

AVERY TOWNSHIP BOARD
REGULAR MONTHLY MEETING

April 2, 2019

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

ROLL CALL: PRESENT: Treasurer Jean Angell; Trustee Gary McMurphy; Clerk Ann Seymour; Trustee Dawn Dobbyn; Supervisor Thom Seymour.
ABSENT: None GUESTS: Don Angell; 2 MCS Deputies.

Motion by Dawn Dobbyn, seconded by Jean Angell to accept the minutes of the March 18, 2018 Budget Hearing as submitted. All in favor, motion carried.

Motion by Dawn Dobbyn, seconded by Jean Angell to accept the minutes of the March 5, 2019 regular monthly meeting as submitted. All in favor, motion carried.

Motion by Ann Seymour, seconded by Dawn Dobbyn to accept the Treasurer's Report as submitted. All in favor, motion carried.

Motion by Jean Angell, seconded by Ann Seymour to designate Alpena Area Credit Union and Chemical Bank as Avery Township depositories. All in favor, motion carried.

Motion by Ann Seymour, seconded by Jean Angell to designate the first (1st) Tuesday of each month for the regular monthly Avery Township Board meetings. All meeting to be held at 6:00 p.m. If said meeting date should fall on a holiday or election date the meetings will be held on the next business day. All in favor, motion carried.

Motion by Dawn Dobbyn, seconded by Jean Angell to grant the Avery Township Board the authority to buy, sell, or lease land. All in favor, motion carried.

Motion by Jean Angell, seconded by Ann Seymour to table the designation of Auditor for Avery Township until the May 2, 2019 meeting. All in favor, motion carried.

Motion by Jean Angell, seconded by Dawn Dobbyn, to designate Brad Nicholl as Avery Township Attorney. All in favor, motion carried.

Motion by Dawn Dobbyn, seconded by Jean Angell to pay vouchers #3787-3815 totaling \$6,454.22. All in favor, motion carried.

Supervisor reported in the 4/5/2019 EDC meeting.

Discussion regarding the laptop computer given to us by the SOS to maintain the voter registration files. It is in need of a

serious tune up, and the SOS advises that we use a repair person who is "certified". After discussion, we will call Jim Young to see if he can "tune up" the laptop.

AIRPORT REPORT: No report as meeting was cancelled.

AMBULANCE REPORT: Given by Thom Seymour. Of the individuals that took the EMS classes that were offered by TTEMS, 2 of the 11 will be joining the service.

ELECTION REPORT: At this time we have no elections scheduled for the rest of the year.

FIRE BOARD REPORT: Given by Dawn Dobbyn

MONTMORENCY COUNTY ROAD COMMISSION: Supervisor reports that we received a letter stating that they will pay 50% of the first brining. Motion by Jean Angell, seconded by Ann Seymour to participate in the 50/50 agreement with the Road Commission for 2019 road brining. All in favor, motion carried.

MTA County Chapter: No report - meeting was cancelled due to weather.

PARK REPORT: Next meeting will be May 7, 2019.

PLANNING REPORT: Given by Dawn Dobbyn

PUBLIC COMMENT: None

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

There being no further business at hand, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Ann M. Seymour
Clerk