

**Minutes from the  
Almira Township Board Regular Meeting  
March 11, 2019  
6:00 p.m.**

Supervisor Roper called the meeting of the Almira Township Board to order at 6:04 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 and Matt Therrien. Lori Florip absent.

**Additions/Deletions to Meeting Agenda by Board and Citizens:** Add Guest: Emily: New Business H. Fire and EMS Appointment.

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

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

I. Approve Regular/Special meeting minutes dated February 11, 2019.

II. BUDGET AMENDMENTS FOR THE MONTH OF February 2019:

From	101-790-970.000	\$12,000.00
To	101-268-970.000	\$12,000.00

III. APPROVE PAYMENT OF CHECKS #'s 38711-38756. 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
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:** None

**County Commissioners:** Report given.

**Department Heads:** Fire and EMS: Adams states there were 24 runs in February; 16 EMS (9 transports/6 non transports), 1 missed, 8 fire and 2 assists (1 Long Lake/1 Inland). Our Stat Agency inspection has been completed. The EMR course is complete with Sarah Gunderson from our Department taking the course, the State test still needs to be completed.

**Village:** Rineer on behalf of Sturmer: The Village was awarded a Grant for Guardrails. They will be holding a public hearing on the Marijuana Ordinance at their next meeting.

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**Guests:** Emily presented information on the upcoming Benzie Central Schools bond proposal that will be on the May 7<sup>th</sup> ballot.

**Old Business:**

**A. Ironman:** There has been a little email traffic on this as well as Joel stopping into the Office. They will be at the County Commissioner meeting tomorrow.

**New Business:**

**A. General Appropriations Act:** Motion by Rineer and supported by Therrien to approve Resolution #03-19 #1 also known as the General Appropriation Act. Upon Roll Call Vote: Rineer-aye, Clous-aye, Therrien-aye and Roper-aye. Florip –absent. Motion passed.

**B. Regular Meeting Dates:** Motion by Therrien and supported by Roper to approve Resolution #3-19 #2. Upon Roll Call Vote: Therrien-aye, Clous-aye and Roper-aye. Rineer-nay. Florip-absent. Motion passed.

**C. Employee Reviews:** Please fill out form and return to Clous as soon as possible.

**D. Deputy Treasurer:** Rineer has chosen Catherine Ohlfs as her new Deputy.

**E. Paving Project:** We will need to decide at our April Meeting if we would like to proceed with this project.

**F. Surplus Items:** Motion by Therrien and supported by Rineer to sell the light fixtures for \$5.00 each and to donate what doesn't sell by the end of March. All ayes motion passed. Motion by Rineer and supported by Clous to surplus and dispose of 7 computers and destroying the hard drives. All ayes motion passed.

**G. Review/Update SOP's:** These need to be reviewed and updated in the next 6 months.

**H. Fire and EMS Appointment:** Motion by Rineer and supported by Therrien to appoint Derek Smith to the Fire and EMS Department. All ayes motion passed.

**Extended Public Input:** None

**Board Comments:** Therrien stated that Mike Moran will be the MC for Music in the Park this year and we will be paying the deposit for the Sound person. He is looking for two more acts. Clous stated that the permanent Absent Voter application have been sent out. Rineer stated that she has settled the taxes with the County, Attorney Figura has successfully had our outstanding Personal Property Tax amounts taken off of our books, she would like for us to look at what can be done at the Townhall as far as updated and repairs and also a reminder that HSA accounts need to be set of for those in need. Roper stated that Board of Review is this week.

**Adjourn:** There being no other business the Supervisor adjourned the meeting at 7:39 p.m.

Tammy Clous  
Almira Township Clerk