

**Minutes from the  
Almira Township Board Regular Meeting  
August 13, 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:** None

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

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

I. Approve Regular/Special meeting minutes dated July 9, 2018.

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

III. APPROVE PAYMENT OF CHECKS #'s 38285-38354. 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.

**Department Heads:** Fire and EMS Department: Assistant Chief Grzesik stated that there were 26 runs; 10 were transports, 7 were assists. They also had 7 fire calls and missed 2 calls. Lake Ann Camp Fight Night is done for the year. The Chief and Assistant Chief will be doing a walkthrough of the new building at the Camp. The Pierce Saber Fire Truck had been sold. We had 13 calls last month that occurred during non-duty crew hours. Luke Altman has completed his EMT licensing and is now on

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probation with our department for this extra certificate. The Firefighters Association is providing food for Music in the Park. He also stated that they still have smoke alarms available.

**Village:** President Sturmer paving on Lake Ann road is done. He also stated that the Village has received a grant to place cameras in the park. The Village has also submitted a Safety grant for guardrails.

**Guests:** None

**Old Business:**

**A. FEMA Grant:** Motion by Rineer and supported by Florip to purchase under the FEMA Assistance to Firefighter Grant Kenwood and Unification cases and straps no to exceed \$10,000.00. Upon Roll Call Vote: Rineer-aye, Therrien-aye, Clous-aye, Florip-aye and Roper-aye; motion passed.

**B. Fire Committee:** The committee is working on numbers and options. The board asks that they move forward with making a recommendation.

**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 8-2018 #1 was offered by Board Member Roper and supported Board Member Therrien. Upon roll call vote: Florip-aye, Therrien-aye, Rineer-aye, Clous-aye and Roper-aye; motion passed.

**B. Cherryland Electric Franchise Agreement:** Motion by Therrien and supported by Rineer to approve and sign the Franchise Agreement with Cherryland Electric. Upon Roll Call Vote: Therrien-aye, Clous-aye, Florip-aye, Rineer-aye and Roper-aye; motion passed.

**C. Pearl Lake Survey:** Motion by Therrien and supported by Rineer to sign the multiyear contract with PLM for Pearl Lake AVAS Survey per the Pearl Lake Property Owners request with a 50/50 cost split each year. Upon Roll Call Vote: Therrien-aye, Clous-aye, Florip-aye, Rineer-aye and Roper-aye; motion passed.

**Extended Public Input:** None

**Board Comments:** Therrien stated that Music in the Park donations are rolling in and things are going well. Rineer says come enjoy a Music in the Park. Florip stated that there was no Planning Commission meeting and she would like to thank Steve and Nick for all they do. Clous said that the election was busier than expected. Roper talked to Matt Skeels about the Cedar Run/Reynolds Road intersection and he stated that a traffic counters are being pulled and the information will be sent to the Michigan State Police for a recommendation. They are looking at starting with putting in larger signage and cutting brush back more.

**Adjourn:** There being no other business the Supervisor adjourned the meeting at 6:55 p.m.

Tammy Clous  
Almira Township Clerk