AVERY TOWNSHIP BOARD

REGULAR MONTHLY MEETING

September 7, 2021 6:00 P.M.

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

ROLL CALL: **Present:** Supervisor Thom Seymour; Treasurer, Robin Ross; Dawn Dobbyn, Trustee; Ann Seymour, Clerk; Gary McMurphy, Trustee.

Absent: None **Guests:** Bryan Graham, Avery Twp. Atttorney; Bruce Ehrhardt; Robin Chinavore; Beau Williams; MCSD Deputy Joshua Smith; Terry Tidwell; Jared Jeffries.

Terry Tidwell and Jared Jeffries addressed the Board regarding the Marijuana petitions they submitted. Continued discussion on the subject.

Motion by Thom Seymour, seconded by Gary McMurphy to hold a public hearing on October 5, 2021 at 6:00 p.m. to obtains fed back from Avery Township citizens' on the subject. Supervisor declared the motion carried by the following roll call vote: AYES: Gary McMurphy, Dawn Dobbyn, Robin Ross, Ann Seymour, and Thomas Seymour. NOES: None. ABSENT: None

Motion by Dawn Dobbyn, seconded by Gary McMurphy to accept the minutes of the August 3, 2021 regular monthly meeting as submitted. All in favor, motion carried.

Motion by Dawn Dobbyn, seconded by Gary McMurphy, to accept the minutes of the August 24, 2021 special meeting as corrected. All in favor, motion carried.

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

Motion by Dawn Dobbybn, seconded by Gary McMurphy to ament the 2021/2022 Avery Township Budget as follows:

TRANSFER AMOUNT	TO ACCOUNT:	FROM:
\$ 100.00	Town Board Insurance	Contingency
\$1,000.00	Legal Services	Contingency
\$ 150.00	Supervisor Training/Travel	Contingency
\$ 20.00	Treasurer Supplies	Contingency

All in favor, motion carried.

Motion by Gary McMurphy, seconded by Dawn Dobbyn, to pay Vouchers #4483- #4501 inclusive totaling \$7,057.78. All in favor, motion carried.

Motion by Ann Seymour, seconded by Robin Ross to reject Lappan Agency's Cyber Liability coverage for \$672.00. All in favor motion carried.

Motion by Dawn Dobbyn, seconded by Robin Ross to have the Supervisor attend the MTA Supervisor Retreat in Frankenmuth in October 28-29th to attend the meetings on the American Rescue Plan Funding: Reporting & Uses. All in favor, motion carried.

Supervisor updated the Board on another FOIA request.

AIRPORT REPORT: Presented by Robin Ross.

AMBULANCE REPORT: Presented by Thom Seymour. They cancelled the order for the "van" due to a long wait for the vehicle and decided to get a new ambulance as the wait time was shorter. Lost 2 full time EMT'S as they went to part time. Hired one new paramedic. Discussion regarding possibly asking for a millage increase.

ASSESSOR REPORT: None

BOARD OF REVIEW: NO report.

CEMETERY REPORT: Presented by Ann Seymour.

FIRE BOARD REPORT: Given by Dawn Dobbyn. They discussed the current millage, the up coming "Fun Run", and the cost of "flashlights".

Supervisor reported that the American Rescue program estimate for Avery Township is approximately \$67,000.00.

MONTMORENCCY COUNTY ROAD COMMISSION: No report.

MTA: No report.

PARK REPORT: No report

PLANNING COMMISSION: Finished Article III. Next joint meeting is Sept. 15,2021 @ 6:00 p.m. and the regular meeting is September 15, 2021 @ 6:00 p.m.

Motion by Robin Ross, seconded by Ann Seymour to close the Communication account at A LeVand deposit the balance in the General account. All in favor, motion carried.

ZONING ADMINISTRATOR REPORT: No report.

ZONING BOARD OF APPEALS: 2 vacancies.

CORRESPONDENCE: Read and returned for filing and disposition.

There being no further business at hand, the meeting adjourned 7:45 p.m.

Respectfully submitted,

ann M. Seym our