

AVERY TOWNSHIP REGULAR MONTHLY MEETING MINUTES

April 4, 2023

CALL TO ORDER: 6:13pm

ROLL CALL: Thom Seymour, Dawn Dobbyn, Gary McMurphy, Robin Ross, Cynthia Damoth – Deputy Clerk. Absent: Diane Ives

MINUTES: March 7, 2023, Robin motioned to approve the minutes. Dawn seconded. Motion Carried.

TREASURER’S REPORT: Robin gave the Treasurer’s Report. Dawn motioned to approve the report. Gary seconded. Motion Carried.

PAYMENT OF BILLS: Cynthia presented March’s bills. Dawn motioned to approve the payment of the bills. Gary seconded. Motion carried.

ARPA REPORT: report was given that there were no new items to add in March.

PUBLIC COMMENT: None given

ADOPT FISCAL YEAR 23/24 BUDGET: Dawn motioned to adopt the Fiscal year 2023/24 Budget as presented. Gary seconded. ROLL CALL: Ayes – Dawn, Gary, Thom and Robin. Diane was absent.

Set Board Meeting Dates: Gary motioned that the Board meeting will continue to be held on the first Tuesday of each month unless it is a holiday or election date and then it will be held on the next day at the same time. Dawn seconded. Motion carried.

Designate Bank(s): Robin motioned to keep AAACU as our bank. Gary seconded. Motion carried.

Grant Board authority to buy, sell or lease land: Dawn motioned to grant the Board the authority to buy, sell or lease land. Gary seconded. Motion carried.

Designate Attorney: Dawn motion to keep Bryan Graham as our attorney. Robin seconded. Motion carried.

Set Board seats for Township Committees: Robin motioned for all Board members to continue on with their current committees. Gary seconded. Motion carried.

Assessor Contract approved in Dec 2022 - FYI

Auditor Contract approved in Feb 2023- FYI

NEW BUSINESS: 1) Maintenance interview - Jay Streiff, grounds maintenance candidate, made a statement and answered some questions from the Board. Gary motioned to hire Jay Strieff. Dawn seconded. Motion carried.

2) Approve Final 2022/23 Budget Gary motioned to approve the final budget for Fiscal year 2022/23 as presented. Dawn seconded. Motion carried.

2) Adopt a returned check fee policy for Operating and Tax accounts– AAACU currently charges us \$11.50 – Dawn motioned to approve a returned check fee on all accounts that currently matches our Bank’s rate of \$11.50. Robin seconded. Motion carried.

3) Interest charged or not charged policy on late tax payments from Feb 15-28 – Robin motioned that we not adopt a policy to charge interest on tax payments made from Feb 15-28. Dawn seconded. Motion carried.

4) Election Pay – Gary motioned to raise election pay to \$13 for a worker, \$13.50 for an e-pollbook worker and \$15.00 for an election chairperson, per hour. Robin seconded. Motioned carried.

5) Road Commission to pay ½ of the first brining cost. - FYI

6) Cemetery Admin Training, June 20 in Gaylord, \$100.00 + book at \$34.50. Dawn approved for the Deputy Clerk to attend the training. Robin seconded. Motion carried.

7) Tax Bill Processing Changes – deferred for more information.

8) Appoint new Planning Member – Dawn motioned for Bernerd Yantz be appointed

to the planning committee. Robin seconded. Motion carried.

OLD BUSINESS: 1) Moving CDs early and \$1,000 savings deposit – update – Robin notified that the cost for moving our CDs early had too high of a fee for doing it, so the CDs will stay where they are. The \$1,000 savings account was only for individuals and not businesses so an account was not opened.

2) Reminder, Board Meeting is Wednesday, May 3 because of school election - FYI

OTHER BUSINESS:

AIRPORT BOARD REPORT: Robin stated that there were no new items that needed to be reported on

AMBULANCE BOARD REPORT: Thom shared that 3 employees were lost to other jobs and one of the vehicles needed some maintenance.

ASSESSOR REPORT:

BOARD OF REVIEW: 3 people came to the protest meetings

CEMETERY REPORT:

FIRE BOARD REPORT: Dawn shared that a new hose nozzle was purchased.

Dawn motioned that all committee members should be paid if they show up for a meeting that does not meet a quorum. Gary seconded. Motion carried.

MTA/COUNTY CHAPTER: April 14, 7pm at Briley, Sheriff Dept to be speaker

PARK REPORT: April 18, 11am in the Hall

PLANNING BOARD REPORT: April 20, at 6:00pm, Public Hearing for new Zoning updates

ZONING ADMINISTRATOR REPORT:

ZONING BOARD OF APPEALS REPORT:

ADJOURN:7:20pm

Respectfully,

Cynthia Damoth, Deputy Clerk