

AVERY TOWNSHIP BOARD
REGULAR MONTHLY MEETING

MAY 7, 2019

6:00 P.M.

Treasurer ^{JEAN}an Angell 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;
ABSENT: Thom Seymour, Supervisor
GUESTS: Don Angell; Major Oakman Hurd;

Motion by Gary McMurphy, seconded by Dawn Dobbyn, to accept the minutes of the April 23,, 2019 Special meeting as corrected. All in favor, motion carried.

Motion by Gary McMurphy, seconded by Dawn Dobbyn to accept the minutes of the April 2, 2019 regular monthly meeting as submitted. All in favor, motion carried.

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

Treasurer Jean Angell reported that CD #308 and #309 will be expiring on 5/8/2019. After discussion, motion entered by Ann Seymour, seconded by Dawn Dobbyn to renew above CD's for five (5) years. All in favor, motion carried.

Motion by Gary McMurphy, seconded by Dawn Dobbyn to pay vouchers #3816-3846 totaling \$10,120.33. All in favor, motion carried.

Thom Seymour, Supervisor left a memo stating that to date we have been billed \$800.00 for Tim Gulden to file proper paper work with the Tax Tribunal. Our 2019/2020 Budget currently has \$1,200.00 for Legal Services.

Motion by Dawn Dobbyn, seconded by Gary McMurphy to amend the FY 2019/2020 Fiscal Budget as follows: Transfer \$1,000.00 from Contingency to Legal Services to cover attorney fees for the Tax Tribunal case of Trendwell, Antrim Tax protest. All in favor, motion carried.

Motion by Ann Seymour, seconded by Dawn Dobbyn to table the designation of Auditor until the June, 4, 2019 meeting. All in favor, motion carried.

Supervisor Seymour attended the County Commissioner's meeting regarding the designation of a "County Airport". Commissioners decided to not make designation at this time.

Supervisor advised that he couldn't attend the April EDC meeting as I had a conflict with a Dr. appointment. He is planning on attending the May 17th meeting.

The new Veteran flag holders are being welded by Doug's Welding and should be ready by Memorial Day.

Our Par Plan Agent conducted our "Physical Audit". He advised that the Par Plan does have grants for townships and other governmental agencies for certain types of improvements. He suggests that the Township apply for one of their grants that would pay for putting new mulch under existing play ground equipment. They cycle is every two months, so if we miss the current cycle, we could re-apply for the next one.

Clerk reported the Election Computer has been sent to Jim Young for upgrading. Will be checking with Secretary of State as to the regulations they may have for upgrading.

Gary McMurphy updated us on Barger Creek Wireless service. At present Barger Creek Wireless does not provide wireless service near the Town Hall.

AIRPORT REPORT: April meeting was cancelled due to bad weather. Jean did inform us that they had billed Briley Twp. For their yearly allocation and back gas royalties.

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.

Major Oakman Hurd, a retired Military Pilot was in attendance and expressed a desire to sit on the Airport Board. After a question and answer period. The following motion was entered.

Motion by Jean Angell, seconded by Ann Seymour to appoint Major Oakman Hurd as the citizen representative to sit on the Atlanta Municipal Airport Board. All in favor, motion carried.

CEMETERY REPORT: Kurt has been busy getting the Cemetery cleaned for Memorial Day weekend.

ELECTION REPORT: Clerk advised that our computer (QVF computer) that we needs to be upgraded by a "certified" and secure IT person. The computer has been given to Jim Young to have the necessary work done.

FIRE BOARD REPORT: Given by Dawn Dobbyn

MONTMORENCY COUTY ROAD COMMISSION: NO report.
MTA County Chapter: No report.

PARK REPORT: Next meeting will be May 7, 2019

PLANNING REPORT: Next meeting July 11, 2019 @ 6:00 p.m.

ZONING BORAD OF APPEALS: Motion by Jean Angell, seconded by Gary MCMurpy to appoint Major Oakman Hurd to the Avery Township Zoning Board of Appeals. All in favor, motion carried.

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 6:43 p.m.

Respectfully submitted,



Ann M. Seymour
Clerk