

EVERY TOWNSHIP REGULAR MONTHLY MEETING MINUTES
June 6, 2023

CALL TO ORDER: Thom called meeting to order at 5:59 pm with the Pledge of Allegiance

ROLL CALL: Diane Ives, Thom Seymour, Gary McMurphy, Dawn Dobbyn, Cynthia Damoth

ABSENT: Robin Ross

GUESTS: Bernard Yantz, Michael J Brooks MCSD

MINUTES: Gary motioned to accept the minutes as written. Dawn seconded. Motion carried.

TREASURER'S REPORT: Dawn motioned to accept the treasurer's report that Dep clerk Cynthia prepared from the bank statement. Gary seconded. Motion carried.

PAYMENT OF BILLS: Gary motioned to pay the bills. Dawn seconded. Motion carried.

ARPA REPORT: The entire roof payment was reflected in the report that was presented.

PUBLIC COMMENT: No public comment

NEW BUSINESS: 1) Park bid KNK Gary motioned to accept Ken's bid. Dawn seconded.
2) Park mulch bid – Jerry will get the mulch for the park from Chatter for \$30 per load.
3) Election: Cynthia explained that we would like to opt in and work together with the other townships. Gary motioned and Dawn seconded to opt in.
4) Resolution and Policy for Audit Procedures/Real Property Dawn motioned, Gary seconded to adopt the resolution. Motion carried.
5) Resolution and Policy for Canvas of Personal Property Gary motioned, Dawn seconded to adopt the resolution. Motion carried.
6) Marijuana Annual Fees/Application and Initial Fees - Thom explained that our ordinance is for a recreational grower.
7) Par Plan/Risk Control Manager – the requirements from an audit were discussed and the clerks office will get bids for the items.
8) Credit Card payments for property taxes – The credit card payment system is on the website. Dawn motioned, Gary seconded to accept the payment method. Motion carried.
9) FYI Roof will be started mid June
10) FYI -Avery Twp has been chosen for an Election audit for May's School Election. The county clerk will be conducting the audit June 22, 2023.
11) Gary motioned and Dawn seconded to purchase \$1000 worth of forever stamps.
12) Thom read the text message from Treasurer Robin to Cynthia who said that she is going to resign.

OLD BUSINESS:

OTHER BUSINESS:

AIRPORT BOARD REPORT:

AMBULANCE BOARD REPORT: Thom reported that an engine was replaced. A new ambulance has to be outfitted. Jody is going to look for new auditors. Rehired a tech. The ambulance building is having issues with the septic.

ASSESSOR REPORT:

BOARD OF REVIEW: possibly in July

CEMETERY REPORT: Cemetery bid to remove tree. McSwain will not be able to cut the tree. Dawn suggested getting a bid from Smitty's Tree Service. The clerks office will do that.

FIRE BOARD REPORT: Dawn reported there was a short meeting. A military 6x6 truck was obtained

through Federal Reserves and is being outfitted and the guys were trained on how to use it.

MTA/COUNTY CHAPTER.

PARK REPORT:.

PLANNING COMMISSION REPORT:

ZONING ADMINISTRATOR REPORT: Gary motioned to approve the zoning ordinance as presented.
Diane seconded. Motion carried.

ZONING BOARD OF APPEALS REPORT: No Report

ADJOURN: Thom adjourned the meeting at 7:17 pm.

Respectfully submitted

Diane Ives
Avery Twp Clerk