

**Minutes from the
Almira Township Board Regular Meeting
January 14, 2019
6:00 p.m.**

Supervisor Roper called the meeting of the Almira Township Board to order at 6:00 p.m. at the Almira Township Fire & EMS Facility.

Supervisor led the Pledge to the Flag.

Clerk called the roll call. Members present were: Mark Roper, Mandy Gray Rineer, Tammy Clous, Lori Florip and Matt Therrien.

Additions/Deletions to Meeting Agenda by Board and Citizens: None

Approval of Meeting Agenda: *Motion* by Therrien and supported by Rineer, to approve the meeting agenda. All ayes, motion passed.

Approval of Consent Agenda: *Motion* by Rineer and supported by Therrien, to approve the consent agenda. All ayes motion passed:

I. Approve Regular/Special meeting minutes dated December 10, 2018.

II. BUDGET AMENDMENTS FOR THE MONTH OF December 2018: None

III. APPROVE PAYMENT OF CHECKS #'s 38603-38667. SEE CHECK REGISTERS INCLUDED INPACKET. BILLS AVAILABLE FOR EXAMINATION UPON REQUEST.

IV. RECEIVE AND FILE THE FOLLOWING REPORTS:

BENZIE BOARD OF COMMISSIONERS:	Included in Packet
BENZIE COUNTY ROAD COMMISSION:	Included in Packet
ZONING ADMINISTRATOR REPORT	Included in Packet
PLANNING COMMISSION	Included in Packet

V. MISCELLANEOUS: None

VI. RECEIVE AND FILE THE FOLLOWING CORRESPONDENCE: None

Treasurer's Report: Filed

Brief Public Input: Rick Drewyour says Happy New Year.

County Commissioners: Report given.

Department Heads: Fire and EMS: Adams states there were 16 runs in December; 5 fires, 11 medical (7 transports) and 2 were missed. He also presented the call summary for 2018. 800 MHz radio training has been conducted and there is a plan to go live with the new system on February 5 at 8:00am. On January 22-24 there will be an EMT refresher course at our station. The Santa event went well.

Village: None

Guests: None

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Old Business:

A. Fire Committee: They are working towards a financial base to look at during budget time with a recommendation.

B. Ironman: There is a possible meeting in Empire with a power point presentation. We have not been contacted about this from anyone associated with the event.

New Business:

A. Budget Workshop: We will hold our budget workshop on January 30th at 9:00 am with a secondary date of January 31st at 10:30am if needed.

B. Committee Appointments: Motion by Rineer and supported by Therrien to reappoint Bisler and Steele to another term on the Recreational Resources Committee. All ayes motion passed. Motion by Therrien and supported by Rineer to reappoint Wolf, Ballard and Edwards to the Planning Commission for another term. All ayes motion passed. Motion by Rineer and supported by Therrien to reappoint Pomper, Wetmore and Somerville to the Board of Review for another term. All ayes motion passed.

C. Recommendation from Planning Commission: Motion by Florip and supported by Therrien to adopt Ordinance #1 of 1-2019 to Opt out of Marijuana Establishments. Upon roll call vote: Rineer-aye, Florip-aye, Therrien-aye, Clous-aye and Roper-aye. Motion passed.

Extended Public Input: Jeannot was verifying that the ordinance was just for establishments. Drewyour questioned reluctance to make motion.

Board Comments: Therrien stated he is working on Music in the Park for next year. Rineer states that taxes are coming in. She also expressed that Shelly Rosa, who has served as the Homestead Township Treasurer for 38 years, will be greatly missed. Roper states that things are going well.

Adjourn: There being no other business the Supervisor adjourned the meeting at 6:58 p.m.

Tammy Clous
Almira Township Clerk