

**Minutes from the
Almira Township Board Regular Meeting
February 11, 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 Clous and supported by Therrien, to approve the meeting agenda. All ayes, motion passed.

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

I. Approve Regular/Special meeting minutes dated January 14, 2019.

II. BUDGET AMENDMENTS FOR THE MONTH OF January 2019: None

III. APPROVE PAYMENT OF CHECKS #'s 38668-38710. 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
RECREATIONAL RESOURCES:	Included in Packet

V. MISCELLANEOUS: None

VI. RECEIVE AND FILE THE FOLLOWING CORRESPONDENCE: None

Treasurer's Report: Filed

Brief Public Input: None

Public Hearing opened at 6:04 pm: Supervisor Roper read the Truth in Taxation Statement and presented the budget. Resolution 2-2019 #1 was offered by Rineer and supported by Clous. Upon roll call vote: Rineer-aye, Florip-aye, Therrien-aye, Clous-aye and Roper-aye; motion passed. Resolution 2-2019 #2 was offered by Therrien and supported by Florip. Upon roll call vote: Florip-aye, Clous-aye, Therrien-aye, Roper-aye and Rineer-abstained; motion passed. Resolution 2-2019 #3 was offered by Rineer and supported by Therrien. Upon roll call vote Therrien-aye, Rineer-aye, Florip-aye Roper-aye and Clous-abstained; motion passed. Resolution 2-2019 #4 was offered by Rineer and supported by Therrien. Upon roll call vote Clous-aye, Rineer-aye, Therrien-aye, Florip-aye and Roper-aye; motion passed. Public Hearing Closed at 6:25pm.

County Commissioners: Report given.

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Department Heads: Fire and EMS: Adams states there were 23 runs in January (7fire, 16 medical-9 trans, 0 missed). The February 5th start date to utilize the 800 MHz radios did not come together as there were still issues to work out. There was an ICS 400 Class held at the County that Assistant Chief Grzesik attended. The department has applied for a grant from the Michigan Firefighters Training Council to purchase a simulated man training device. Motion by Therrien and supported by Rineer to appoint Daniel Mosholder to the Fire and EMS Department. All ayes; motion passed.

Village: Sturmer-We have ended one fiscal year and are starting the next. The Planning Commission has been busy; they have the draft opt out for the next Village Council Meeting. They will hold a public hearing on March 12th at the meeting. We are looking for a Park Administrator.

Guests: None

Old Business:

- A. Fire Committee:** We will be taking this off of the agenda and sitting down as a board 1/4ly.
- B. Ironman:** We have not been contacted about this from anyone associated with the event.

New Business:

- A. Computers:** Motion by Rineer and supported by Therrien to buy the computers as listed from CDW-G quote #KKMK176 with Dustin to do the labor as well as purchase 1 monitor and update the server software not to exceed \$12,000.00 amending the budget from the Library Capital Outlay to the Office Capital Outlay noted on next month's consent agenda. Upon roll call vote: Rineer-aye, Therrien-aye, Florip-aye, Clous-aye and Roper-aye; motion passed.
- B. Library Shelves:** Motion by Clous and supported by Florip to accept the shelves with Librarian Ransom's consent. All ayes; motion passed
- C. Office Lights:** Motion by Therrien to accept the proposal from Total Service Electric not to exceed \$5,700.00; motion dies for lack of support. Motion by Rineer and supported by Florip to accept the proposal from Total Service Electric for Office light replacement not to exceed \$7,000.00. Upon Roll Call vote: Florip-aye, Rineer-aye, Therrien-aye, Clous-aye and Roper-aye; motion passed.

Extended Public Input: Sturmer asked question about the Townhall ceiling.

Board Comments: Therrien stated the disc golf next nine should be sponsored as well. He also stated that Marvin Rosa passed away and the Board stated that their thoughts and prayers are with his family. Roper stated he will be out of the office for a little while.

Adjourn: There being no other business the Supervisor adjourned the meeting at 7:36 p.m.

Tammy Clous
Almira Township Clerk