

**Minutes from the
Almira Township Board Regular Meeting
April 8, 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: 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 Therrien and supported by Clous, to approve the consent agenda. All ayes motion passed:

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

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

III. APPROVE PAYMENT OF CHECKS #'s 38757-38800. 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: None

County Commissioners: Report given.

Department Heads: Fire and EMS: Adams states there were 20 runs for the month of March; 5 Fire calls, 14 medical calls (9 transports/5 non transports/1 missed). There was a Hazmat refresher class here on the 23rd. There will be a Fire investigating for First Responders on April 13 & 14. & Brush is back in service for the summer. The County Chiefs meeting will be here on April 16th. New software for scheduling and payroll would be beneficial. Assistant Chief Grzesik asked for Adams to remind all that we still have smoke detectors available.

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Village: President Sturmer- The Christmas Decorations are down. Bob Roelofs is working on what to do with the sand from sanding this winter.

Guests: Jane Perrino-Benzie Conservation District: Presented a request for possible funding for invasive species prevention education. Motion by Therrien and supported by Rineer to support \$1000.00 per year for three years to Benzie Conservation District for Aquatic Invasive Species Program Funding. Upon Roll Call Vote: Rineer-aye, Florip-aye, Clous-aye, Therrien-aye and Roper-aye; motion passed.

Old Business:

A. Ironman: Meeting was held and the Board was able to get information on this event. Motion by Therrien and supported by Florip to adopt Ordinance 4-19 #1. Upon roll call vote: Therrien-aye, Clous-aye, Florip-aye, Rineer-aye and Roper-aye; motion passed. Motion by Therrien and supported by Rineer to approve the Application for Special Events with adding a line for the fee. All ayes; motion passed.

New Business:

A. Depository Letter: Rineer wishes to use Honor Bank and Huntington Bank for the next fiscal year for Township banking.

B. Fund Balance Transfer: Motion by Rineer and supported by Therrien to allow the Clerk and Treasurer to transfer \$260,000.00 from Honor Bank Checking to Huntington MMA accounts. Upon roll call vote: Clous-aye, Florip-aye, Rineer-aye, Therrien-aye and Roper-aye; motion passed.

C. May 7th Election: Motion by Therrien and supported by Florip to appoint Susan Arnold and Tim Griffin as the Election Receiving Board for the May 7, 2019 election. All ayes; motion passed. Motion by Therrien and supported by Rineer to approve the Election Inspectors and meal allowance as recommended. All ayes; motion passed.

D. Library Outdoor Electrical Plug: Get what it may cost before making a decision.

E. Road Projects: Motion by Rineer and supported by Florip to accept the Benzie County Road Commission contract in the amount of \$76,568.59 to pave Harwood Acres Project utilizing all of the \$16,523.10 of the funds available for the Benzie County Road Commission. Upon roll call vote: Florip-aye, Clous-aye, Therrien-aye, Rineer-aye and Roper-aye; motion passed.

F. Clean-up Day: This year's clean-up day will be on Saturday, May 4th. The Veterans Committee and the Fire and EMS Association will be volunteering this year again. Discussed tire collections for the County. There will be no County tire collection at our clean-up day this year. The Boy Scouts will be here selling coffee and donuts. Motion by Rineer and supported by Florip to ask for a \$20 fee per load. 4-ayes, 1-nay; motion passed.

G. Park Pavilion Upgrades: Motion by Rineer and supported by Therrien to let Ryan proceed with the Park Pavilion restrooms renovation not to exceed \$11,000.00. Upon roll call vote: Florip-aye, Rineer-aye, Therrien-aye, Clous-aye and Roper-aye; motion passed. Motion by Therrien and supported by Florip to surplus the items removed from the Park Pavilion and dispose of at clean-up day. All ayes motion passed.

Extended Public Input: Jane stated that there is a Large Event Application on Glen Arbors Website. Jeannot stated to the Supervisors ask the Road Commission to allocate more money next year for Township Funded Road Project. Sturmer asked on the size of the trailer that can be used and if tires what size.

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Board Comments: Therrien stated that there is an article in the Glen Arbor Sun on Dollar Stores looking to come into our area. Clous reminded everyone about the Election on May 7th. Rineer stated that she wants updates to the Townhall to stay on everyone's mind and that the finish that Ryan applied to the floors looks good.

Adjourn: There being no other business the Supervisor adjourned the meeting at 7:35 p.m.

Tammy Clous
Almira Township Clerk

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