

AVERY TOWNSHIP BOARD MEETING

August 7, 2024

The meeting was called to order by Thom at 6:00 pm with the Pledge of Allegiance.

Roll Call: Gary McMurphy, Thom Seymour, Liz Culham, Diane Ives, Cynthia Damoth

Absent: Dawn Dobbyn

Guests: Ann Seymour, Bernard Yantz, Rebecca Smith

Minutes: Gary motioned to approve the minutes as written. Liz seconded. Motion carried.

Treasurers Report: Gary motioned to accept the treasurers report as presented, Diane seconded. Motion carried.

Payment of the Bills: Liz motioned, Gary seconded to pay the bills. Motion carried.

ARPA Funds Report: Cynthia presented a report with the expenditures planned for the remaining ARPA Funds and a zero balance.

Master Plan Grant: Diane gave update on the Master Plan/Planning commission. Nancy Mantz manned a booth at the Montmorency County Fair. We are actively getting surveys completed. Cynthia gave an expenditures report.

Public Comment: No comments

New Business:

Dep Clerk: Gary motioned, Liz seconded to approve \$200 per month for the Clerk to hire Rebecca Smith as a second deputy for 3 months for her to help with the Nov election and train for the Clerk's position.

Par Plan: Liz motioned to renew our insurance with the Par Plan, Gary seconded. Motion carried.

PIE&G: The board voted to adopt a resolution for the METRO Act. Liz motioned to adopt and Gary seconded. Roll call vote; Yes - Gary, Liz, Diane, Thom Absent - Dawn

Lawn Mower/trailer: Gary motioned, Liz seconded to approve up to \$6000 for the purchase of a new riding lawn mower and trailer.

Park Mulch Barrier: Gary motioned to approve up to \$1200 to purchase a fabric barrier. Liz seconded. Motion carried.

Other business: There were 197 voters for Avery at the August election.

Airport: The appraisal came back for the last parcel that the airport is wanting to buy. They opened a \$20k CD

Ambulance: The AED case came in and will be installed. Thom discussed an ambulance that has broken AC. A couple are on medical leave. Retirement program going well for recruitment. Need to replace 3 cardiac monitors. Need to replace manager's pc.

Assessor Report: Allen Berg is now the PIE&G CEO

Board of Review: The county equalization director has filed a complaint with the state licensing against Advanced Assessing for the 2 industrial parcels that were in question

We are in need of a Board of Review member.

Planning commission is meeting Sept 19th at 6pm.

Liz motioned, Gary 2nd to appoint Ann Seymour to Zoning Board of Appeals. Motion carried.

Respectfully submitted:

Diane Ives

Avery Twp Clerk