

Almira Township
Regular Board Meeting Minutes
February 10, 2020

I. Call Meeting to Order

Supervisor Roper calls the meeting to order at 7:00 pm.

II. Pledge of Allegiance

III. Roll Call

Present: M. Roper, M. Therrien, MG Rineer, L. Florip, T. Clous.

IV. Additions/Deletions to Meeting Agenda

Add New Business A. March Election B. Ambulance Computer Monitor

V. Approval of Meeting Agenda

M Therrien moves to approve. MG Rineer seconds. All ayes.

VI. Approval of Consent Agenda

MG Rineer moves to approve. M Therrien seconds. All ayes.

VII. Treasurer's Report

Financial Report is presented and filed.

VIII. Brief Public Input

None

Public Hearing: Motion by M Therrien to Open Public Hearing at 6:03 pm Florip Seconds. All Ayes.

M Therrien state that he is glad that we are able to put money into roads. M Roper offers Resolution 2-2020 #1 Trustee Salary Resolution. M Therrien seconds. Roll Call Rineer-aye, Florip-aye, Therrien-aye, Clous-aye and Roper-aye. M Therrien offers Resolution 2-2020 #2 Treasurer Salary Resolution. L Florip supports. Roll Call Therrien-aye, Clous-aye, Florip-aye, Roper-aye and Rineer abstains. M Rineer offers Resolution 2-2020 #3 Clerk Salary Resolution. L Florip seconds. Roll Call Florip-aye, Therrien-aye, Rineer-aye, Roper-aye and Clous-abstains. M Rineer offers Resolution 2-2020 #4 Supervisor Salary Resolution. Florip seconds. Roll call Rineer-aye, Therrien-aye, Clous-aye, Florip-aye and Roper-abstains. Proposed budget presented. Motion by M Therrien to approve the Salaries for Employees, Boards, Committees and Budget as presented. Rineer second. Roll call Florip-aye, Rineer-aye, Clous-aye, Therrien-aye and Roper-aye. Motion by Roper to Close Public Hearing at 6:21. Florip seconds. Roll Call Clous-aye, Rineer-aye, Therrien-aye, Florip-aye and Roper-aye.

IX. County Commissioner

Art Jeannot gives an update on what is happening at the County Level.

X. Department Heads

E. Bisler yields to J Morse. Disc Golf is being worked on with Greg from the Disc Chucker's. They have the new design with a buffer at the Veterans Memorial and will be presenting at a future board meeting. Chief Bushee presented the run volume for January. She read a letter from Laura Miller resigning due to things changing in her life. Motion by M Rineer to accept her resignation with regrets. Therrien seconds. All ayes. Motion by T Clous to appoint Sasha Moore to the Fire and EMS Department. M Therrien seconds. All ayes. The New Ambulance build is moving forward. Chief Bushee and Lieutenants Mosholder and Smith will be going to the build meeting next week. Worked on budget, cleaning, organizing and creating new policies and guidelines. A new training policy is also being rolled out.

XI. Village Report

ProTem E Bisler stated that they have adopted their next fiscal year budget.

XII. Guests

Ironman: Thanked us for working with them and supporting them last year. They presented this years Bike path which is an out and back path. The plan is to use the same roads in our Township as last year but going both directions instead of one way.

XIII. Old Business

None

XIV. New Business

- A. March 10th Election: Motion by M Therrien to approve the Election Inspectors and meal allowance as presented. M Rineer seconds. Roll Call Clous-aye, Florip-aye, Rineer-aye, Therrien-aye and Roper-aye. Motion by Therrien to approve the Receiving Board as presented. Clous seconds. All ayes.
- B. Ambulance Computer Monitor: Motion by M Therrien to spend an additional \$100.00 to total \$10,100.00 for the Ambulance Monitor. M Rineer seconds. Roll Call Florip-aye, Clous-aye, Rineer-aye, Therrien-aye and Roper-aye.

XV. Extended Public Input

None

XVI. Board Comments

M Rineer stated that Chief Bushee is doing great. Also, if you haven't paid your property taxes yet pay them. M Roper stated that Chief Bushee has some costs for coverage for the Ironman Event.

XVII. Adjourn

Adjourned at 7:49 pm until March 9, 2020 at 6 pm