

Almira Township
Regular Board Meeting Minutes
March 9, 2020

I. Call Meeting to Order

Supervisor Roper calls the meeting to order at 6:00 pm.

II. Pledge of Allegiance

III. Roll Call

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

IV. Additions/Deletions to Meeting Agenda

Add New Business F. Trees

V. Approval of Meeting Agenda

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

VI. Approval of Consent Agenda

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

VII. Treasurer's Report

Financial Report is presented and filed.

VIII. Brief Public Input

None

IX. County Commissioner

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

X. Department Heads

Chief Bushee stated there were 24 runs in February; 13 Medical, 4 Fire, 5 Mutual Aid and 2 Smoke Alarm installs. The Ambulance EMS state inspection was passed. Thank you to Lt. D. Mosholder. T. Clous moves to appoint Scott Moore to the Fire and EMS Department. MG Rineer seconds. All ayes motion passed. We have received the monitor with extras we didn't expect. We paid \$10,100.00 for the unit valued at \$27,000.00. We are getting our personal trained to use it. The Ambulance is currently fixed. T Clous moves to enter into agreement with Alvarado Rescue for the sale of and the pick-up of our 2011 Ford Ambulance with a 5% down payment, with a total cost for \$60,000.00, with a pick-up not later than August 1, 2020, paying 10% to Brimley Mountain for the commission of the sale. M Therrien seconds. Roll call vote: Therrien-aye, Clous-aye, Rineer-aye, Roper-aye and Florip absent. Motion passed.

XI. Village Report

J Sturmer stated they don't have confirmation of MDOT bid letting yet for guardrails.

XII. Guests: None

XIII. Old Business: None

XIV. New Business

- A. General Appropriations Act: M Rineer moves to approve Resolution 03-20 #1. M Therrien supports. Roll call vote: Rineer-aye, Clous-aye, Therrien-aye, Roper-aye and Florip-absent. Motion passed.
- B. Regular Meeting Dates: M Therrien moves to approve Resolution 03-20 #2. M Rineer supports. Roll call vote: Clous-aye, Therrien-aye, Rineer-aye, Roper-aye and Florip-absent. Motion passed.
- C. Clean-up Day: Hold clean-up day May 2nd from 8-12. M Rineer moves to increase the gate fee to \$30.00. M. Therrien supports. Roll call vote: Clous-aye, Rineer-aye, Therrien-aye, Roper-aye and Florip-absent. Motion passed.
- D. Committee Appointment: M. Therrien moves to reappoint Jerry Morse to the Recreational Resources Committee. M Rineer supports. All aye, motion passed.
- E. Hardwood Acres Paving: M Rineer moves to pave Harwood Acres as presented by the Benzie County Road Commission to cost no more than \$75,573.03. M Therrien supports. Roll call vote: Therrien-aye, Rineer-aye, Clous-aye, Roper-aye and Florip-absent. Motion passed.
- F. Trees: M Therrien moves to have agreement worked out for \$133.10 with Kole Birgy with the trees being removed. M Rineer supports. All ayes, motion passed.

XV. Extended Public Input
None

XVI. Board Comments

M Therrien stated that the Disc Golf stakes have been placed. T. Clous getting ready for the election tomorrow. M Rineer is still waiting for the information from the County to settle taxes. Roper stated that it was nice in Florida.

XVII. Adjourn

Adjourned at 7:37 pm until April 13, 2020 at 6 pm