

AVERY TOWNSHIP REGULAR MONTHLY MEETING

MARCH 1, 2022

6:00 PM

Supervisor Thom Seymour called the meeting to order at 6:00 pm with the Pledge of Allegiance.

Roll Call Present: Trustee Dawn Dobbyn, Supervisor Thom Seymour, Treasurer Robin Ross, Clerk Diane Ives

Guest Terry Tidwell, Jennifer Tidwell, Deputy M Brooks, Nancy Mantz

New Business

Robin motioned to accept the Feb 1st 2022 minutes, Dawn seconded. Motion passed.

Robin motioned to accept the special meeting minutes from Feb 8, 2022. Dawn seconded. Motion passed.

Treasurers Report

Robin reviewed the treasurers report. Dawn motioned to accept the report. Thom seconded. Motion passed. Robin motioned to pay the bills and Dawn seconded. Motion passed.

Planning Board Report

Thom explained that the planning commission voted unanimously to allow the Tidwell's to rezone their property from residential to agriculture.

Old Business

Cynthia Damoth, Deputy Clerk

Robin motioned to accept Diane's decision to accept Cynthia as her deputy. Dawn seconded. Motion passed. Thom proposed that we give Cynthia a \$100 per month bonus for 12 months. Dawn motioned, Robin seconded. Motion passed.

Cemetery

Robin motioned that we provide a deed to Ms DeVlendt, Dawn seconded. Motion passed.

Discussion about offering a discount for 4,6 or 8 plots. Thom mentioned Dawn seconded. Motion passed.

Proposed Wage Policy Thom explained that he prepared the wage policy which is what we have always done and that he just put it in writing to have on record. Diane motioned; Dawn seconded. Motion passed.

Computer

Dawn motioned to allow clerk to be able to order a new computer for the clerk's office for a price of up to \$800. Robin seconded. Motion passed.

Old Business Thom discussed the building remodel and that he has met with a couple of builders and they have suggested getting an architect drawing.

Airport Board Robin reported that Vanessa Werner has taken over for Robin as Treasurer. Robin reviewed the CARES Act file with her. Minutes and treasurers report was approved. Provisional license has been extended due to covid. Dale needed a 1099. Vanessa needed to be bonded. A hanger owner who purchased a hanger never signed a contract with the airport. Vanessa needed to be bonded with EJ Paul.

Ambulance Board Thom stated that the ambulance board is getting a loan for a new truck. There is a new van that is ready. A medic went from full time to part time. There was a leaky roof.

Assessor Report nothing to report

Other Business Budget Hearing Discussion about the upcoming budget hearing.

Thom reminded everyone that at the April 5th meeting we will decide who is going to sit on what board for the year.

We are currently paying Elk Country Computers \$20 per month for anti virus protection. Diane has the charge on her credit card until the township bank card comes in.

Board of Review Thom reviewed the dates for the upcoming Board of Review. They are also in the Tribune.

Fire Board The fire board decided not to go for the millage for the upcoming election. The fire chief gave the board a tour and showed him the water truck that was in bad shape. The board also voted to give the chief permission to order a toolbox and tools to work on equipment. Discussion followed about grants for a new fire truck. Dawn said they were turned down previously.

MTA/County Chapter no report

Park Report No report

Planning Board Report Thom discussed there were 2 joint meetings for the planning board.

Zoning Admin Report no report

Public Comment none

Correspondence Diane told the board that PIE&G have increased their prices per a mailing.

Adjourn Thom adjourn at 7:20.

