

MINUTES

EVERETT TOWNSHIP
REGULAR MEETING
May 19, 2015

1. Call to Order: The meeting was called to order by Supervisor Judy Maike at 7:05 p.m.
2. Roll call: Present: Roshelle Wright, Brandy Fleming, Judy Maike, Curt Chaffee. Absent: Don Clary.
3. Pledge of Allegiance was led.
4. Agenda Approval: A motion was made by Roshelle Wright to accept the agenda as written, 2nd by Judy Maike, all ayes, motion carried.
5. Approval of Board Minutes of regular board minutes for April 21, 2015. A motion was made by Roshelle Wright to approve April 21, 2015 with correction
9B. Road projects estimated cost total is \$269,030.00, 9E. strike out “Board members are expected to work cleanup day and will not be compensated for their time.
10B. Jim Maike reported in the last 6 months the Register of Deeds has retired and the County Clerk has retired last month and Jim Maike announced Laura Breuker’s retirement party date.
10C. strike out “noted we are” and change word to suggested and add “if township wants to salvage their own metal scrap at the end of paragraph.
10F. add in 25 years to Schmidt honored time on fireboard. 10I. strike “Judy Maike” and add “the Supervisor” instead.
Approval for Special meeting on April 30, 2015: Curt Chaffee made a motion to accept these minutes with corrections of
5A: strike “part of Sylvan Project” and replace with doing Sylvan Drive half this year and complete next year, next sentence strike ½ of Sylvan, add in total of project of \$269,030.00 next to \$135,515.00, after 2nd by Curt Chaffee, add in “this is different than what was discussed at the April 21, 2015 meeting,
6. Strike the word “all” after the word Supervisor in 2nd sentence and at end of paragraph add “The clerk & treasurer will supervise their deputies and will prepare a job description for each. 2nd by Roshelle Wright, all ayes, motion carried.
Approval for Special meeting on May 7, 2015: Motion was made by Curt Chaffee to accept minutes as written, 2nd by Roshelle Wright, all ayes, motion carried.
6. Public Comment – Sheriff Pat Hedlund stopped by to check in with board members and to state that Newaygo County Sheriff’s Department has a new K9 dog as well as working on snow mobile enforcements.
7. Bills & Financial Transactions
 - A. Treasurer’s Financial Report – Brandy Fleming reported on financials, ~~General Fund total \$67,269.06, Road fund total \$310,967.65~~ General & Road Fund Total: \$378,236.11, B Tax Account total \$89.59 Cd - Zero balance, Trust & Agency – Zero balance. Total of all her accounts; \$378,326.30. Reports accepted and filed. Brandy Fleming made a motion to exclude reports on fifth third cd, Judy Maike 2nd, all ayes, motion carried.
 - B. Clerk presents Township Bills - Amount: \$12,135.73. Roshelle Wright made a motion to pay May 2105 bills total of \$12,135.73, 2nd by Judy Maike, all ayes, motion carried.
 - C. Budget Review: Roshelle Wright made a motion to amend budget Resolution 2015-13 with the following additions; Transfer money from Act # 101-265-963 Building Misc. Expense total

of \$270.00 and transfer to accounts 101-257-803 assessing supplies \$100.00 added, 101-262-727 election postage added \$20.00, 101-721-900 planning printing & publishing added \$100.00, and changed 204-000-403 road revenue taxes collected +\$45,000 to total increasing total to 361,000.00. Roll call vote: Roshelle Wright; aye, Brandy Fleming; aye, Judy Maike.; aye, Curt Chaffee; aye. (4) ayes, Don Clary (1) Absent.

8. Unfinished Business: None

9. New Business: None.

10. Officer's Reports

- a. Zoning Official: report accepted and filed. Discussion took place for Bob Hall to still disburse five tickets to five residents for trash disposal usage for ten bags of trash to be taken at any time the transfer station is open and to report to the board which five he has chosen to disburse these "free" tickets to. Few new ideas were discussed about Transfer Station ticket usages.
- b. County Commissioner: none.
- c. Transfer Station: State rep Jon Bumstead came to work in our trash day, Judy Maike will send him a thank you card. Clean up day was steady, the township made around \$600. On this day, A-waste Company is interested in talking about scrap metal, proposal is in the works from this company for the board to review.
- d. Building Maintenance: the new front door has been ordered.
- e. Library Board: none.
- f. Fire Board – still need a new fire board representative.
- g. Planning Commission: Curt Chaffee reported on the public meeting that the planning commission had recently.
- h. ZBA – none.
- i. Supervisor reported the Road Commission will be sending \$3125.00 for our township to use and Everett Township is considering moving the Transfer Station location to M37 for easier accessibility. Everett Township Board will look into state and/or federal funding for a recycling program that could be used for our transfer station relocation.
- j. Clerk reported there is a FOIA MTA training soon and asked Judy Maike if she would like to attend to obtain information on the new FOIA laws. Judy Maike will contact the railroad to see if they are reliable for the immediate potholes on 40th street. ~~Holly Moon from Newaygo County sent 2 parcels for sale if interested but Everett Township has declined to participate at this time.~~ Newaygo County Treasurer Holly Moon, has sent over the two parcels which will be sold in Everett Township at the next tax auction, for the township to review, as the Township has the first option to purchase these. The board has passed on this option at this time.
- k. ~~Treasurer~~ Supervisor reported on newsletter deadline of May 30, 2015 to go out in the July taxes, she suggested a "who to contact section", 1400 copies need to be made, Judy Maike made a motion to spend up to \$500. For printing of these newsletters at Newaygo Printing in black and white print, 2nd by Roshelle Wright, all ayes, motion carried. Brandy Fleming reported on a \$4.00 bank fee, she called and had fee reimbursed, tax account will be credited. Treasurer and clerk reported on the hall rentals increase in the next few months for graduation parties bringing revenue into Everett Township, also child safety locks need to be installed as soon as possible by Jim Maike, maintenance on any cupboards that children can get into, to make Everett kitchen safe.

- l. Trustees – none.
- m. Other Committee Reports – none.
10. Public Comment – none.
11. Adjournment: Judy Maike called adjournment at 8:35 p.m., 2nd by Brandy Fleming, all ayes, motion carried.

Minutes prepared by Clerk Roshelle Wright