

**Minutes from the
Almira Township Board Regular Meeting
July 9, 2018
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: Guests: B: Brandon Wittig/Dunesville; Old Business: C: Pearl Lake PLM Contract and New Business: C: Red Door Paint

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* Therrien and supported by Rineer, to approve the consent agenda. All ayes motion passed:

I. Approve Regular/Special meeting minutes dated June 11, 2018.

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

III. APPROVE PAYMENT OF CHECKS #'s 38257-38284. 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

V. MISCELLANEOUS: None

VI. RECEIVE AND FILE THE FOLLOWING CORRESPONDENCE: None

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.

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Department Heads: Fire and EMS Department: Chief Adams: Total of 36 runs in the month of June; 29 EMS runs; 11 were transports, 3 assists to Benzie County EMS or Glen Lake and 6 runs were missed. 7 were fire calls.

Village: President Sturmer stated that homecoming went well.

Guests:

- A. Mark Willette-Green- Introduced himself as a candidate for Commissioner District 2. He gave information on his background and some changes he hope to make at the county level.
- B. Brandon Wittig- Letting the Board know that one of the bands may go past the set end time by 15minutes.

Old Business:

- A. **FEMA Grant:** Had a meeting with a representative from FEMA and she said we are on track.
- B. **Fire Committee:** Had their first meeting and are setting up a second meeting.
- C. **Pearl Lake PLM Contract:** Motion by Therrien and supported by Rineer to sign the contract with PLM Lake and Land Management to do the AVAS Survey of Pearl Lake for a total of \$750.00 upon receipt of 50% of the cost from the Pearl Lake Property Owners Association. Upon roll call vote: Rineer-aye, Florip-aye, Therrien-aye, Clous-aye and Roper-aye; motion passed.

New Business:

- A. **Ballot Wording:** Resolution 7-2018 #1 was offered by Board Member Rineer and supported Board Member Therrien. Upon roll call vote: Florip-aye, Therrien-aye, Rineer-aye, Clous-aye and Roper-aye; motion passed.
- B. **August Election:** Motion by Therrien and supported by Rineer to approve the receiving board, the election inspectors and the meal allowance of \$150.00 as presented for the August 7th election. Upon roll call vote: Therrien-aye, Clous-aye, Rineer-aye, Florip-aye and Roper-aye; motion passed.
- C. **Red Door Paint:** Discussion took place on the paint coming off the side of the Township building that houses the Red Door and the Library. Motion by Therrien and supported by Rineer to spend up to \$1000.00 to repaint the exterior of the building. Upon roll call vote: Rineer-aye, Therrien-aye, Florip-abstained, Clous-aye and Roper-aye; motion passed.

Extended Public Input: None

Board Comments: Therrien stated that Music in the Park is coming along well.

Adjourn: There being no other business the Supervisor adjourned the meeting at 6:49 p.m.

Tammy Clous
Almira Township Clerk