

EVERY TOWNSHIP REGULAR MONTHLY MEETING MINUTES
July 5, 2023

CALL TO ORDER: Thom called meeting to order at 6:06 pm with the Pledge of Allegiance.

ROLL CALL: Diane Ives, Thom Seymour, Gary McMurphy, Dawn Dobbyn, Robin Ross, Cynthia Damoth

ABSENT:

GUESTS: None

MINUTES: Gary motioned to accept the minutes as presented. Robin seconded. Motion passed.
Special Meeting Minutes to Adopt the Personal Property Resolution: Dawn motioned to accept the minutes as presented. Gary seconded. Motion passed.

TREASURER'S REPORT: Robin reviewed the treasurers report for May. Gary motioned; Dawn seconded. Motion carried.

Dawn motioned to accept the June report. Gary seconded. Motion carried.

PAYMENT OF BILLS: Dawn motioned to accept the correction for .08 on the check detail for June. Gary seconded. Motion carried. Dawn motioned to pay the bills; Gary seconded. Motion carried.

ARPA REPORT: Cynthia reported on the APRA fund.

PUBLIC COMMENT:

NEW BUSINESS:

1) Thom explained the County Commissioners waived their 30 day waiting period to approve the Avery Twp Zoning Ordinance. It will be published in the paper. Robin motioned to adopt and Gary seconded. Motion carried

2) Thom discussed the Fire Grant that is being submitted to the MI Fire Equipment Grant program. Dawn motioned to participate and Robin seconded. Thom submitted the letter of support.

3) Tree work in the cemetery. Robin motioned to accept the bid from Smitty's. Dawn seconded to accept. Motion carried.

4) Robin motioned to accept both bids for the cemetery and the park pavilion from Clinton Kennedy. Gary seconded. Motion carried.

5) Exit signs for the hall. Gary motioned to accept the bid from Hobson Electric.. Dawn seconded. Motion carried.

6) New zoning fees were presented to the Board from the Zoning Admin, Robin motioned to accept the proposed zoning fee. Gary seconded Motion passed.

7) Thom announced that Robin will be resigning effective Sept 15, 2023. Gary motioned to accept the letter of resignation. Dawn seconded. Motion carried.

8) Cynthia told the Board that our 50% off discount for Quickbooks acct has expired and they also increased the subscription fee by \$10

9) Our Audit is tentatively scheduled for August 3rd.

Other business:

Gary motioned to transfer \$25,000 to a CD with AAACU for 12 months. Dawn seconded. Motion carried.

Gary proposed that we electronically send any and all documents that we have to vote on prior to the

board meeting.

AIRPORT BOARD REPORT: No report

AMBULANCE BOARD REPORT: Thom gave a report for the ambulance.

ASSESSOR REPORT: No report

BOARD OF REVIEW: July 17th 5:30 – 6:00

CEMETERY REPORT: No report

FIRE BOARD REPORT: Dawn gave the fire report.

MTA/COUNTY CHAPTER. July 13th at 6pm at Rust Township.

PARK REPORT: Gary reported that KnK put the gravel down and the Jerry is working on the mulch.

PLANNING COMMISSION REPORT:

ZONING ADMINISTRATOR REPORT: Kathy redid the Zoning Permit Application

ZONING BOARD OF APPEALS REPORT: No Report

ADJOURN: Thom adjourned the meeting at 7:16 pm.

Respectfully submitted

Diane Ives
Avery Twp Clerk