

EVERY TOWNSHIP REGULAR MONTHLY MEETING

May 7, 2024

CALL TO ORDER: Thom called the meeting to order at 6:00 with the Pledge of Allegiance

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

Guest: Cheryl Neilsen, Chad Brown, Bernard Yantz, Doug Nedo, Lindsay Rogers, Corey & Hayden Culham

MINUTES: April 2, 2024 Gary motioned, Dawn seconded to accept the minutes with 3 corrections. Gary's name is misspelled, change to financial institution and County will pay 50% for first brining.

TREASURER'S REPORT: Liz reviewed the financial report. We will need to address the 2 certificates that are maturing on May 8th.

Gary motioned to accept the treasures report, Dawn seconded. Motion passed.

PAYMENT OF BILLS: Gary motioned; Dawn seconded. Motion passed.

ARPA FUNDS REPORT: Cynthia reviewed the ARPA report.

MASTER PLAN GRANT: Cynthia discussed the reporting of the master plan grant.

PUBLIC COMMENT: Comments are held to 3 minutes per speaker, full Policy on entry table. Linsey Rogers stopped in to say hello and let us know that she is running for County Treasurer. Cheryl Neilsen discussed what's going on in the County Clerks Office. Sheriff Chad Brown gave a report from the sheriff's office. Corey Culham asked if the fire millage was submitted.

NEW BUSINESS: 1) Final Budget Totals 2023/24 Fiscal Year
2) CDs
3) Harassment Policy Thom reviewed the harassment policy. Liz motioned; Gary seconded. Motion passed.
4) AED Defibrillator - Thom discussed. \$700 for a refurbished with a 1 year warranty. Gary motioned, Liz seconded to purchase an AED Defibrillator. Motion carried.
5) Rental Agreement Gary motioned to accept the rental agreement.. Dawn seconded. Motion carried.
6) Zoning Administrator Pay Policy for Meetings Gary motioned to approve, Dawn seconded. Motion carried.
7) Committee Pay Policy for Meetings during office hours Liz motioned, Gary seconded. Motion carried.

OLD BUSINESS: 1) Weed Whipper Gary motioned to purchase a new weed whipper, Dawn seconded. Motion carried.

- 2) Fence at Hall tabled
- 3) Insulation for Hall –the current insulation is fine and does not need to be replaced.
- 4) Par Plan Update

OTHER BUSINESS:

COORESPONDENCE: Charter Communications (Spectrum) has taken over Sunrise Communications

AIRPORT BOARD REPORT: Liz reported on the Airport. They are still trying to purchase the last parcel for the expansion.

AMBULANCE BOARD REPORT: Thom reported on problems with some of the trucks. Jodi is looking for a grant to help cover 3 new monitors for \$110,000.

ASSESSOR REPORT:

BOARD OF REVIEW:

FIRE BOARD REPORT: Dawn reported on the Fire meeting. The insurance paid well on the transformer. \$27,000 in grant money was received.

MTA/COUNTY CHAPTER: Next meeting July 11, 6pm at Vienna. Bring a side dish or dessert to share.

PARK REPORT: Gary gave the park report. The park will open on the first of May going forward weather permitting.

PLANNING COMMISSION REPORT: Next meeting May 16 at 6pm

- 1) Planning Hearing for 9191 M33 from Residential to Commercial Gary motioned to deny. Liz seconded Motion carried.
- 2) Master Plan update

ZONING ADMINISTRATOR REPORT: In Board package

ZONING BOARD OF APPEALS REPORT: 1 Member opening

ADJOURN: Thom adjourned the meeting at 7:16

Respectfully submitted:

Diane Ives
Avery Twp Clerk