

REGULAR MONTHLY MEETING OF THE
AVERY TOWNSHIP BOARD

April 6, 2021

6:00 p.m.

Thom Seymour, Supervisor called the Regular Monthly meeting to order with the Pledge to the American Flag at 6:12 p.m. at the Avery Township Hall.

ROLL CALL: Present: Treasurer Jean Angell; Trustee Gary McMurphy; Trustee Dawn Dobbyn; Clerk Ann Seymour; Supervisor Thom Seymour. ABSENT: None GUESTS: MCS Deputy Carly Arnett, and MCS Sgt. Doug Nedo. *Robin Ross gma*

Motion by Jean Angell seconded by Gary McMurphy to accept the minutes of the March 2, 2021 meeting as presented. All in favor motion carried: Ayes: Jean Angell, Ann Seymour, Gary McMurphy, Dawn Dobbyn, Thom Seymour. No votes: None

Motion by Jean Angell, seconded by Gary, McMurphy to accept the minutes of the March 31, 2021 Budget hearing as submitted. All in favor, motion carried. Ayes: Jean Angell, Thom Seymour, Gary McMurphy, Ann Seymour, Dawn Dobbyn. No votes: None

Motion by Jean Angell, seconded by Gary McMurphy to allocate, appropriate and adopt the FY 2021/2022 Fiscal year Budget for the General Fund to include a 2% salary and wage increase across the board to include hourly employees, per diems for appointed members to sit on Township Boards. Supervisor declared the motion carried by the following roll call vote. Ayes: Jean Angell, Gary McMurphy, Dawn Dobbyn, Thom Seymour, Ann Seymour. No votes: None

Motion by Jean Angell, seconded by Dawn Dobbyn to designate Alpena, Alcona, Alcona Credit Union, Chemical Bank and TCF Bank as the designated depository for Avery Township funds. Supervisor declared the motion carried by the following roll call vote: Ayes: Ann Seymour, Jean Angell, Dawn Dobbyn, Gary McMurphy, Thom Seymour. No votes: None

Motion by Ann Seymour, seconded by Jean Angell to designate the first Tuesday of each month at 6:00 p.m. as the regular monthly meeting date Avery Township Board. Exceptions to this will be if the meeting date falls on a holiday or election day. Supervisor declared the motion carried by the following roll call vote: Ayes: Ann Seymour, Jean Angell, Dawn Dobbyn, Gary McMurphy, Thom Seymour. No votes: None

Motion by Gary McMurphy, seconded by Dawn Dobbyn to grant the Avery Township Board the authority to buy, sell and/or lease land. The Supervisor declared the motion carried by the following roll call vote. Ayes: Gary McMurphy, Dawn Dobbyn, Ann Seymour, Jean Angell, Thom Seymour. No votes: none *SOME CPA gma*

* Motion by Jean Angell, seconded by Gary McMurphy, to designate *SOME CPA* Accountants as the auditor for Avery Township. 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 Jean Angell, seconded by Dawn Dobbyn, to designate the law firm of Young, Graham, Wendling P.C.s as the Township Attorney. Supervisor declared the motion carried by the following roll call vote: Ayes, Jean Angell, Dawn Dobbyn, Ann Seymour, Thom Seymour, Gary McMurphy. No votes: None

Motion by Gary McMurphy, seconded by Dawn Dobbyn pay vouchers #4353-#4379 inclusive totaling #8,163.57. The Supervisor declared the motion carried. Ayes: Jean Angell, Gary McMurphy, Dawn Dobbyn, Ann Seymour, Thom Seymour. No votes: None

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.

DELETE gma

Motion by Thom Seymour, seconded by Gary McMurphy to adopt the above resolution to Establish a Policy regarding the accessibility of the Assessor's Office to Taxpayers. (See attached copy) Supervisor declared the resolution carried by the following roll call vote: Ayes: Jean Angell, Gary McMurphy, Ann Seymour, Dawn Dobbyn, Thom Seymour. No votes: None Absent None .

Motion by Thom Seymour, seconded by Gary McMurphy to appoint the following committee appointments to the following Boards:

Tri-Twp. Fire: Dawn Dobbyn, Trustee; Lulabell Mulholland, Citizen.

Tri-Twp. Ambulance: Thom Seymour, Supervisor; Robin Ross, Citizen.

Avery Twp. Planning Board: Dawn Dobbyn, Trustee; Nancy Mantz, Brenda Birchmeier, Diane Struzik, and Denise Barone, citizens at large.

Avery Twp Park Committee: Gary McMurphy, Trustee; Don Angell and Kathy Podzikowski, citizens at large.

The Supervisor declared the motion carried by the following roll call vote: Ayes: 5 No votes: 0 Absent: 0

Clerk addressed the Board regarding the resignation of Robin Ross as Deputy Clerk effective April 30, 2021.

Clerk addressed the Board regarding the bill from Pure Water Wells for the installation of the new well and pipe work at the Town Hall. The original estimate for the new pipes from the well to the hall was \$2,225.20; and the new well estimate was \$9,390.80 (or \$11,616.00 total). Pure Water Wells final bill for both the pipe work and well was \$ 8,207.50 saving us \$3,408.50.

AIRPORT BOARD: Report presented by Jean Angell.

AMBULANCE REPORT: Report presented by Thom Seymour. Two personnel on leave, and only one more virtual meeting scheduled.

BOARD OF REVIEW: Supervisor Seymour reported they had 8 protests, and Poverty and Veteran ~~protest~~ ^{APPLICATIONS} are now held in July.

CEMETERY REPORT: Given by Ann Seymour. One burial in April.

ELECTION REPORT: No elections in May 2021.

FIRE BOARD REPORT: Presented by Dawn Dobbyn.

MTA/COUNTY CHAPTER: No Meeting this month due to COVID.

PARK REPORT: No Report .

PLANNING BOARD REPORT: Motion by Gary McMurphy, seconded by Ann Seymour to appoint Denise Barone, and Nancy Mantz to fill the current vacancies on the Planning Board. All in favor, motion carried.

ZONING ADMINISTRATOR REPORT: No report.

ZONING BOARD OF APPEALS: 2 vacancies.

CORRESPONDENCE: Read and Returned to the Clerk for filing and disposition.

PUBLIC COMMENT: None

Adjournment: There being no further business at hand the meeting was adjourned at 7:22 p.m.

Respectfully submitted,



Ann M. Seymour

Avery Township Clerk

Attachments 1

APPROVED AS CORRECTED 5/04/2021