AVERY TOWNSHIP BOARD REGULAR MONTHLY MEETING April 3, 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: Don Angell, Dep. Treasurer

Motion by Jean Angell, seconded by Dawn Dobbyn to approve the March 6, 2018 minutes as corrected. All in favor, motion carried. Yea 4 No 0 Absent 1

Motion by Dawn Dobbyn, seconded by Jean Angell to approved the minutes of the March 6, 2018 FY 2018/2019 Fiscal Year Budget Hearing as submitted. All in favor, motion carried. Yeas 4, No 0 Absent 1.

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

TRIAL BALANCE STATEMENT AS March 31, 2018:

Cash on hand:\$	26,617.40
Disbursements:	10,106.99
Bank Dividends/Interest:	0.00
Bank Charges:	0.00
Receipts	9,687.03
TOTAL\$	

AACU CD #300	\$ 21,351.98 Matures 1/25/19
AAACU CD #301	\$21,351.98 Matures 1/25/19
AAACU CD# 307	\$10,676.12 Matures 1/25/19
	\$ 24,857.41 Matures 5/8/19
	<u>\$ 23,664.60</u> Matures 5/8/19
	\$101,902.09

Motion by Jean Angell, seconded by Dawn Dobbyn to authorize payment of vouchers #3477-3501 inclusive totaling \$10,106.99. All in favor, motion carried.

Motion by Jean Angell, seconded by Dawn Dobbyn to pay Invoice from Jim Young for web site 2018/2019 website maintenance, updating and registering domain. All in favor, motion carried. Ayes 4 No 0 1 Absent.

Supervisor will be ordering a scanner for the office this month.

Supervisor addressed the Board regarding the Ballot Language for the Tri-Twp. Ambulance Service millage to be on the August 7, 2018 Primary Election ballot. Motion by Jean Angell, seconded by Thom Seymour to place the following Ambulance millage proposal on the August 7, 2018 Primary Election ballot as follows:

AMBULANCE MILLAGE BALLOT PROPOSAL

This proposal renews the previously approved millage of one, (1) mill for Township Ambulance Services and will permit the Township to levy up to one (1) mill for the purpose of providing funds for Township Ambulance Service in the years 2018-2022 inclusive.

Shall the limitation on the amount of ad valorem taxes which may be levied by the Township of Avery, County of Montmorency, Michigan, against taxable property in the Township be renewed by up to 1.00 dollars (\$1.00) per thousand dollars (\$1000.00) (1) mill of the taxable value on all taxable property in the Township for four (4) years, 2018 through 2022, Inclusive, for the purpose of providing funds for Township Ambulance services, and shall the Township of Avery be authorized to levy such millage for these purposes? If approved and levied in its entirely, it is estimated that the one (1) mill would raise an estimated \$27,762.00 for the Township when first levied in 2018.

YES NO

The Supervisor declared the motion carried by the following roll call vote: Ayes: Dawn Dobbyn, Trustee; Thom Seymour, Supervisor; Jean Angell, Treasurer; Ann Seymour, Clerk. Nays: None; Absent 1

The Supervisor addressed the Board regarding the Ballot language for the Tri-Township Fire Department millage to be on the August 7, 2018 Primary Election ballot. Motion by Thom Seymour, seconded Dawn Dobbyn to place the following Fire Department millage proposal on the August 7, 2018 Primary Election ballot as follows:

FIRE DEPARTMENT MILLAGE BALLOT PROPOSAL

This proposal renews the previously approved millage of one, (1) mill for Township Fire Services and will permit the Township to levy up to one (1) mill for the purpose of providing funds for Township Fire service in the years 2018-2022 inclusive.

Shall the limitation on the amount of ad valorem taxes which may be levied by the Township of Avery, County of Montmorency, Michigan, against taxable property in the Township be renewed by up to 1.00 dollars (\$1.00) per thousand dollars (\$1`000.00) (1) mill of the taxable value on all taxable property in the township for four (4) years, 2018 through 2022, inclusive, for the purpose of providing funds for Township Fire services, and shall the Township of Avery be authorized to levy such millage for these purposes? If approved and levied in its entirety, it is estimated that the one (1) mill would raise an estimated \$27,762.00 for the Township when first levied in 2018.

YES NO

The Supervisor declared the motion carried by the following roll call vote: Ayes: Dawn Dobbyn, Trustee; Thom Seymour, Supervisor; Jean Angell, Treasurer; Ann Seymour, Clerk. Nays: None; Absent" 1

OLD BUSINESS: Motion by Ann Seymour, seconded by Dawn Dobbyn to table the Municipal Infractions Ordinance until the May 7, 2018 meeting when a full board is in attendance. All in favor, motion carried.

Discussion regarding violation on Haas Road. Supervisor advised we have two options: 1) build a fence around the property and have him pay for it, 2) Hire someone to go in and clean it up. After discussion the following motion was entered by Jean Angell, and seconded by Dawn Dobbyn to get with our township attorney and have him notify the owner that we are taking action. Vienna Auto has agreed to conduct the clean up., and have them proceed with the removal of all garbage, cars, boats and any other junk, trash, debris. Motion carried; 4 Yes, 0 No, 1 absent.

AIRPORT REPORT: Given by Jean Angell . Closing is scheduled for property for Airport.

AMBULANCE REPORT: Given by Thom Seymour, things are quiet.

ASSESSOR REPORT: No report.

BOR REPORT: BOR had 16 petitions: 12 Veterans exemptions, 2 Poverty Exemptions, 1 gas well, and 1 no proof provided.

CEMETERY REPORT: No report.

ELECTION REPORT: Clerk, Deputy Clerk and Election Chairman will be attending required training April 10 at the Courthouse, and mandatory training in Gaylord April 18-20.

FIRE BOARD REPORT: Dawn Dobbyn.

MONTMORENCY COUNTY ROAD COMMISSION: Notified that the Road Commission will be paying 50% of the first brining this year.

MONTMORENCY COUNTY COMMISSIONER: No Report.

MTA COUNTY CHAPTER: Meeting at Avery Hall April 12 @ 7 p.m,

PARK REPORT: No report.

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

PLANNING COMMISSION REPORT: No report.

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

PLANNING BOARD REPORT: No meeting this week, next meeting May 3rd at 7:00 p.m.

PUBLIC COMMENT: None

ZONING ADMINISTRATOR REPORT: None

ZONING BOARD OF APPEALS REPORT: None

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

There being no further business at hand, the meeting was adjourned at 7:52 p.m.

Respectfully submitted,

Ann M. Seymour, Clerk

ann M. Seymour