that we would likely have an opening at the end of April.
 - B. **Board of Review** – Jerry Tuin expressed his interest in serving on the Board of Review. Supervisor Judy Maike made a motion to appoint Jerry Tuin to the Board of Review and send him to the training along with Ralph Zimmerman. Second by Richard Long. Ayes all. Motion passed.
7. **Public Comment** – none
8. **Adjournment** – 7:35 p.m.

Respectfully submitted by Pam Chaffee, Clerk

02/15/2017