

Everett Township Board  
Regular Meeting

April 16, 2013, 7:00p.m.  
Township Hall  
1516 E. 8<sup>th</sup> Street, White Cloud, MI 49349

MINUTES

1. CALL TO ORDER – Supervisor Judy Maike called the meeting to order at 7:00 p.m.
2. ROLL CALL – Members Present: Supervisor Judy Maike, Treasurer Gloria Reyes, Trustee Donald Clary and Trustee Curtis Chaffee.  
Members Absent: Clerk Roshelle Wright.  
Staff Present: Deputy Clerk Melissa Johnson, Building Maintenance Jim Maike.
3. PLEDGE OF ALLEGIANCE.
4. PUBLIC COMMENT – Laurel Breuker updated the Board on what is going on with the County Clerk’s office.
5. AGENDA APPROVAL – Motion by Clary, 2<sup>nd</sup> by Chaffee to accept the Agenda as presented. All ayes, motion carried.
6. MINUTES APPROVAL - Approval of Regular Meeting Minutes of March 19, 2013. Motion by Reyes, 2<sup>nd</sup> by Clary to approve said minutes as written. All ayes, motion carried.
7. UNFINISHED BUSINESS
  - A. None.
8. NEW BUSINESS
  - A. Brine Roads Bid – Supervisor Maike submitted D&B’s Brine proposal for the 2013 season, which included the application of 500 more gallons per mile at a new lower cost of \$0.095 per gallon. Motion by Chaffee, 2<sup>nd</sup> by Clary to award the 2013 Road Brine contract to D&B Brine. All ayes, motion carried.
  - B. Hazard Waste Collection – Supervisor received notification from the Drain Commissioner and the Hazard Waste Collection will be held on June 1, 2013 at the Newaygo County Road Commission, appointments are to be made in advance for drop off time.
  - C. MTA training – Motion by Reyes, 2<sup>nd</sup> by Clary to approve expenses for Supervisor, Clerk and Deputy Clerk to attend the MTA Professional Development Retreat at Mackinac in May. All ayes, motion carried. Motion by Maike, 2<sup>nd</sup> by Reyes to approve training pay and mileage reimbursement for Chaffee to attend the MTA Township Legislative Advocacy Day in Lansing in May. All ayes, motion carried.
9. BILLS & FINANCIAL TRANSACTIONS
  - A. Clerk presents Township Bills – Motion by Reyes, 2<sup>nd</sup> by Chaffee to pay bills totaling \$16,380.93. All ayes, motion carried.
  - B. Treasurer’s Financial Report – Balances as of March 31, 2013: General Fund: \$233,265.70; Trust & Agency: \$11,045.81; Tax Account: \$205.19; Fifth Third CD: \$36,736.11; Independent Bank CD (4327): \$33,391.88; Independent Bank CD (4336): \$16,051.38. Motion by Chaffee, 2<sup>nd</sup> by Maike to accept Treasurers financial report.
10. OFFICER’S REPORTS

- A. Zoning Official – Written report received and attached to meeting minutes.
  - B. County Commissioner – Jim Maike reported: dust has settled down with the new commissioners; they are working on the County Health Care plan currently.
  - C. Transfer Station Manager – none. Chaffee informed the Board he has never been to the Township Transfer station and asked if it would be alright to spend a Saturday there to observe how it works. The Board agreed that would not be a problem.
  - D. Building Maintenance – Jim Maike reported not much going on this past month; will be installing a new entry door at the hall with a crash bar; is going to get a cupboard for the hallway so that cleaning and misc. other supplies can be put away out of reach to children when the hall is being rented.
  - E. Library Board – addressed in Supervisors report, see attached report.
  - F. Fire Board – addressed in Supervisors report, see attached report.
  - G. Planning Commission – looking into outdoor events wording; a public hearing regarding proposed zoning ordinance amendments is scheduled to be held at the next meeting on May 13, 2013.
  - H. ZBA – none.
  - I. Supervisor – see attached Supervisors Report; Supervisor will get a quote from the Road Commission to grub, grade, gravel and ditch Spruce between 24<sup>th</sup> and 40<sup>th</sup> with no limestone; informed members of Library Board Representative opening; reminded members the deadline for the newsletter is May 1<sup>st</sup> to the Clerk; it was agreed to postpone the Township open house until this fall.
  - J. Clerk – Deputy Clerk Johnson reported for Clerk – Clerk sorry for not attending meeting she has a Tuesday & Thursday night class; also Clerk will not be able to attend the next Cemetery meeting, and takes full responsibility for her quick books errors noting she was newly elected and was dealing with new software as well.
  - K. Treasurer – Treasurer Reyes noted the Flag Resolution and informed members Marion Shook will bring the Township another flag to replace the missing one.
  - L. Trustees – Chaffee questioned the ad published regarding the Veterans memorial bricks and was referred to Dave Wright from Big Prairie who wrote the ad; Clary recommended having the central air units and furnace inspected.
11. PUBLIC COMMENT – Marion Shook questioned why she had not yet received her cemetery lot deed she purchased and was informed that the Cemetery books are now and have been with Big Prairie Township for the last two years, but Treasurer Reyes will contact Judy Baker regarding Mrs. Shook's deed.
12. MEETING ADJOURNED at 8:35 p.m.

Submitted by Melissa Johnson – Deputy Clerk