

Avery Township Minutes

Dec. 3, 2024

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

ROLL CALL: Thom Seymour, Liz Culham, Becca Smith, Bernard Yantz,

Gary McMurphy (absent)

Cynthia Damoth-Deputy Clerk, Officer-Deputy Joshua Smith MCSO

Minutes: Approve minutes for 11/6/2024 Liz motioned; Thom 2nd Motion carried

Treasurers report: Approval, Bernard motioned, Becca 2nd Motion carried.

Payment of Bills: Approval, Liz motioned, Becca 2nd motioned carried.

ARPA: All funds spent.

Master plan funds report: Report given

PUBLIC COMMENT: None

NEW BUSINESS:

Credit card use policy: Motion to approve. - Liz motion, Bernard 2nd Roll call vote Liz-Y, Bernard-Y, Thom-Y, Becca-Y 4-0 motion carried

Credit card acceptance policy: Motion to approve Bernard 1st Thom 2nd, roll call Liz-Y, Bernard-Y, Thom-Y, Becca-Y motion carried

RE-appoint: Kathy Podzikowski to the park committee for a 4-year term. Liz 1st, Bernard 2nd motion carried.

Appoint board of review committee members for a 2-year term, upon completing their training on 12/04/2024 as follows Tina Hooper, Diane Ives, Nancy Mantz, Jessica Ziobron (alt) Effective: 01/01/2025

FYI: 1099'S WILL COST \$4.00 EACH FOR PROCESSING

IRA: Request to pay closure fee of \$125.00. Motion, Bernard 1st, Thom 2nd motion carried to pay this employee.

Airport Insurance/ Inter local agreement. Both are still in the works. Interlocal airport agreement will have a meeting the last week of January 2025

Old business

Joint Board of Review: Still in the works

Reimbursement for class taken was a grant through ParPlan that was not pre-approved. Therefore, no re-imbursement is available.

AIRPORT COMMITTEE: Parcel 13 still in negotiations. Snowplow bid for \$1500.00 for the season.

AMBULANCE COMMITTEE: Bonuses are being given out; Jan a 3% raise is being given.

FIRE COMMITTEE: Testing pump on truck hoping they don't need a new one. A new account has been set up for fundraising.

ADJOURNED: 7:20 pm

Respectfully submitted,

Becca Smith