

EVERY TOWNSHIP BOARD MEETING

June 4, 2024

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

ROLL CALL: Thom Seymour, Gary McMurphy, Liz Culham, Dawn Dobbyn, Diane Ives
Guest: Bernard Yantz

MINUTES: May 7, 2024 Liz motioned to accept the minutes as written. Dawn seconded. Motion carried.

TREASURER'S REPORT: Liz reviewed the treasurer's report. Diane motioned to approve the treasurer's report as presented. Dawn seconded. Motion carried. Liz gave a report on investing in a money market account vs the current CDs. The board tabled the decision to move the money.

PAYMENT OF BILLS: Dawn motioned, Liz seconded to pay the bills. Motion carried.

PUBLIC COMMENT: Comments are held to 3 minutes per speaker, full Policy on entry table

NEW BUSINESS: 1) Meal Purchase Policy Dawn motioned, Gary seconded to adopt the Meal Policy. Motion carried.

- 2) County Election Training in Alpena for all Election Workers on June 27
- 3) Lawn Mower - FYI

OLD BUSINESS: 1) Par Plan Grant update

2) Where do we want to put the Master Plan Grant money? Diane will verify that we can put it in an interest bearing account.

- 2) Fire Extinguishers Certified – FYI

OTHER BUSINESS: Gary gave a report on the PIE&G community board. The CEO is leaving and Allen Burg is his replacement.

COORESPONDENCE:

AIRPORT BOARD REPORT: Liz gave a report on the last parcel the airport is trying to purchase. New snow fence and windsock.

AMBULANCE BOARD REPORT: Thom gave the report. New ambulance coming in June. Excess covid supplies were discussed.

ASSESSOR REPORT:

BOARD OF REVIEW:

FIRE BOARD REPORT: Dawn said the board moved a CD. Two firefighters are going for training. Liz is designing a t shirt for the Memorial Run.

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

PARK REPORT:

PLANNING COMMISSION REPORT: Next meeting June 20 at 6pm

- 1) Master Plan Survey
- 2) Master Plan Update

ZONING ADMINISTRATOR REPORT:

ZONING BOARD OF APPEALS REPORT: 1 Member opening

ADJOURN: Thom adjourned the meeting at 6:45 pm