

AVERY TOWNSHIP REGULAR MONTHLY MEETING MINUTES

December 5, 2023

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

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

GUESTS: Mary and William Evans, Bernard Yantz, Corey and Hayden Culham

MINUTES: November 7, 2023 Gary motioned, Liz seconded to accept the minutes as presented with the exception of correcting the spelling of Liz Culham's name.

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

PAYMENT OF BILLS: Cynthia reviewed check detail. Gary motioned. Liz seconded to approve the check detail.

ARPA FUNDS REPORT: Cynthia reviewed the ARPA report.

PUBLIC COMMENT: William and Mary Evans were not given the homestead exemption. Thom will follow up with them.

NEW BUSINESS: 1) Fire Chief Corey Culham presented on the MABAS system. We will have a special meeting on Friday the 8th to discuss.

2) NEMCOG Contract/Grant – Thom discussed the MSHDA grants for the Master Plan. Diane motioned; Dawn seconded to hire NEMCOG to write the grant for the Master Plan. Motion passed.

3) IRA Policy was presented. Gary motioned, Dawn seconded to adopt the Policy. There was a Roll call vote – all yays.

4) Board Committee Pay Policy - Gary motioned to accept the policy except for the PIE&G meeting is not an annual meeting it is a Liaison Meeting and PIE&G pays for that meeting. Dawn seconded.

5) 2024 Ambulance, Fire and Airport Meeting Dates discussion to have all in one evening.

6) Snow Removal Bid - Dawn motioned, Gary seconded to accept the bid from Woodland Custom Homes for \$40 per push if greater than 3"

7) Gary motioned to adopt the 2024 Poverty Exemption. Liz seconded Motion passed.

OLD BUSINESS: 1) The board discussed whether we should sign a month to month with Frontier and upgrade our service or a year contract. Spectrum does not look like it will be an option because of the neighbor not giving us permission. Liz motioned, Dawn seconded to raise the speed and go month to month.

2) Annual Committee Meetings

3) ADA Bathroom progress. Liz updated us on the bathroom progress.

OTHER BUSINESS:

COORESPONDENCE:

AIRPORT BOARD REPORT: Annual Board Meeting, December 14 at 6pm at Briley Twp

AMBULANCE BOARD REPORT: Annual Board Meeting, December 19 at 7pm at Ambulance Garage Thom reported on the ambulance.

ASSESSOR REPORT:

BOARD OF REVIEW: Monday

CEMETERY REPORT:

FIRE BOARD REPORT: Annual Board Meeting, December 8 at 7pm at the Fire Department. Dawn said that she was paid for the last fire meeting but wasn't there.

MTA/COUNTY CHAPTER: Jan 11, 2024, 6pm at Briley

PARK REPORT:

PLANNING COMMISSION REPORT:

ZONING ADMINISTRATOR REPORT:

ZONING BOARD OF APPEALS REPORT:

ADJOURN: Thom adjourned at 7:11pm.

Devin Jones