

**Minutes from the
Almira Township Board Regular Meeting
July 8, 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: Old Business: C. Part time help for Ryan.

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 Clous, to approve the consent agenda. All ayes motion passed:

I. Approve Regular/Special meeting minutes dated June 10, 2019.

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

III. APPROVE PAYMENT OF CHECKS #'s 38952-39001. 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

Treasurer's Report: Filed

Brief Public Input: None

County Commissioners: Report given.

Department Heads: Fire and EMS: There were 18 runs in the month of June. (4 fire, 14 Medical, 6 transports, 2 missed on weekends) The fight night at the camp started the end of June. The CPR training for the camps staff has been completed. Working with the County to distribute the smoke detectors and install them. On August 1st & 2nd we will be hosting a class that med control required. Jason Anderson the new full time Firefighter EMT started on July 1st and is in attendance at our meeting this evening. Recreational Resources: Chairman Bisler states that they are busy with things for the park. There have been no dogs at the beach park lately however there have still been a couple of self propelled water craft.

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They discussed the dead oaks at Ransom Lake. They are also looking into pickle ball lines on the tennis courts. It is about \$475 per court to paint. The individuals that submitted the petition may be willing to help with some cost. Elmer went to Long Lake Township to look at their courts and says that it is doable for the pickle ball lines and the tennis lines to not interfere with each other if we use different colors. He will also get the Music in the Park banner put up when he has the Homecoming banner taken down.

Village: President Sturmer- Home coming was well attended. He thanked Steve for handling the traffic control. They had a few new volunteers that helped this year. The Village is moving forward with the Guardrail Grant and the paving project on Shady Shores has been completed.

Guests: None

Old Business:

- A. Fire/EMS Personnel:** Highlights of the Chiefs position were discussed. The ad will be published in the newspaper starting Sunday with the deadline being Wednesday, August 7th at 4 pm.
- B. Dunesville:** They have submitted their paperwork; fee and we have their proof of insurance. The zoning administrator has approved the application.
- C. Part time help for Ryan:** We received one application and we will conduct an interview and hire the individual if Ryan feels they will be of help.

New Business:

- A. PA System:** Motion by Therrien and supported by Rineer to purchase the Samson Tech Portable PA system for \$179.99. Upon roll call vote: Rineer-aye, Florip-aye, Therrien-aye, Clous-aye and Roper-aye; motion passed.

Extended Public Input: None

Board Comments: Therrien stated that Homecoming was great, it was busy the whole time. MITP schedule is finalized, he is talking to the Fire Association about food and asked about the fee for Jack O'Connor. Rineer stated that taxes have been mailed and she held a Veterans meeting but did not have a quorum. Florip inquired about the net at the Volleyball Court. Roper stated that the office is busy with land use permits, junk and noise complaints that Roger has been handling. We have received comments that the parks are looking good.

Adjourn: There being no other business the Supervisor adjourned the meeting at 7:17 p.m.

Tammy Clous
Almira Township Clerk