

**AVERY TOWNSHIP BOARD
REGULAR MONTHLY MEETING
February 6, 2018**

Supervisor Seymour called the regular monthly meeting to order at 6:00 p.m. at the Avery Township Hall with the pledge to the American Flag.

ROLL CALL: Present: Thom Seymour, Supervisor; Jean Angell, Treasurer; Ann Seymour, Clerk; Dawn Dobbyn, Trustee.
Absent: Gary McMurphy, Trustee
Guests: Daniel Loder, Montmorency Co. Deputy; Angell, Dep. Treasurer.

Motion by Dawn Dobbyn seconded by Jean Angell to approve the January 2, 2018 minutes as corrected . All in favor, motion carried. Yea 4 No 0 Absent 1.

Motion by Ann Seymour, seconded by Dawn Dobbyn to approve the January 31, 2018 Treasurer's report as corrected as follows: All in favor, motion carried. Yea 4 No 0 Absent 1.

TRIAL BALANCE STATEMENT AS January 31, 2018:

Cash on hand:.....	\$ 9,650.03
Disbursements:.....	- 11,974.96
Bank Dividends/Interest:.....	0.00
Bank Charges:.....	- 6.73
Receipts.....	<u>23,493.81</u>
TOTAL.....	\$ 21,176.51

AACU CD #300.....	\$ 21,322.45	Matures 1/25/19
AAACU CD #301.....	\$ 21,322.45	Matures 1/25/19
AAACU CD# 307.....	\$ 10,661.31	Matures 1/25/19
AAACU CD #308.....	\$ 24,823.01	Matures 5/8/19
AAACU CD #309.....	<u>\$ 23,631.85</u>	Matures 5/8/19
TOTAL.....	\$101,761.07	

Motion by Jean Angell, seconded by Dawn Dobbyn to authorize payment of vouchers #3436-3455 inclusive totaling \$11,974.06.. All in favor, motion carried.

New Business: Motion by Jean Angell, seconded by Dawn Dobbyn to increase the salaries by 2.0% for FY 2018/2019 across the Board except for Per Diems. Roll Call Vote: Ayes: Jean Angell, Dawn Dobbyn, Thom Seymour. No: Ann Seymour. Absent 1 All in favor, motion carried.

Motion by Jean Angell, seconded by Ann Seymour to table the Municipal Civil Infractions Ordinance until the March 6, 2018 meeting. All in favor, motion carried.

Motion by Jean Angell, seconded by Dawn Dobbyn to adopt the following: "Resolution to set an alternate date for the March Board of Review for Avery Township" as follows:

RESOLUTION TO SET AN ALTERNATE DATE FOR THE MARCH BOARD OF REVIEW
FOR THE TOWNSHIP OF AVERY

WHEREAS, section 211.30 OF THE General Property Tax Act, MCL 211.53b, requires the Board of Revue which meets in March, to meet on the second Monday in March.

WHEREAS, MCL 211.30 (2), allows an alternate March Board of Review meeting date during the week of the second Monday in March, which alternative starting dates shall be the Tuesday or Wednesday following the second Monday of March.

NOW, THEREFORE, BE IT RESOLVED THAT THE Township may schedule these aforementioned meetings on either the second Monday in March or the Tuesday or Wednesday following the second Monday of March.

The foregoing resolution offered by Board Member Jean Angell. Seconded by Dawn Dobbyn.

Upon Roll call vote the following voted :

“Yes”: Jean Angell, Dawn Dobbyn, Ann Seymour, Thom Seymour.

“No”: None

“Absent”: Gary McMurphy

The Supervisor declared the resolution adopted.

Ann M. Seymour, Clerk

Date:

RESOLUTION TO SET AN ALTERNATE DATE FOR THE JULY
AND DECEMBER BOARD OF REVIEW FOR AVERY TOWNSHIP

WHEREAS, Section 53b of the General Property Tax Act, MCL 211.53b, requires a Board of Review that meets In July to meet on Tuesday following the third Monday in July, and a Board of Review that meets in December to meet on the Tuesday following the second Monday in December; and

WHEREAS, assessor who work for multiple townships are not always able to attend the Board of Review for each Township when they meet on the same day; and

WHEREAS, Public Act 122 of 2008, effective May 9, 2009, allows an alternate July Board of Review meeting date during the week of the third Monday in July; and an alternate December Board of Review meeting date during the week of the second Monday of December; and

WHEREAS, IT WILL BENEFIT THE RESIDENTS OF Avery Township to have the assessor available to assist the Board of Review and taxpayers in processing tax appeals and poverty exemptions;

NOW, THEREFORE, BE IT RESOLVED that the Township may schedule these aforementioned meetings during the week of the third Monday of July and the week of the second Monday of December, as allowed by Public Act 122 of 2008.

The foregoing resolution was offered by Board Member Jean Agnell and seconded by Dawn Dobbyn.

Upon Roll call vote the following voted “YES”: Jean Angell, Dawn Dobbyn, Ann Seymour, Thom Seymour>

“NO” None

“ABSENT” Gary McMurphy

The Supervisor declared the resolution adopted.

Ann M. Seymour, Clerk

Date

Motion by Jean Angell, seconded by Ann Seymour to table the "Municipal Civil Infractions Ordinance" until the March 6, 2018 meeting. All in favor motion carried. 4 Yes; 0 NO; 1 absent.

Motion by Ann Seymour, seconded by Jean Angell to adopt the following RESOLUTION FOR WAIVER OF PENALTY AND INTEREST FOR UNTIMELY FILED PROPERTY TRANSFER AFFIDAVITS:

RESOLUTION FOR WAIVER OF PENALTY AND INTEREST FOR UNTIMELY FILED PROPERTY TRANSFER AFFIDAVITS:

WHEREAS, the Property Transfer Affidavit is required to be filed with the local Assessor by the buyer, grantee, or other transferee of property within 45 days Pursuant to MCL 211.27a(10);

WHEREAS, Under PA206 of 1983, The governing body of a local tax collecting unit may waive, by resolution, the penalty levied under MCL 211.17 By subsection (1) © or (d) ;

NOW, THEREFORE, BE IT HEREBY RESOLVED that pursuant to PA208 of 1983, The Township of Avery, in Montmorency County authorizes the Supervisor/Assessor Or their designee to waive the collection of penalty and interest for untimely filed property transfer affidavits.

The foregoing resolution offered by Township Board Member Ann Seymour, and supported by Township Board Member Jean Angell.

Upon roll call vote, the following voted:

"AYE": Jean Angell, Thom Seymour, Ann Seymour, Dawn Dobbyn.

"NAY": None.

"Absent": One

The Supervisor declared the resolution adopted.

Ann M. Seymour, Clerk

Date:

AIRPORT REPORT: By Jean Angell.

AMBULANCE REPORT: No report, due to no quorum.

ASSESSOR REPORT: No report.

BOR REPORT: Sent dates via email this date, subject to change.

CEMETERY REPORT: No report.

ELECTION REPORT: Given by Ann Seymour.

FIRE BOARD REPORT: Given by Dawn Dobbyn.

MONTMORENCY COUNTY ROAD COMMISSION: No report.

MONTMORENCY COUNTY COMMISSIONER: No Report.

MTA COUNTY CHAPTER: Ann Seymour reported that Barger Creek owner, Carl Cadwalder spoke on the new broad band internet and phone service he is supplying to the Montmorency County area.

PARK REPORT: No report.

P.I.E. & G. CO-OP LAISON BOARD: No report.

PLANNING BOARD REPORT: None

PUBLIC COMMENT: None

ZONING ADMINISTRATOR REPORT: No report.


ZONING BOARD OF APPEALS: No report. Currently have vacancy.

CORRESPONDENCE: Read and returned to the Clerk for filing and disposition.

ADJOURNMENT: There being no further business at hand, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Ann M. Seymour

A handwritten signature in blue ink that reads "Ann M. Seymour". The signature is written in a cursive style with a large initial "A" and "S".