

AVERY TOWNSHIP REGULAR MONTHLY MEETING

March 5, 2024

CALL TO ORDER: Thom called the meeting to order at 6:00 pm with the Pledge of Allegiance.

ROLL CALL: Thom Seymour, Diane Ives, Liz Culham, Dawn Dobbyn,

Guests: Cynthia Damoth, Jay Cumper, Office Nick Breed

Absent: Gary McMurphy

MINUTES: January 2, 2024 Dawn motioned, Liz seconded to accept the minutes as written. Motion carried.

February 6, 2024 – Accuracy Test Liz motioned, Diane seconded to accept the minutes as written.. Motion carried.

February 6, 2024 – Election Commission Thom motioned, Diane seconded to accept the minutes as written. Motion carried

February 6, 2024 Dawn motioned Liz seconded to accept the minutes with the correction of it being a new engine for an ambulance and not a fire truck.

TREASURER'S REPORT: Liz gave the treasurers report. Dawn motioned; Diane seconded to accept the treasurers report. Motion passed.

PAYMENT OF BILLS: Dawn motioned to pay the bills; Liz seconded. Motion carried.

ARPA FUNDS REPORT: Nothing new from last month.

PUBLIC COMMENT: Comments are held to 3 minutes per speaker, full Policy on sign in table.

NEW BUSINESS: 1) Dangerous Building Township Ordinance - Dawn motioned to adopt the ordinance. Liz seconded. Motion carried. Diane – Y, Dawn – Y, Liz – Y, Thom - Y

2) Board of Review pay policy Liz motioned, Dawn seconded to accept. Roll call vote all Y.

3) Salary Resolution for Supervisor – 2 parts - Electors Vote and then Board Roll Call Liz motioned; Jay seconded. Motion carried. Dawn Y, Liz Y, Diane Y, Thom Y. Absent Gary McMurphy

4) Salary Resolution for Clerk – 2 parts – Electors Vote then Board Roll Call Jay motioned, Bernard seconded. Jay, Bernard, Dawn motioned, Liz seconded.

5) Salary Resolution for Treasurer – 2 parts – Electors Vote and then Board Roll Call Jay, Bernard seconded. Jay Y, Benard Y, Liz Y, Dawn Y, Thom Y,

6) Salary Resolution for Trustee 1- 2 parts – Electors Vote and then Board Roll Call Liz motioned; Diane seconded. Jay Y, Bernard Y, Dawn Y, Thom Y, Liz Y, Diane Y

7) Salary Resolution for Trustee 2- 2 parts – Electors Vote and then Board Roll Call Liz motioned; Dawn seconded. Roll call vote.

8) Mission Statement Dawn motioned, Liz seconded to adopt the mission statement. Motion carried.

9) Hire new Groundskeeper Liz motioned, Dawn seconded to hire Kirk Damoth. Motion carried.

11) Plat books Liz motioned; Dawn seconded. To purchase 11 plat books and sell 10. Motion carried.

12) Cemetery Plot – Loxtons

13) Bruce Ball asked if he could do a geo cache in the park or cemetery

14) Fire Millage correction. Liz motioned to put the millage on the August Ballot. Dawn seconded. Motion carried.

15) Budget Workshop will be Tuesday at 11:00 am.

OLD BUSINESS: 1) NEMCOG/Master Plan – Dawn motioned; Diane seconded to accept the new proposal from NEMCOG to Update the Master Plan with the MSHDA Grant. Motion carried.

2) Accident Fund – clarification Cynthia explained the workman's comp fee increase. OTHER BUSINESS: Officer Breed talked about the break ins the area.

Discussion on the fly problem. Liz motioned; Dawn seconded. To get a quote and plan to get rid of the flies.

COORESPONDENCE: FOIA request. Cynthia explained the FOIA request and process.

AIRPORT BOARD REPORT: Liz gave the report on the airport.

AMBULANCE BOARD REPORT: Thom gave the report for the ambulance. They hired one and lost one.

ASSESSOR REPORT:

BOARD OF REVIEW: Organizational Meeting, March 5 at 9am. Protest Meetings, March 11, 9am-3pm and March 12, 3pm-9pm. Closing Meeting, March 18 at 1pm.

FIRE BOARD REPORT: Dawn reported on the fire board meeting. Grant money a possibility.

MTA/COUNTY CHAPTER: April 11, 6 pm at Rust Twp

PARK REPORT: Par Plan \$5000 Grant Liz motioned, Diane seconded to apply for the grant. Motion passed.

PLANNING COMMISSION REPORT: 1 Member opening

ZONING ADMINISTRATOR REPORT:

ZONING BOARD OF APPEALS REPORT: 1 Member opening

ADJOURN: Thom adjourned at 7:32 pm

Respectively Submitted

Diane Ives