

**Minutes from the
Almira Township Board Regular Meeting
June 11, 2018
6:00 p.m.**

Supervisor Roper called the meeting of the Almira Township Board to order at 6:01 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 Lori Florip. Matt Therrien absent.

Additions/Deletions to Meeting Agenda by Board and Citizens: Replace New Business B. Red Door/Library Railing with Additional Brining, Add Old Business D. Disc Golf.

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

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

I. Approve Regular/Special meeting minutes dated May 14, 2018.

II. BUDGET AMENDMENTS FOR THE MONTH OF May 2018: None

III. APPROVE PAYMENT OF CHECKS #'s 38210-38256. SEE CHECK REGISTERS INCLUDED IN PACKET. 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: Commissioner Jeannot presented his report.

Department Heads: None

**Minutes from the
Almira Township Board Regular Meeting
June 11, 2018
6:00 p.m.**

Village: President Sturmer stated that the Village Council meet will be tomorrow evening and that things are moving along at the Village.

Guests: None

Old Business:

A. FEMA Grant: Update on deliveries and payments given.

B. Fire Committee: Have not met yet.

C. Zoning Map Change: Motion by Rineer and supported by Clous to accept the recommendation of the Planning Commission to deny the change in the Zoning Map request described in the application for the Kerns Property on Barber Road. Upon Roll Call Vote: Rineer-aye, Florip-abstained, Clous-aye, Rineer-aye and Therrien absent. Motion passed.

D. Disc Golf: The holes have been reviewed by Mark and Ryan. The new configuration of holes has been made and all seem to be located in a way that is acceptable.

New Business:

A. Dunesville: Application has been submitted and the fee has been paid. They will get us the new proof on insurance as soon as they have it. He will come in to talk to Roger and get his permit to post.

B. Additional Road Brining: Motion by Rineer and supported by Clous to add the two additional roads; Fowler and Old State, to the road brining list as presented for a total cost of \$82.00. Upon Roll Call Vote: Florip-aye, Clous-aye, Rineer-aye, Roper-aye and Therrien-absent. Motion passed.

C. Invasive Species: Motion by Roper and supported by Rineer to sign the contract with PLM Lake & Land Management to do the AVAS Survey of Ann Lake for a total of \$1250.00 upon receipt of 50% of the cost of Ann Lake Property Owners Association. Upon Roll Call Vote: Clous-aye, Rineer-aye, Florip-aye, Roper-aye and Therrien-absent. Motion Passed.

D. Fees: Motion by Roper and supported by Clous to add a \$10 fee for and accessory structure land use permit to our fee schedule as of July 1st. All ayes motion passed.

E. Generator Maintenance: Motion by Roper and supported by Rineer to sign the 3 year contract with Michigan CAT to service our generator at a cost of \$1260.00 for the 3 years. Upon Roll Call Vote: Rineer-aye, Florip-aye, Clous-aye, Roper-aye and Therrien-absent.

Extended Public Input: Sturmer would like to thank Nick and Vance for getting his mother to Munson. Jeannot mentioned the retirement at Lake Township.

Board Comments: Roper stated that Ryan is looking to remove some of the ropes and posts from along the driveways at the Park. The suggestion was to put No Parking signs in instead in areas that we don't want parking but leaving the ropes around the Handicap parking spots. We have been busy issuing Land Use Permits. Rineer stated that she will be using Maple River Direct to print the summer tax bills. The Veterans will be discussing their role in the future of the Memorial. The Memorial Day Service went well and the Baker's provided, prepared and

**Minutes from the
Almira Township Board Regular Meeting
June 11, 2018
6:00 p.m.**

served the food this year. Clous stated that the new election equipment comes Thursday. The filing deadline for Village Council Candidates is July 24th. There will be election inspector training in July.

Adjourn: There being no other business the Supervisor adjourned the meeting at 7:25 p.m.

Tammy Clous
Almira Township Clerk

DRAFT