## AVERY TOWNSHIP REGULAR MONTHLY MEETING

October 3, 2023

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

Guest: Ann Seymour

ROLL CALL: Dawn, Gary, Thom, Liz, Diane, Cynthia

MINUTES: September 5, 2023 Gary motioned to accept the Sept meeting minutes as presented, Dawn seconded. Motion passed.

Gary motioned; Dawn seconded to accept the Special Meeting Minutes for Sept 15. Motion passed. Liz motioned, Gary seconded to accept the Special Meeting Minutes for Sept 19. Motion passed.

TREASURER'S REPORT: Liz gave the treasurers report. Gary motioned to accepted as presented. Dawn seconded. Motion passed,

PAYMENT OF BILLS: Cynthia reviewed the bills. Dawn motioned to pay bills. Gary seconded. Motion passed.

ARPA FUNDS REPORT: Cynthia reviewed the ARPA report.

PUBLIC COMMENT: Bernard Yantz requested that we read his email during public comments regarding the assessor.

NEW BUSINESS: 1) Audit for Fiscal year ending March 31, 2023 was discussed.

2) Par Plan Report of our Park

A) Park playground, mulch, park rules signage, fire pit

B) We will not be applying for the grant for Generator for the Hall. Our bid was to high for the grant.

3) NSF fee Liz requested from the board that we set a NSF fee of \$25.00. Gary motioned; Dawn seconded. Motion carried.

4) Legal Fee for Master Plan Thom explained that the legal fee from the twp attorney will charge us \$700.

5) Internet change proposal. Cynthia explained that Spectrum is now available in the twp. The board decided to table it until we get more info.

6) Clerk/Dep Clerk Seminar report - Diane and Cynthia reviewed the Clerk Retreat in Harbor Springs.

7) Liz motioned, Gary seconded to accept EVoting Agreement

8) Liz motioned, Dawn seconded to accept the Early Voting Coordinator Agreement.

Motion passed.

9) Gary motioned to have the attorney draft a Dangerous Building Ordinance bid.

Dawn seconded. Diane opposed. Motion carried.

10) Liz is now on the tax PO Box. Gary motioned, Dawn seconded to update names on the Twp PO Box. Diane, Cynthia and Thom

11) Tax Bill sample to update for Winter invoice

**OLD BUSINESS:** 

**OTHER BUSINESS:** 

COORESPONDENCE:

AIRPORT BOARD REPORT: Liz reported on the airport board and the airport budget.

AMBULANCE BOARD REPORT: Thom reported on the ambulance.

ASSESSOR REPORT:

**BOARD OF REVIEW:** 

CEMETERY REPORT: Diane reported that the cemetery building was painted.

FIRE BOARD REPORT: Lu attended the board meeting.

MTA/COUNTY CHAPTER: Oct 12, 7pm, is next meeting here. Cindy Dodge from MTA will be speaker.

PARK REPORT:

PLANNING COMMISSION REPORT: Thom plans to have a meeting on the 3<sup>rd</sup> Thursday at 6:00 for the Master Plan.

ZONING ADMINISTRATOR REPORT:

ZONING BOARD OF APPEALS REPORT:

ADJOURN: