

**AVERY TOWNSHIP BOARD MEETING
JANUARY 4, 2022
6:00 P.M.**

Supervisor Thom Seymour called the monthly meeting of the Avery Township Board to order at 6:00 P.M. at the Avery Township Hall with the pledge to the American Flag.

ROLL CALL: PRESENT: Trustee Gary McMurphy; Trustee Dawn Dobbyn, Clerk Ann Seymour, Robin Ross, Supervisor Thom Seymour.
GUESTS: Brenda Birchmeier, Fred Birchmeier, Diane Ives, Cynthia Damoth, Jennifer Tidwell, Terry Tidwell, Deputy Watson, Montmorency County Deputy.

MINUTES: Motion by Dawn Dobbyn, seconded by Thom Seymour to accept the December 7, 2021 meeting minutes as submitted. All in favor, Supervisor Seymour declared the motion carried.

TREASURER'S REPORT: Motion by Gary McMurphy, seconded by Ann Seymour, to accept the Treasurer's Report as submitted by Treasurer Robin Ross. All in favor, Supervisor Thom Seymour declared the motion carried.

PAYMENT OF BILLS: Vouchers #4563-4596 inclusive totaling \$11,468.63. Motion by Gary McMurphy, seconded by Dawn Dobbyn to pay the vouchers as presented by Clerk Ann Seymour. All in favor, Supervisor Thom Seymour declared the motion carried.

OLD BUSINESS: Supervisor Seymour addressed the Board on the Marijuana Ordinance.

Supervisor advised ARPA grant is approximately \$32,000.00 We need to advise what we want to spend the money on by the end of April 2022. We also have to advise what possible projects we would like to spend the money on. Possible Projects include: 1) Update Computers 2) Addition to Town Hall 3) Update hall lighting to LED 4) Can pay premium pay to Election Workers. 5) CPA to assist us in doing the paperwork for funding.

Supervisor will be picking up the Audit Report on January 5, 2022.

NEW BUSINESS: The inflation rate is 5%.

FEDERAL PROCUREMENT POLICY: Motion by Gary McMurphy, seconded by Dawn Dobbyn, to adopt the attached "AVERY TOWNSHIP FEDERAL PROCUREMENT CONFLICT OF INTEREST POLICY". Supervisor Thom Seymour declared the motion carried by the following ROLL CALL VOTE: AYES: Dawn Dobbyn, Gary McMurphy, Ann Seymour, Robin Ross, Thom Seymour. NO: None ABSENT: None

OTHER BUSINESS: Diane Ives advised that the EDC would like Avery Township Board to send a representative to their future meetings on a regular basis.

Motion by Gary McMurphy, seconded by Robin Ross, to accept Ann Seymour's resignation as Avery Township Clerk effective January 7, 2022. All in favor, motion carried.

AIRPORT REPORT: Treasurer' Robin Ross advised that she has resigned as the Secretary/Treasurer of the Atlanta Municipal Airport Board.

TRI-TOWNSHIP AMBULANCE REPORT: Supervisor Thom Seymour reported the following: 1) The 2022 Budget was accepted. 2) They have applied for a FEMA Grant. 3) One paramedic has quite, and 4) the Ambulance Service is short of EMT's. 5) They are considering going for a millage increase this year.

ASSESSOR REPORT: No Report.

BOARD OF REVIEW: December Board of Review had 3 Veterans Exemptions and 2 Poverty Exemptions. Supervisor advised that Board of Review members have to attend training every two years,

FIRE DEPARTMENT REPORT; Presented by Dawn Dobbyn. They have been talking out about going for more mills this year. There are no new Fire Trucks available.

MTA COUNTY CHAPTER: Next meeting on January 7, 2022 at 7:00 P.M. at Albert Township Hall.

PLANNING COMMISSION: We were supposed to work on Article #4 of the Township /Zoning Ordinance, but we had a set back and will clarify it at the next meeting.

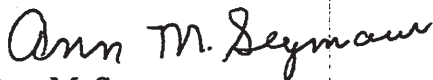
ZBA: Fred Birchmeier has agreed to fill the vacancy on this Board.

PUBLIC COMMENT:

CORRESPONDENCE:

There being no further business at hand, the meeting was adjourned at 7:05 P.M.

Respectfully submitted,



Ann M. Seymour
Avery Township Clerk