

**APPROVED MINUTES
EVERETT TOWNSHIP
Regular Meeting
January 20, 2015, 7:00 p.m.**

1. CALL TO ORDER- Supervisor Maike called the meeting to order at 7:00 p.m.
2. ROLL CALL – Members Present: Supervisor- Judy Maike, Treasurer- Brandy Fleming and Trustee- Curtis Chaffee.
Members Absent: Clerk- Roshelle Wright and Trustee- Donald Clary.
3. PLEDGE OF ALLEGIANCE.
4. AGENDA APPROVAL – **Motion by Chaffee, 2nd by Fleming to accept the Agenda with the addition of Planning Commission appointment and ZBA to Unfinished Business and correct the date on the agenda. All ayes, motion carried.**
5. MINUTES APPROVAL - Approval of Regular Meeting Minutes of December 16, 2014.
Motion by Chaffee, 2nd by Maike to approve said minutes as presented. All ayes, motion carried.
6. PUBLIC COMMENT – Holly Moon, Newaygo County Treasurer addressed the Board on the state of the County Treasurers office. Stewart Sanders, Newaygo County Register of Deeds introduced himself to the Board and updated members as to what is going on at the Register of Deeds.
7. BILLS & FINANCIAL TRANSACTIONS
 - A. Treasurer’s Financial Report – Balances as of December 31, 2014: General Fund: \$256,713.54; Trust & Agency: \$0; Tax Account: \$308,571.03; Fifth Third CD (2621): \$0. Treasurer’s Financial Report accepted.
 - B. Clerk presents Township Bills – **Motion by Chaffee, 2nd by Fleming to pay bills totaling \$15,839.82. All ayes, motion carried.**
8. UNFINISHED BUSINESS
 - A. FIOA FOIA Policy Adoption 2014-15 - tabled.
 - B. Maike informed members she received only one application for the open Planning Commission position and no applications for the ZBA position. **Motion by Chaffee, 2nd by Maike to appoint Mike Mohr to the Planning Commission effective immediately. All ayes, motion carried.**
9. NEW BUSINESS
 - A. Amend Budget – Resolution 2015-1 – **Motion by Chaffee, 2nd by Fleming to approve Resolution 2015-1. Upon roll call vote the following voted Aye: Maike, Fleming and Chaffee; Nay: none; Abstain: none; Absent: Wright and Clary. Motion carried.**
10. OFFICER’S REPORTS:
 - A. Zoning Official – written report submitted.
 - B. County Commissioner – nothing.
 - C. Transfer Station- Jeff Craigmyle attended the meeting and reported.
 - D. Building Maintenance – nothing.

- E. Library Board – Judy Maike reported they held a strategic planning meeting as to when would be the right time to pursue a millage for the new building.
 - F. Fire Board – nothing.
 - G. Planning Commission – Curt Chaffee reported they are considering changes to the agricultural overlay.
 - H. ZBA – none.
 - I. Supervisor – Maike set up the first Budget Workshop for Wednesday, February 4, 2015 at 10:00 a.m.
 - J. Clerk – nothing.
 - K. Treasurer – nothing.
 - L. Trustees – nothing.
 - M. Other Committee Reports – none.
11. PUBLIC COMMENT – time was allowed.
12. MEETING ADJOURNED at 9:15 p.m.
Submitted by Melissa Johnson – Deputy Clerk