Minutes from the
Almira Township Board Regular Meeting
July 10, 2017
6:00 p.m.

Supervisor Mark 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.

Supervisor called for roll call. Members present were: Mark Roper, Mandy Gray Rineer, Tammy Clous, Matt Therrien and Lori Florip.

Additions/Deletions to Meeting Agenda by Board and Citizens: Add Special Presentation after Brief Public input.

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 and Special meeting minutes dated June 12, 2017.

II. BUDGET AMENDMENTS FOR THE MONTH OF June 2017: None

III. APPROVE PAYMENT OF CHECKS #'s 37596-37656. 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
ZONING ADMINISTRATOR REPORT:	Included in Packet

V. MISCELLANEOUS: None

VI. RECEIVE AND FILE THE FOLLOWING CORRESPONDENCE: None

Treasurer's Report: Filed

Brief Public Input: None

Special Presentation: Chief Adams and EMT Koscielski were presented with Lifesaving awards for their efforts at an Ambulance Run in April.

County Commissioners: Commissioner Jeannot gave his report as to what is happening at the County. He gave updates on County EMS, Emergency Management, Planning Commission Work Group, Benzie Senior Resources, Centra Wellness, Finance/ IT Director, Human Resources Committee, Land Bank and Road Commission.

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Department Heads:

A. Library: Ransom said that Homecoming was great. They had 42 patrons that day checking out 33 books.

B. Fire Department: Chief Adams stated that there were 30 calls for the month of June. (8 transports, 10 non-transports, 10 Fire calls, 2 to center up, 0 calls were missed). The ad for the pool position has been placed. We have received 2 applications so far.

Village: President Sturmer let the Board know that there are 2 new businesses in the Village. (The Corner Cone and the Shilladay Bed and Breakfast)

Guests: None

Old Business:

A. Red Door Street Scape: We have not heard from the contractors on this project.

New Business:

A. Remediation Building: Motion by Therrien and supported by Rineer that if the DEQ decides to release the Building the Township agrees to take possession of the Building. All ayes motion passed.

B. June 25th Pavilion Rental: The board was made aware of the situation regarding a refund of the pavilion rental.

C. August Election: Motion by Therrien and supported by Rineer to approve the recommendation of the Election Commission for the August 8th Election. Upon roll call vote: Rineer-aye, Florip-aye, Clous-aye, Therrien-aye and Roper-aye. Motion passed.

D. Funds Transfer: Motion by Rineer and supported by Florip to transfer $100,000.00 from the Honor General Fund (101) to the Huntington General Fund (101). Upon roll call vote: Therrien-aye, Clous-aye, Florip-aye, Rineer-aye and Roper-aye. Motion Passed.

E. Maintenance Truck Bids: The Board wishes to review the bids that were presented and bring this item back next month.

F. Maple Grove Paving: Motion by Therrien and supported by Florip to continue with the wedge and overlay of Maple Grove for $18,967.88. Upon roll call vote: Florip-aye, Therrien-aye, Rineer-aye, Clous-aye and Roper-aye. Motion Passed. Motion by Therrien and supported by Clous to support the support letter to the Road Commission for the Safety Grant. All aye motion passed.

Extended Public Input: Sturmer discussed his understanding of the Safety Grant Application Deadline.

Board Comments: Therrien is working on Music in the Park. Clous is working on things for the August Election. Rineer states that taxes are out with the flyer in them on Eurasian Milfoil and Garlic Mustard. Florip says that the Planning Commission is looking at a Granny Flat Ordinance and also Tiny Homes. Roper reminded the Board that he will be out of the office next week.

Adjourn: There being no other business the Supervisor adjourned the meeting at 7:37 p.m.

Tammy Clous
Almira Township Clerk

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