AVERY TOWNSHIP BOARD

REGULAR MONTHLY MEETING

June 4, 2019

6:00 P.M.

Supervisor Thom Seymour 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: Supervisor, Thomas Seymour; Treasurer Jean

Angell; Trustee Gary McMurphy; Clerk Ann Seymour;

Trustee Dawn Dobbyn.

ABSENT: None

GUESTS: Don Angell; Oakman Hurd; Robin Ross, Dep.Clerk.

Motion by Dawn Dobbyn, seconded by Gary McMurphy to accept the minutes of the May 7, 2019 regular monthly meeting as submitted. All in favor, motion carried.

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

Treasurer Jean Angell reported that she received a Tax Closure notice from the County Treasurer. No further info available.

Motion by Gary McMurphy, seconded by Dawn Dobbyn to pay vouchers #3847- 3867 totaling \$7,141.29 All in favor, motion carried.

Motion by Jean Angell, seconded by Dawn Dobbyn to designate Schulze, Oswald, Miller & Edwards as Avery Township Auditors. All in favor, motion carried.

Motion by Jean Angell, seconded by Gary McMurphy to accept the quote from James Young for a new laptop computer for the office without a mouse. @ \$749.00. All in favor motion carried.

AIRPORT REPORT: Given by Jean Angell.

AMBULANCE REPORT: Given by Thom Seymour. They are still in need of EMT's, Critical Care and Medics.

Motion by Jean Angell, seconded by Thom Seymour to sign the contract for Tax Bill Processing and Administration Agreement With Berg Assessing. All in favor, motion carried.

CEMETERY REPORT: No report.

ELECTION REPORT: Clerk advised she and Deputy Robin Ross must attend an educational workshop in Gaylord on July $11^{\rm th}$ in regard to changes made since our last election.

FIRE BOARD REPORT: Given by Dawn Dobbyn. Carol LeClair will replace Elsie Bixel as the Secretary/Treasurer.

MONTMORENCY COUTY ROAD COMMISSION: NO report.

MTA COUNTY CHAPTER REPORT: We only Awarded 2 scholarships this year as Joburg/Lewiston had no one apply this year. Next meeting will be July 11, @ Vienna Township at 6:00 p.m.

PARK REPORT: Park minutes accepted as corrected.

PLANNING REPORT: Next meeting July 11, 2019

ZONING BORAD OF APPEALS:

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 6:47 p.m.

Respectfully submitted,

Ann M. Seymour

clerk