

DRAFT MINUTES

EVERETT TOWNSHIP

REGULAR MEETING

June 16, 2015

1. Call to Order: Supervisor Judy Maike called the meeting to order at 2:05 p.m.
2. Roll call: Full board present: Roshelle Wright, Brandy Fleming, Judy Maike, Don Clary, Curt Chaffee. Absent: none.
3. Pledge of Allegiance was led
4. Agenda Approval: Added to new Business, 9C: Fire Agreement, MABAS. Curt Chaffee made a motion to approve agenda with addition, 2nd by Don Clary, all ayes, motion carried.
5. Approval of Board Minutes of May 19, 2015: Changes to Minutes: Brandy Fleming wants to change 7A to a total of \$378,236.11 instead of separate account figures, Make D into (cd) with a zero balance, Add trust & agency with a zero balance, 10J, Judy Maike change verbiage, insert included, 10k: scratch Treasurer, add Supervisor, Curt Chaffee made a motion to accept the draft minutes of May 19, 2015 with corrections, 2nd by Don Clary, all ayes, motion carried.
6. Public Comment: none.
7. Bills & Financial Transactions
 - A. Treasurer's Financial Report – Treasurer reported, report filed.
 - B. Clerk presents Township Bills - Amount: \$38,234.62. Roshelle Wright made a motion to pay June 2015 bills, 2nd by Don Clary, all ayes motion carried. Also, Clerk will pay Payroll taxes before the end of the month and not before the meeting as auditor requested.
 - C. Budget Review: Clerk Roshelle Wright is working with Pontem to see where the issues are within a few negative balances in a few accounts; budget numbers will reflect the fixture as soon as corrections are made. Resolution 2015-14 adopted. Roshelle Wright made a motion to adopt Resolution 2015-14 to amend budget, 2nd by Curt Chaffee, Roll call vote: Roshelle Wright: aye, Brandy Fleming: aye, Judy Maike: aye, Don Clary: aye, Curt Chaffee: aye, all ayes, motion carried.
8. Unfinished Business: none.
9. New Business
 - A. J Maike Back Hoe Trash Day: Don Clary made a motion to pay Jim Maike for the use of his backhoe on trash day in the amount of \$150.00, 2nd by Brandy Fleming, all ayes, motion carried.
 - B. Cola Attorney: COLA facility has new counsel, a new contract to approve his counsel regarding Everett Township needs approval and signatures and returned to proper authority. Everett township treasurer and clerk will look into the total payments made for the COLA lawsuits. Roshelle Wright made a motion to accept and sign the new contract for legal services for our retainer agreement with Peter A. Teholiz, 2nd by Judy Maike, all ayes, motion carried.
 - C. Fire Agreement for mutual aid program, MABAS – tabled until July 2015 meeting.

10. Officer's Reports
 - a. Zoning Official - Curt Chaffee reported on Zoning Business. Discussion took place on zoning violations being done correctly and on time and reporting these to the board, leins on properties were discussed, a grant proposal for clean-up of abandoned properties, and Supervisor Judy Maike will ask the magistrate and zoning official Bob Hall to attend a meeting to discuss any questions the board may have regarding this matter.
 - b. County Commissioner-none.
 - c. Transfer Station- Any metal collected is inside the transfer station building and will be retained there to collect more metal and then be turned in for profit for Everett Township.
 - d. Building Maintenance- Discussion on when the new front door will be delivered.
 - e. Library Board-
 - f. Fire Board-A fire board member is still needed for the fire board.
 - g. Planning Commission-Curt Chaffee reported. The planning commission gave Wolverine Power Co., permission for rebuilding and a substation on Spruce street.
 - h. ZBA-none.
 - i. Supervisor- reports given earlier.
 - j. Clerk- Clerk Roshelle Wright reported on the prior election and the state reimbursement of \$935.48, clerk also reported on Everett Township financial accounts and reports that were put into meeting packets for review and reported that there were more hall rentals this month for graduation parties.
 - k. Treasurer-Treasurer Brandy Fleming met with prior Treasurer Gloria Reyes for Gloria's request to withdraw her payout of the pension plan and needed a signature.
 - l. Trustees-none.
 - m. Other Committee Reports-none.
11. Public Comment-none.
12. Adjournment was at 3:13 p.m.

Minutes prepared by Clerk Roshelle Wright