

AVERY TOWNSHIP BOARD
REGULAR MONTHLY MEETING
December 7, 2021
6:00 P.M.

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

ROLL CALL: PRESENT: Thom Seymour, Supervisor; Robin Ross, Treasurer; Ann Seymour, Clerk; Dawn Dobbyn, Trustee. **ABSENT:** Gary McMurphy, Trustee. **GUESTS:** Cynthia Damoth Deputy Clerk; MCSD Brooks.

Motion by Robin Ross, seconded by Dawn Dobbyn to approve the October 5, 2021 and the November 2, 2021 minutes as submitted. All in favor, Supervisor declared the motion carried.

Motion by Dawn Dobbyn, seconded by Robin Ross, to accept the Treasurer's report as submitted. All in favor, the Supervisor declared the motion carried..

Motion by Dawn Dobbyn seconded by Robin Ross to pay Voucher's No. 4523-4543 Inclusive totaling \$8,321.02. All in favor, motion carried. The Supervisor declared the motion carried.

1. **NEW BUSINESS:** 1) Robin Ross reported that the internet contract with Frontier Communications has been extended for one year @ \$9.99for internet and \$109.89 for telephone.
2. Supervisor Seymour reported that the public hearing regarding Marijuana is re-scheduled to 12/30/2021 at 6:00 P.M.
3. **Federal Procurement Conflict Policy:** Motion Dawn Dobbyn, seconded by Thom Seymour to establish a Federal Procurement Conflict Policy. All in favor, the Supervisor declared the motion carried. (See attachment.)

AIRPORT REPORT: Report given by Robin Ross. The Joint Operating Meeting will be held immediately after the Regular Monthly meeting on Dec. 9, 2021 , at 6:00 P.M. at the Briley Twp. Hall

AMBULANCE REPORT: Report presented by Thom Seymour that they will be switching Health insurance to Priority Health . They are looking into buying more vans instead of ambulances. The Annual Tri- Twp. Ambulance Joint Operating meeting is scheduled for 7:00 P.M. immediately after the regular monthly 6:00 P.M. meeting at the Briley Twp. Hall. .

ASSESSOR REPORT: Supervisor reported that Alan Berg Assessing, Avery Assessor received his Level 4, which is the highest level for Assessors.

BOARD OF REVIEW: December 15, 2021 @ 1:00 P.M.. for errors and omissions only.

CEMETERY REPORT: By Clerk Seymour.

FIRE BOARD REPORT: . The Annual Joint Operating meeting will be held immediately after the 6:00 P.M. Regular Monthly meeting at the Fire Station on Tuesday, December 14, 2021.

MTA COUNTY CHAPTER: The next meeting will be held Albert Twp. Hall on January 13. at 7:00 P.M.

PARK REPORT: No report.

PLANNING BOARD REPORT: Discussion on the Public Hearing scheduled for December 30,2021 on the Proposed Marijuana amendment allowing marijuana in Avery Township The meetings were re-scheduled due to conflict with Denise Cline's schedule. The next scheduled meeting will be in January 2022.

PUBLIC COMMENT: None

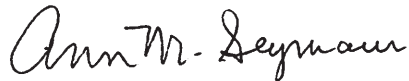
ZONING ADMINISTRATOR REPORT: No report.

ZONING BOARD OF APPEALS: No report. ..

CORRESPONDENCE: Read and returned to clerk for filing and disposition.

There being no further business at hand the meeting was adjourned at 7:50 p.m .

Respectfully submitted,



Ann M. Seymour, Clerk