

**AVERY TOWNSHIP BOARD
REGULAR MONTHLY MEETING
AUGUST 7, 2018**

Supervisor Thom Seymour called the regular monthly meeting of the Avery Township Board meeting at the Avery Township Hall. Meeting opened with the Pledge to the American Flag.

ROLL CALL: Present: Jean Angell, Treasurer; Thom Seymour, Supervisor; Ann Seymour, Clerk; Dawn Dobbyn, Trustee; Gary McMurphy, Trustee.

GUESTS: Jodi, Von Oppen, Tri-Twp. Ambulance Coordinator; Ken Werner, Montmorency Cty. Road Commissioner; Vanessa Werner; Kris Werner.

Motion by Gary McMurphy, seconded by Jean Angell to approve the minutes of the July 3, 2018 minutes as presented. All in favor, motion carried. Ayes 5 No 0

Motion by Ann Seymour, seconded by Gary McMurphy to accept the July 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 authorize payment of vouchers #3588-3618 totaling \$10,622.48. All in favor, motion carried. Ayes 5 No 0

Supervisor addressed the Board regarding email from the Township Assessor advising the Township's need to pass the following resolution that is required for the State of Michigan Audit.

Motion by Gary McMurphy, seconded by Jean Angell, to adopt the following resolution.

**RESOLUTION FOR WAIVER OF PENALTY AND
INTEREST FOR UNTIMELY FILED PROOPERTY
TRANSER 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 1893, The governing body of a local tax collecting unit may waive, by resolution, the penalty levied under MCL 211.27b sub section (1) (c) or (d);

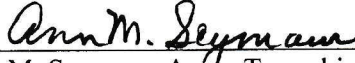
NOW, THEREFORE, BE IT HEREBY RESOLVED that pursuant to PA206 of 1893, The Township of Avery, in Montmorency County authorizes the Supervisor/Assessor or their designee to waive the collection of penalty and interest for untimely filed property transfer affidavits.

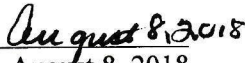
The foregoing resolution offered by Township Board member Gary McMurphy, and supported by Township Board Member Jean Angell. Upon roll call vote, the following voted:

"AYE": Dawn Dobbyn; Gary McMurphy; Thom Seymour; Ann Seymour;
Jean Angell.

"NAY" None

The Supervisor declared the resolution adopted.


Ann M. Seymour, Avery Township Clerk


August 8, 2018

AIRPORT REPORT: By Jean Angell

AMBULANCE REPORT: By Jodi Von Oppen, They are pulling the ALS rigs from Alpena for better area coverage.

BOARD OF REVIEW: By Thom Seymour, July BOR 3 cases: One correction, and 1 Veteran exemption and 1 principal residence exemption granted.

CEMETERY REPORT: Clerk addressed the Board regarding the flags for Veterans. Noting that approximately 6 veterans (4 which are new burials) do not have flag holders. The company we have previously worked with is no longer in business. Clerk contacted a flag company in Traverse City and the quoted prices for plastic holders @ \$25 each and metal ones @ \$45 each. She then contacted Crow Memorial in Alpena and they advised calling Kalamazoo Flag Co. in Portage, MI. Upon receipt their flyer, the plastic holders were quoted @ \$12 each and metal ones @ \$25 each. After discussion the following motion was made by Jena Angell, seconded by Dawn Dobbyn, that we order at least 18 veteran metal flag holders @ \$25 each unless a better price is offered for even dozens. All in favor, motion carried.

ELECTION REPORT: By the Clerk

FIRE: By Dawn Dobbyn

MONTMORENCY CTY. ROAD COMMISSION: Ken Werner, Cty. Rd. Commissioner discussed the proposal for McSwain Road and summer brining. Gary McMurphy brought up an article in MTA Focus magazine on the 50/50 split vs. the 60/40 split for County and Township projects.

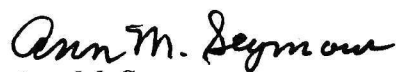
PLANNING COMMISSION: By Dawn Dobbyn, Next meeting in October 2018.

PUBLIC COMMENT: None.

Correspondence read and returned to the Clerk for filing and disposition .

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,



Ann M. Seymour
Clerk