## Avery Township Meeting Minutes February 4,2025

Thom Seymour called the meeting to order at 6:00 pm with the Pledge of Allegiance. ROLL CALL: Thom Seymour, Liz Culham, Becca Smith, Bernard Yantz, Gary McMurphy - absent

MINUTES: Approved as presented. Liz motioned and Thom 2<sup>nd</sup>. TREASURERS REPORT: Approved as presented. Becca motioned and Thom 2<sup>nd</sup> PAYMENT OF BILLS: Approved as presented. Liz motioned and Becca 2<sup>nd</sup> NEW BUSINESS:

Resolution 04-2025 Supervisor salary Approved as presented. Liz motioned Becca 2<sup>nd</sup> ROLL CALL: Aye- Thom Seymour, Becca Smith, Liz Culham, Bernard Yantz No – None Absent Gary McMurphy

Resolution 05-2025 Clerk salary Approved as presented. Liz motioned Thom 2<sup>nd</sup> ROLL CALL: Aye- Thom Seymour, Becca Smith, Liz Culham, Bernard Yantz No- None
Absent- Gary McMurphy

Resolution 06-2025 Treasurer salary Approved as presented. Becca motioned Thom 2<sup>nd</sup> ROLL CALL: Aye- Thom Seymour, Becca Smith, Liz Culham, Bernard Yantz No- None
Absent- Gary McMurphy

Resolution 07-2025 Trustee 1 salary Approved as presented. Becca motioned Liz 2<sup>nd</sup> ROLL CALL:Aye- Thom Seymour, Becca Smith, Liz Culham, Bernard Yantz No- None Absent- Gary McMurphy

Resolution 08-2025 Trustee 2 salary Approved as presented. Liz motioned Becca 2<sup>nd</sup>
ROLL CALL: Aye- Thom Seymour, Becca Smith, Liz Culham, Bernard Yantz
No- None
Absent- Gary McMurphy

## EARNED SICK TIME ACT POLICY

Approved as presented. Liz Culham motioned and Becca Smith 2<sup>nd</sup> Aye- Thom Seymour, Becca Smith, Liz Culham No- Bernard Yantz

Request for purchase of Election Computer for approx. \$1000. Liz motioned Thom 2<sup>nd</sup> Approved as presented

Respectfully submitted Becasmith