

## Avery Township Board Meeting Minutes

April 5, 2022

**Call to Order** 6:14

**Roll Call** Robin, Thom, Dawn, Diane, Cynthia, Bruno, guest.

Dawn motioned to adopt the proposed budget; Robin seconded. Motion passed.

**Minutes:** Dawn pointed out typo in minutes where Diane typed mentioned instead of motioned. Robin motioned that we accept as corrected. Dawn seconded. Motion passed.

**Treasure report** Robin reviewed the March Treasurer report. Dawn motioned to accept and Thom seconded. Motion passed. Dawn motioned to pay the bills, Thom seconded. Motion passed.

**Designate Depository** Dawn motioned to keep AAACU for the year. Thom seconded. Motion passed.

**Set Board Meeting Dates** Board meetings will continue the first Tuesday of the month and the Wed after on Election Days. Thom motioned and Robin seconded. Motion passed.

**Authority to Buy, Sell or lease land** Thom asked for authority to buy, sell or lease land. Dawn motioned and Robin seconded. Motion passed.

**Designate Auditor** Thom asked to designate Scultze, Oswald, Miller & Edwards PC as our auditor. Dawn motioned to accept. Thom seconded. Motion passed.

**Designate accountant** Robin motioned to continue Brian Graham as our attorney for the upcoming year. Dawn seconded. Motion passed.

**Board seats** Diane will do the MTA rep. Dawn planning and fire, Thom ambulance, Robin on Airport, Gary on Park & PIE&G.

### **New Business**

Thom mentioned to get a bid for LED lights for interior and of the building and the exterior dawn to dusk.

Dawn motioned to replace the toilet. Robin seconded. Motion passed.

Dawn motioned to purchase a new camera for Kathy/ Zoning. Robin seconded. Motion passed.

**Payroll taxes.** Cynthia discussed that we have to pay all employees and withdraw Fed tax and unemployment. We are going to go back to Jan 2022 to correct all and change to W4s

**Snowplowing** KnK has given notice for snowplowing. We will all work on getting bids for next year.

Thom discussed the Pension Plan and asked if we should allow all employees to receive the 7.5%. The board discussed options for guidelines on the pension plan.

Road commission is going to pay 50% of our road brining

**Forfeiture Report** none reported.

Dawn motioned for Diane and Cynthia to take the MTA New Clerk Online Training for \$99.00. Thom seconded. Motion passes.

Robin worked on the last audit. Dawn motioned to pay her for her time a mileage. Thom seconded. Motion passed.

Don Angel is still on the general checking acct and needs to be removed. Dawn motioned to remove him and Diane seconded. Motion passed.

The wording for the ballot needs to be reworded on the ambulance. Per the twp. attorney we need the ambulance board to write the language for the ballot. The language is on the agenda but the \$29,252 is correct. Dawn motioned and Robin seconded. Motion passed.

**Old Business** Thom discussed the hall improvements. He met with an architect from Gaylord who will charge \$465 for a drawing.

Current construction bid \$51,000 for the addition without the drawing. We will have \$64,000 total and have to spend within 2 years.

**Airport Board** Robin reported that Jean did our SAMs numbers, Dale got a 1099, EJ Paul did not charge for Vanessa's bond. There is one personal property owner who had not paid at the last meeting.

**Ambulance board.** The new van is completed. A long time paramedic has a serious health issue.

**Board of Review.** There were only 2 appeals. One was denied and the other was a complicated situation and the board approved it.

**Fire Board** Dawn told the board that Maple City wrecked their pumper truck and the board allowed them to borrow the Rust truck. Corey discussed how he chose his captains. There was discussion on helping with some of the training of the fire volunteers. They bought the tool box and a compressor.

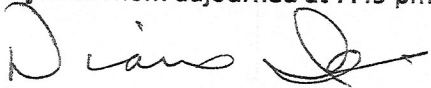
**Montmorency Chapter MTA** is having a meeting on April 14<sup>th</sup>.

**Planning commission** No meeting this month. Joint meeting with Rust on April 11, 2022

**Zoning Report** No report

**Public Comment** Bruno Wojcik attended as a rep from the county road commission to let us know that he is available if we need help. Reported on several purchases in equipment and a third salt barn.

**Adjourn** Thom adjourned at 7:49 pm



Respectively submitted

Diane Ives, Avery Twp Clerk