

**APPROVED MINUTES
EVERETT TOWNSHIP
Regular Meeting
March 17, 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, Clerk- Roshelle Wright, Treasurer- Brandy Fleming, Trustee- Donald Clary, Trustee- Curtis Chaffee.
Members Absent: none.
3. PLEDGE OF ALLEGIANCE.
4. AGENDA APPROVAL – **Motion by Wright, 2nd by Chaffee to accept the Agenda as presented. All ayes, motion carried.**
5. MINUTES APPROVAL - Approval of Regular Meeting Minutes of February 17, 2105.
Motion by Wright, 2nd by Maike to approve said minutes as written. All ayes, motion carried.
6. PUBLIC COMMENT – none.
7. BILLS & FINANCIAL TRANSACTIONS
 - A. Treasurer’s Financial Report – Balances as of February 28, 2015: General Fund: \$338,725.47; Trust & Agency: \$0; Tax Account: \$166,912.03; Fifth Third CD (2621): \$0. Treasurer’s Financial Report accepted.
 - B. Clerk presents Township Bills – **Motion by Wright, 2nd by Chaffee to pay bills totaling \$37,517.68. All ayes, motion carried.**
 - C. Budget Review, Resolution 2015-02 – **Motion by Wright, 2nd by Chaffee to approve Resolution 2015-02. Upon roll call vote the following voted Aye: Wright, Fleming, Maike, Clary, Chaffee; Nay: none; Absent: none. Motion carried.**
8. UNFINISHED BUSINESS
 - A. Resolution 2015-03 Planning Commission Laptop – it was decided a resolution was not needed. Clerk will document Supervisors possession of the laptop computer originally purchased for the Planning commission.
9. NEW BUSINESS
 - A. OPEN BUDGET PUBLIC HEARING – regular meeting closed at 7:38 p.m. Opened public hearing at 7:39 p.m.
 - B. PUBLIC COMMENTS – no public.
 - C. BUDGET REVIEW – Chaffee asked the board to consider looking at other retirement plans. **Motion by Chaffee, 2nd by Wright to close budget discussion. All ayes, motion carried.**
 - D. CLOSE BUDGET PUBLIC HEARING –closed public hearing at 7:53 p.m.
 - E. ADOPT BUDGET - **Motion by Clary, 2nd by Maike to adopt the 2015-16 Budget as presented. Upon roll call vote the following voted Aye: Fleming, Maike, Clary, Chaffee; Nay: Wright; Absent: none. Motion carried.**
10. OFFICER’S REPORTS:
 - A. Zoning Official – written report submitted.
 - B. County Commissioner – none.

- C. Transfer Station- Jeff Craigmyle attended the meeting and reported. Supervisor Maike shared a letter of support she wrote for Recycling for Newaygo County.
 - D. Building Maintenance – none.
 - E. Library Board – Judy Maike reported: the library sent a letter to the Fire Board stating they are not interested in the old fire station property; the next Library strategic planning meeting is tomorrow from 9:00am-12:00pm.
 - F. Fire Board – Don Clary reported: Fireboard meeting tomorrow.
 - G. Planning Commission – Curt Chaffee reported; **Motion by Chaffee, 2nd by Wright to re-adopt Resolution 2015-1. Upon roll call vote the following voted Aye: Wright, Fleming, Maike, Clary, Chaffee; Nay: none; Absent: none. Motion carried.**
 - H. ZBA – none.
 - I. Supervisor – Judy Maike reported Board of Review was held last week and had 40 applicants. Maike asked members to give thought as to what roads need work in the township. Maike will contact Kelly from the road commission to see which roads they recommend. It was decided to hold a special meeting in regards to road projects on Wednesday, April 15th at 9:00am. Maike reminded members of the Cemetery meeting Thursday, March 26 at Big Prairie Township Hall; and stated she would not be in attendance but is requesting a monthly report if Big Prairie is going to keep the Cemetery books. ~~Maike also questioned the Chairmanship of the Cemetery Board as to why Big Prairie always gets the Chair position.~~ Maike would like to see the Cemetery Board set up something for the perpetual care of the Veterans Memorial.
 - J. Clerk – none.
 - K. Treasurer – none.
 - L. Trustees – Don Clary resigned as the Township Board Representative to the Fire Board. Clerk will need a signed resignation letter for her records.
 - M. Other Committee Reports – none.
11. PUBLIC COMMENT – time was allowed.
12. MEETING ADJOURNED at 8:35 p.m.
- Submitted by Melissa Johnson – Deputy Clerk