

**AVERY TOWNSHIP BOARD
REGULAR MONTHLY MEETING
June 5, 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; Ann Seymour, Clerk; Dawn Dobbyn, Trustee; Gary Mc Murphy, Trustee;
Absent: Jean Angell, Treasurer
Guests: Deputy Mc Clelland, MCSD

Motion by Dawn Dobbyn seconded by Gary McMurphy to approve the May1, 2018 minutes as submitted. All in favor, motion carried. Yea 4 No 0 Absent 1

No Treasurer's report, due to family emergency.

Motion by Dawn Dobbyn, seconded by Gary McMurphy to authorize payment of vouchers #3529-3557 inclusive totaling \$9,746.11. All in favor, motion carried. Ayes 4 No 0 Absent 1

Motion by Gary McMurphy, seconded by Dawn Dobbyn to designate Alpena, Alcona Area Credit Union as Avery Township Designated Depository. All in favor, motion carried. Ayes 4 No 0 1 absent.

Motion by Dawn Dobby, seconded by Ann Seymour to designate the first Tuesday of each month as the regular meeting dates for the Avery Township Board, unless said meeting date falls on a holiday or an election day when the meeting will be conducted on the on the next business day. All in favor, motion carried. Ayes 4 No 0 Absent 1

Motion by Thom Seymour, seconded by Dawn Dobbyn to designate Bradley J. Nicoll, PLC as the Avery Township attorney. All in favor, motion carried. Ayes 4 No 0 Absent 1

Motion by Gary McMurphy, seconded by Dawn Dobbyn to designate Johnson & Schultz as Avery Township Auditors. All in favor, motion carried. Ayes 4 No 0 Absent 1

OLD BUSINESS: Supervisor updated the Board on the ongoing zoning violation on Hass Road.

Supervisor presented the Property Tax Exemption Policy; which includes the Audit procedures for granting or removal of real property exemptions, and the Audit procedures for personal property and canvass.

Motion by Gary McMurphy, seconded by Dawn Dobbyn, to approve the Property Tax Exemption Policy; which includes the Audit Procedures for Granting or Removal of Real Property Exemptions as follows: Copies attached. All in favor, motion carried. Ayes 4 No 0 Absent 1

Discussion on McSwain Road residents requesting the Township have it seal coated Supervisor to contact the County Road Commission for estimate on costs and time frame for work to be done.

The Supervisor addressed the Board regarding the Ballot Language for Avery Township Operating millage to be on the November 6, 2018 General Election Ballot. Motion by Dawn Dobbyn, seconded by Gary McMurphy to adopt a resolution to Adopt the Millage Ballot Language on the November 6, 2018 General Election ballot as follows:

**AVERY TOWNSHIP, MONTMORENCY COUNTY
RESOLUTION 7-2018**

WHEREAS, the Township Board of Avery Township wishes to provide operating millage; and

Shall the expired previous voted increase in the tax limitations imposed under Article IX, Sec. 6 of the Michigan Constitution in Avery Township, of 1 mill (\$1 per \$1,000 of taxable value), reduced to .8961 mills (\$1 per \$1000 of taxable value) by the required millage rollbacks be renewed at and increased up to the original up to the original voted 1 mill (\$1 per \$1000 of taxable value) and levied for four (4) years of levy, 2017 through 2021 inclusive, for general township operating purposes raising an estimated \$27,762.00 in the first year the millage is levied.

Yes
 No

The Supervisor declared the motion carried by the following roll call vote: Ayes: Dawn Dobbyn, Trustee; Gary McMurphy, Trustee; Ann Seymour, Clerk; Thom Seymour, Supervisor.
No: None Absent: 1

Supervisor addressed the Board regarding the Haas Road violation. He presented a bid from Victor Briley to remove junk vehicles and haul away debris away after court papers are in hand. At an estimate of 80 man hours @ \$30/hour plus landfill disposal costs. Vehicles hauled away at no cost to the township.

Motion by Gary McMurphy, seconded by Dawn Dobbyn to accept the bid from Victor Briley regarding the Haas Road property violation. All in favor, motion carried. Ayes: 4 No: 0 Absent 1

APIRPORT REPORT: None

AMBULANCE REPORT: By Thom Seymour

ASSESSOR REPORT: Supervisor updated on Assessing Reform and AMAR review the State of Michigan will be doing.

BOARD OF REVIEW: No Report

CEMETERY REPORT: Given by Thom Seymour re: flags

ELECTION REPORT: By Clerk on new voting equipment and training.

FIRE BOARD: By Dawn Dobbyn.

MONTMORENCY CTY. RD. COMMISSION: No report

MTA/ COUNTY CHAPTER: July 12, 2018 annual picnic at Vienna Township.

PARK REPORT: None

P.I.E. & GAS LAISON BOARD: No report

Supervisor addressed the Board regarding "Audit Procedures for Granting or removal of Property Exemptions". Township of Avery Assessing Department Standard Operating

Procedures; After review the following motion was entered by Gary McMurphy, seconded by Dawn Dobby to accept the "Audit Procedures for Granting or removal of Property Exemptions" and the Avery Township Assessing Department Property Tax Exemption Application Standard Operating Procedures as attached. All in favor, motion carried. Ayes: 4 No 0 Absent 1.

PUBLIC COMMENT: None

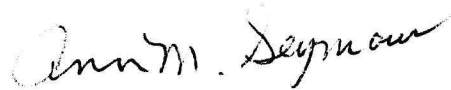
ZONING ADMINISTRATOR REPORT: By Thom Seymour

ZONIN BOARD OF APPEALS: Vacancy

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

Adjourn 6:56 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Ann M. Seymour".

Ann M. Seymour, Clerk