## AVERY TOWNSHIP BOARD REGULAR MONTHLY MEETING July 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; Ann Seymour, Clerk; Jean Angell, Treasurer; Dawn Dobbyn, Trustee; Gary Mc Murphy, Trustee. GUESTS: None

Motion by Dawn Dobbyn seconded by Gary McMurphy to approve the June 5, 2016 minutes as presented. All in favor, motion carried. Yea  $\,5\,$  No  $\,0\,$  Absent  $\,0\,$ 

Motion by Ann Seymour, seconded by Gary McMurphy to accept the May 31, 2018 Treasurer's report as submitted. All in favor, motion carried. Ayes  $5\,$  No  $\,$ 0 .

Motion by Dawn Dobbyn, seconded by Gary McMurphy to  $\,$  accept the June 30, 2018 Treasurer's report as submitted. All in favor, motion carried. Ayes  $\,$  5 No  $\,$ 0

Motion by Gary McMurphy, seconded by Dawn Dobbyn to authorize payment of vouchers #3558-3586 inclusive totaling \$6,973.42. All in favor, motion carried. Ayes 5 No 0

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 Jena Angell, seconded by Gary McMurphy to designate Chemical Bank as a depository for Avery Township funds. All in favor, motion carried. Ayes 5 No 0

Jean Angell addressed the Board regarding a tax bill from Briley Township for the 2018 Summer Tax on a parcel purchased for the Airport runway improvement grant. She advised that the Airport decided to pay the summer and winter taxes on the parcel.

Supervisor addressed the Board regarding use of "shipping containers" as storage and/or for a residence. Kathy Podzikowski, Zoning Administrator is on top of the subject and will be working with the Planning Commission on the topic.

Supervisor presented a quote from Todd Behring, County Road Commission Manager (Copy attached) for the seal coating of McSwain Road. No action taken at this time.

Supervisor addressed the Board in regard to the Riverside Energy Tax Appeal per the attached email from Alan Berg, Township Assessor. The Township basically has two options:

- 1) Hire a different attorney,
- 2) Settle the case at the value they requested, then the case goes away for sure,
- 3) Try to settle the case at a higher value than they requested, but be prepared to settle at the value they requested and everyone loses.

After discussion the following motion was presented by Thom Seymour, seconded by Jean Angell: to go with Hallahan and Associates, Attorneys at Law as our legal representatives in this case. The total fee for the case is estimated at \$17,000.00. Our share being \$545.45, and our share of the retainer fee is \$227.27. All in favor, motion carried Ayes 5 No 0 Absent 0

AIRPORT REPORT: By Jean Angell.

AMBULANCE EPORT: Thom Seymour advised they are changing Workmen's Compensation companies; thinking about pulling the ambulance stationed in Alpena County, and offering Life Insurance to employees.

BOARD OF REVIEW: 7/18/2018 @ 3:30 P.M. For errors and omissions only.

ELECTION REPORT: By Ann Seymour.

FIRE REPORT: By Dawn Dobbyn.

MTA REPORT: Annual picnic 7/12/18 6:00 p.m. Vienna Township Hall.

PLANNING COMMISSION: None

PUBLIC COMMENT: None.

ZONING ADMINISTRATOR REPORT: Submitted by Kathy Podzilowski for

April, May and June 2018.

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

ADJOURN: 7:05 P.M.

Respectfully submitted,

Ann M. Seymour

Clerk

Attachments 2