

**Minutes from the
Almira Township Board Regular Meeting
June 10, 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* Therrien and supported by Rineer, to approve the meeting agenda as amended. All ayes, motion passed.

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

I. Approve Regular/Special meeting minutes dated May 13, 2019.

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

III. APPROVE PAYMENT OF CHECKS #'s 38903-38951. 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

County Commissioners: Report given.

Department Heads: Fire and EMS: There were 22 runs in the month of May. 9 were EMS (4 transports, 5 non-transports, 2 missed during non-duty hours). 13 were Fire calls. Fire Department physicals are done. They will have members participating in the Tug of War at Lake Ann Elementary. They will once again be doing the CPR class for the Lake Ann Camp as well as fight night which has been moved to Wednesday for this year.

Recreational Resources: Chairman Bisler states that their meeting is next Wednesday. They are busy with things for the park. They have decided to extend the deadline for the survey. The have discussed

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lighting in the outhouses as well as tree removal in the parks. Barry Jones is working on the walkway in Ransom Lakes area as well as benches from the Locust Trees that were donated. The concrete frames have been removed from the Disc Golf Tee's. They would like some sand to be able to level the ground with the top of the concrete pad. The Committee has accepted a bid for more baskets and will be making a recommendation to the Board for purchase. They have also received a petition to put a pickle ball lines on the tennis courts.

Village: President Sturmer- The Village is working on setting up a new website with Nick Ohler. They are also working on noise, parking and speeding issues.

Guests: None

Old Business:

- A. Fire/EMS Hire:** Chief Adams has contacted the applicants and two of them wish to have interviews. We will set dates and time to interview these individuals with a minimum of two Board Members and Chief Adams.
- B. Dunesville:** They have submitted their application and will be supplying us with the liability insurance and pay the application fee.

New Business:

- A. Surplus PA System:** Motion by Rineer and supported by Therrien to surplus the current PA system with disposal by sale or trade in. All ayes, motion passed.
- B. Commercial Zoning Amendments:** Motion by Rineer and supported by Therrien to adopt Ordinance No. 6-#1 of 2019. Upon Roll Call Vote: Rineer-aye, Florip-aye, Therrien-aye, Clous-aye and Roper-aye; motion passed.
- C. Procedure for Public Inspection & Copying:** Motion by Therrien and supported by Rineer to accept the Policy and Procedure for the Public Inspection of Public Records in Lieu of Customary Business Hours as amended. Upon Roll Call Vote: Therrien-aye, Clous-aye, Florip-aye, Rineer-aye and Roper-aye; motion passed.

Extended Public Input: Elmer Bisler stated that the Historical Society will be hosting Homecoming on July 6, 2019. The Village is allowing them to use the Park and they would appreciate it if the Fire and EMS Department would participate again this year as they have in the past.

Board Comments: Therrien has the bands booked for Music in the Park and he will be starting to seek donations soon. Rineer is preparing Summer Taxes.

Adjourn: There being no other business the Supervisor adjourned the meeting at 6:43 p.m.

Tammy Clous
Almira Township Clerk