

**Minutes from the
Almira Township Board Regular Meeting
September 8, 2014
7:00 p.m.**

Department Heads:

- A. Planning Commission:** The Planning Commission has met Wednesday; they looked over the email sent from Bryan Graham regarding Medical Marijuana and if there is to be an ordinance made regarding this issue it will need to be a Township ordinance not a Zoning ordinance. An ad Hoch committee will be forming to discuss and look into the current Green Belt Ordinance and look into revisions. There are currently three members 2 from the Planning Commission and 1 from the Ann Lake Property Owners Association. They will be seeking members and input from others living on lakes in Almira Township. Almira 2033 will be holding its next meeting in 2 weeks at the Red Door Café starting at 7:00 pm.
- B. Fire and EMS Department:** The total calls for August were 14; 5 were ambulance transports; 5 were ambulance non transports; 4 were MVA/Fire calls. The Image Trend software has been ordered and is in the process of implementation. Our life Support Agency License has been completed and will be sent out this week.

Guests: None

Old Business: None

New Business:

- A. Planning Commission Appointment:** Motion by Therrien and supported by Beaujean to appoint Duane Newman to the planning Commission. All ayes motion passed. Motion by Therrien and supported by Beaujean to accept the resignation of Dave Maxson with regret. All ayes motion passed. Motion by Roper and supported by Beaujean to have Duane fill out the remainder of Dave's term. All ayes motion passed.
- B. Enforcement Officer:** Discussion took place on the direction we wish to proceed with this. The supervisor is going to check on who will need to carry the liability insurance for this officer and discuss with the one response for those that were contacted as to what they may charge for this service. A special meeting will be held on Monday September 15th at 9:00 am to discuss this further and make a decision.

Extended Public Input: Sue White had a couple of questions on things that were presented at the meeting for clarification. Andrew White had a question regarding who could purchase property in the United States.

Board Comments: Therrien asked when the Water Remediation Treatment Facility was going to be no longer used. Music in the Park was a success with about 400 people enjoying the day. There is already planning starting for next year's Music in the Park. Roper said that the walkway is being finished up; the pavilion drains are in as well as the drinking fountains have been delivered and put in storage until spring for installation.

Adjourn: There being no other business the Supervisor adjourned the meeting at 8:02 p.m.

Tammy Clous
Almira Township Clerk