

EVERY TOWNSHIP JANUARY MONTHLY MEETING

January 2, 2024

CALL TO ORDER: Thom called the meeting to order at 5:59

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

MINUTES: Dawn motioned, Gary seconded to accept the Dec 5, 2023, minutes as written. Motion carried.

Special meeting Dec 8<sup>th</sup> Dawn motioned, Gary seconded to accept the Dec 8, 2023, special meeting minutes as written. Motion carried.

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

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

ARPA FUNDS REPORT: Cynthia reviewed the ARPA report.

PUBLIC COMMENT: Bruno Wojcik reported that Mike Walker retired from the Montmorency Road Commission. He also reported that 1.2 miles of CR 487 from Morningstar Lake Rd to the Landfill is going to be worked on this year.

NEW BUSINESS: Fire Milage - Dawn motioned to accept the wording for the fire milage increase. Gary seconded. Motion carried.

Cynthia reviewed the new Election Wage policy. Gary motioned Dawn seconded. Roll call vote Dawn, Gary, Thom, Liz, Diane all yes.

Dawn motioned, Gary seconded to reimburse Diane for the Capitol Conference in Lansing Jan 23.<sup>rd</sup> Motion carried.

Liz motioned to allow the American Tower Corp to add an additional antenna to the existing communication tower on Pleasant Valley Rd, for T-Mobile. Gary seconded. Motion carried.

Dawn motioned; Gary seconded to appoint Jessica Ziobron to the Board of Review to replace John Sarkozi.

Dawn motioned to hire Summit Fire to service our fire extinguishers annually. Diane seconded. Motion carried.

Federal mileage rate went up to \$.67, effective Jan 1, 2024

Renewable Energy Bill discussed.

Dawn motioned to approve the new fee the assessor is charging for the parcel split application. Liz seconded Motion passed.

Gary motioned to put a cap of \$150 for the framing of the 2 different sizes of the new zoning maps. Diane seconded. Motion carried.

OLD BUSINESS:

- 1) New internet/phone service Spectrum is Live
- 2) NEMCOG Thom updated the board on the planning grant. The grant is first come first served so they will be applying as soon as the applications open.
- 2) Willima Evans property taxes update

OTHER BUSINESS: Liz reported that the delinquent tax acct is down to 162 parcels totaling

\$94,534.12

COORESPONDENCE: Rental to Partners Intervention asked to rent hall space a couple of times this year.

AIRPORT BOARD REPORT: Airport expansion was discussed. We need a replacement for John Sarkozi

AMBULANCE BOARD REPORT: Thom gave the update on the ambulance.

ASSESSOR REPORT:

BOARD OF REVIEW: No meeting was held in Dec 2023 as there was no business to discuss

CEMETERY REPORT:

FIRE BOARD REPORT: Dawn discussed the awards night. Paid bills.

MTA/COUNTY CHAPTER: The MTA County Quarterly Meeting is Jan 11, 2024, at 6:00pm at Briley Twp Hall

PARK REPORT:

PLANNING COMMISSION REPORT: We have 1 open seat

ZONING ADMINISTRATOR REPORT:

ZONING BOARD OF APPEALS REPORT: We have 2 open seats on the Zoning Board.

ADJOURN: Meeting adjourned at 7:31

Respectively presented.

Diane Ives  
Avery Twp Clerk