

## **AVERY TOWNSHIP BOARD MEETING**

January 3, 2023

6:00 pm

Call to Order: Thom Seymour called the meeting to order at 6:00 pm with the Pledge of Allegiance.

Roll Call: Gary McMurphy, Dawn Dobbyn, Thom Seymour, Robin Ross, Diane Ives

Approval of Minutes: Gary motioned to accept the Dec 6, 2022, board minutes, Robin seconded.  
Motion Carried

Treasurer's Report: Robin reviewed the report. Dawn motioned to accept the report. Gary seconded.  
Motion carried. Robin motioned to move 3 CDs #300, 301, 308 from AAACU to Community Financial,  
Dawn Seconded. Motion carried.

Payment of Bills: Gary motioned to pay the bills for Dec, Robin seconded. Motion carried.

New Business:

1. Bank acct signature update. Dawn motioned, Gary seconded to remove Thom from the general account and to add Diane Ives.

Gary made a motion to make a resolution to make Community Financial a depository. Roll call Dawn, Robin, Thom, Gary & Diane all voted yes.

Dawn made a motion to put \$1000 in a savings with Community Financial to earn 10% interest.  
Diane seconded. Motion carried.

2. Gary motioned to send Thom Seymour, Ann Seymour and Nancy Mantz and alternate John Sarkozi to BofR training. Robin seconded. Motion passed. John is taking the free online training.

3. Snowplow bid - The board approved Corey Cullum for plowing if he came in less expensive than Chatter Suiters \$85 bid.

4. Interior Painting Bid was discussed and put on hold until we review the budget.

5. Floor bid was discussed and put on hold until we review the budget.

6. The Atlanta Community Schools 100% tax resolution will continue.

7. Surety & Tax Discussion and more information to come next month

8. The board adopted a Resolution for Hazard Mitigation Plan. Roll call Thom, Gary, Dawn, Robin and Diane all voted yes.

9. Dawn motioned to adopt a policy for spending up to \$300 without board approval. Gary seconded.  
Motion carried.

Old Business:

Other Business: Diane discussed the new chairs she donated to the hall. Gary motioned that we donate the old chairs to the CofC. Dawn seconded. Motion carried.

Airport Board Report: 2023 Budget Approved at Annual Meeting

Ambulance Board Report: 2023 Budget Approved at Annual Meeting. Thom reported the Ambulance ran a \$200,000 deficit last year.

Assessor Report: No report

Board of Review: Thom discussed the certification process for Board of Review members. The BofR members need to take the certification every two years before they can sit on BofR. There was only one correction at the Dec BofR

Cemetery Report: No report

Fire Board Report: 2023 Fire budget approved at Annual Meeting. There will be the Awards Night on Jan 7<sup>th</sup> at the Fire Hall.

MTA/County Chapter: No report

Park Report: No report

Planning Board Report: Thom said he is waiting for Attorney Brian to give his opinion on the Planning Board material that he has.

Zoning Administrator Report: The board reviewed the Zoning Administrators Year End Report

Zoning Board of Appeals Report: No report

Public Comment: No public comment

Adjourn: Thom adjourned the meeting at 7:50 pm.

Respectively Submitted

Diane Ives