ZOOM MEETING OF THE

AVERY TOWNSHIP BOARD

February 2, 2021

Thom Seymour, Supervisor called the Regular Monthly Zoom meeting to order with the Pledge to the American Flag at 6:00 p.m.

ROLL CALL: Present: Treasurer Jean Angell; Trustee Gary McMurphy; Trustee Dawn Dobbyn; Clerk Ann Seymour; Supervisor hom Seymour. ABSENT: None GUESTS: None

Motion by Jean Angell, seconded by Ann Seymour to accept the minutes of the January 5, 2021 meeting as corrected. Supervisor declared the motion carried by the following roll call vote: Ayes: Jean Angell, Ann Seymour, Gary McMurphy, Dawn Dobbyn, Thom Seymour. No votes: None

Motion by Gary McMurphy, seconded by Jean Angell, to accept the January 25, special meeting as submitted. Supervisor declared the motion carried by the following roll call vote: AYES: Gary McMurphy, Jean Angell, Ann Seymour, Dawn Dobbyn, and Thom Seymour. No votes: None

Motion by Jean Angell, seconded by Gary McMurphy to pay vouchers #4314-4335 totaling \$12,098.67. Supervisor declared the motion carried by the following roll call vote: AYES: Jean Angell, Gary McMurphy, Dawn Dobbyn, Ann Seymour, Thom Seymour. No votes: None

Motion by Ann Seymour, seconded by Dawn Dobbyn to accept the Treasurer's report as submitted. The Supervisor declared the motion carried by the following roll call vote: AYES: Ann Seymour, Dawn Dobbyn, Gary McMurphy, Jean Angell and Thom Seymour NO votes: None

Motion by Thom Seymour, seconded by Gary McMurphy to adopt the attached P.I. E. & Gas Co-op Ordinance to install and maintain communications infrastructure in Avery Township for our approval. (Copy attached in full for Avery Township Ordinance #001-2021). The Supervisor declared the motion carried by the following roll call vote: AYES: Jean Angell, Ann Seymour, Gary McMurphy, Dawn Dobbyn, Thom Seymour. No votes: None

The County Commissioners forwarded a copy of the Kalkaska County Commissioners Resolution 2021-14 Pandemic Resolution for our consideration and adoption. After discussion and review the following motion was entered to not adopt the above mentioned resolution. Supervisor declared the motion carried by the following roll call vote: AYES: Ann Seymour, Dawn Dobbyn, Gary McMurphy, Jean Angell, Thom Seymour. No votes: None

General discussion regarding the replacement/repair of the Town Hall well.

AIRPORT REPORT: Given by Jean Angell.

AMBULANCE REPORT: Given by Thom Seymour

ASSESSOR REPORT: No report.

BOARD OF REVIEW: March BOR-brief discussion.

CEMETERY REPORT: No report.

FIRE REPORT: By Dawn Dobbyn

MTA/COUNTY CHAPTER: No report, no meeting until April.

PARK REPORT: None

PLANNING BOARD: None

PUBLIC COMMENT: None

ZONING REPORT: Submitted by Kathy Podzikowski.

CORRENSPONDENCE: Read and returned to Clerk for filing and disposition.

ADJOURNMENT: There being no further business at hand,m the meeting was adjourned at 6:40 p.m

Respectfully submitted,

Ann M. Seymour

Avery Township Clerk