

## AVERY TOWNSHIP BOARD MEETING

February 7, 2023

6:00 pm

Call to Order: Thom Seymour called the meeting to order at 6:01 pm with the Pledge of Allegiance.

Roll Call: Dawn Dobbyn, Thom Seymour, Diane Ives, Cynthia Damoth

Absent: Robin Ross and Gary McMurphy

Guest: Officer Doug Nede

Approval of Minutes: Dawn motioned to accept the minutes from the Jan board meeting. Diane seconded. Motion passed. Special meeting minutes Dawn motioned to accept the minutes. Diane seconded. Motion passed.

Treasurer's Report: No treasurers report

Payment of Bills: Dawn motioned to pay the bills. Diane seconded. Motion passed

New Business: 1) Dawn motioned to adjust the mileage reimbursement to 0.65.5. Diane seconded. Motion passed.

2) Dawn motioned to accept the audit contract for 22/23 fiscal year. Diane seconded. Motion passed.

3) Tax Bill processing changes were deferred.

4) Tax acct minimum balance was deferred.

5) Bank acct discussion – need clarification from Treasurer

6) May 2 school election, board meeting moved to May 3, 2023

7) Budget Update 22/23 Dawn motioned to adopt the budget as written and Diane seconded. Motion passed.

8) Salaries for Fiscal year 23/24 Diane motioned to give a 5% raise to the board members. Dawn seconded. Motion passed.

9) Cynthia presented an ARPA report.

Old Business: 1) Interior Hall Painting Diane motioned, Dawn seconded to hire Randy Kasky to refinish the hall floor and paint the 2 offices in the hall. Randy offered a 10% discount to do it this month. Motion passed.

2) Folding chairs, Dawn motioned to allow Diane to get rid of the folding chairs. Diane seconded. Motion passed.

Assessor Report: No report

Board of Review: No Report

Cemetery Report: No report

Fire Board Report: Dawn gave the fire board report.

Ambulance: Thom gave the ambulance report.

MTA/County Chapter: Feb 9 at Briley

Park Report: No report

Planning Board Report:

Zoning Administrator Report:

Zoning Board of Appeals Report:

Public Comment: No public comment

Adjourn: Thom adjourned the meeting at 8:00

Respectively Submitted

A handwritten signature in black ink, appearing to read "Diane Ives". The signature is fluid and cursive, with the first name "Diane" written in a larger, more prominent script than the last name "Ives".

Diane Ives