AVERY TOWNSHIP REGULAR MONTHLY MEETING

November 7, 2023

CALL TO ORDER: Thom called the meeting to order at 6:00

ROLL CALL: Thom Seymour, Gary McMurphy, Dawn Dobbyn, Eliabeth Cullum Diane Ives, Cynthia Damoth Guest: Bernad Yantz

MINUTES: Dawn motioned, Gary seconded to accept the October 3, 2023 minutes as written. Motion carried.

TREASURER'S REPORT: Liz reviewed the treasurers report. Gary motioned, Dawn seconded to accept the report. Motion carried.

PAYMENT OF BILLS: Cynthia reviewed the check detail. Gary motioned, Dawn seconded to approve the paying of the bills. Motion carried.

ARPA FUNDS REPORT: Cynthia reviewed the ARPA report. Liz pointed out an error of \$300 for the exit signs.

PUBLIC COMMENT: Bernard mentioned of the Renewable Energy Bill that passed in Lansing this week.

NEW BUSINESS: 1) Cynthia reviewed the budget update. Gary motioned to approve the amended budget. Liz seconded. Motion carried.

- 2) Master Plan Thom discussed the lack of funds for the master plan. Gary motioned to have the survey with NEMCOG started. Diane seconded. Motion carried.
- 3) Internet Change Diane motioned to switch to Spectrum Internet and phone. Gary seconded. Motion carried.
- 4) Delinquent Tax Notices Liz told the board that she wants to send out delinquent tax notices for the summer taxes. There are currently 198 parcels outstanding and \$122,691.80 outstanding. Gary motioned, Dawn seconded to try the letters one time.
- 5) The board discussed putting up Employee Only Signs and adopted a Policy designating a employee spaces in the Hall Gary motioned, Dawn seconded. Motion carried.
 - 6) Our Mileage Policy was adopted Dawn motioned, Liz seconded. Motion carried.
 - 7) Post Audit Policy Dawn motioned, Gary seconded. Motion carried.
- 8) Worker's Comp Audit and payment due. \$1073.00 Liz motioned, Gary seconded to pay the invoice and add to the budget. Motion carried.
- 9) Annual Meetings Change Request Gary motioned to send out the letter to all of the other townships. Diane seconded. Motion carried.
- 10) Liz gave a bid from Corey Cullum of \$3500 to do the drywall and finish the bathroom. Gary motioned to accept the bid. Diane seconded. Motion passed.

OLD BUSINESS:

OTHER BUSINESS:

COORESPONDENCE:

AIRPORT BOARD REPORT: Liz gave the airport report. They won the contract to purchase the parcel to expand. The board also adopted a resolution to purchase real estate.

AMBULANCE BOARD REPORT: A grant of \$92,000 has been received.

ASSESSOR REPORT:

BOARD OF REVIEW:

CEMETERY REPORT:

FIRE BOARD REPORT: Dawn brought the millage request language for the August 2024 election.

MTA/COUNTY CHAPTER:

PARK REPORT:

PLANNING COMMISSION REPORT:

ZONING ADMINISTRATOR REPORT: Zoning administrator drafted a report from June 1 to Oct 31, 2023

ZONING BOARD OF APPEALS REPORT:

ADJOURN: Metting adjourned at 7:29 pm

Respectively presented

Diane Ives Avery Twp Clerk