

**Minutes from the
Almira Township Board Regular Meeting
September 9, 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. Matt Therrien excused.

Additions/Deletions to Meeting Agenda by Board and Citizens: None

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

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

I. Approve Regular/Special meeting minutes dated August 12, 2019.

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

III. APPROVE PAYMENT OF CHECKS #'s 39062-39120. 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
PLANNING COMMISSION:	Included in Packet

V. MISCELLANEOUS: None

VI. RECEIVE AND FILE THE FOLLOWING CORRESPONDENCE: None

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Treasurer's Report: Filed

Brief Public Input: None

County Commissioners: Report given.

Department Heads: Recreational Resources Chair Bisler stated that they had discussed the Ransom Lake items with Ann Beaujean. They approved putting a plan together for improvement at Ransom Lake. There was discussion of rekindling the Almira Citizens for Preservation Group. It was stated that the tennis courts would need to be cleaned before pickle ball lines could be painted. The cost for the application of lines only is \$475 with cleaning and application being about \$3800.00. The courts will need to be resurfaced in the next 4-5 years. In regards to the connecting trail Randy Fosgard met with

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Bill Rosa to discuss possible routes for the pathway. The concerns with the new disc golf holes was discussed as well. Fire and EMS Department Chief Adams stated that there were 18 calls in the month of August with 13 medical call (5 transports) and fire were fire/MVA's. No calls were missed.

Village: President Sturmer- Road striping is done. The Village Planning Commission reviewed the information from Gourdie Fraser and gave their feedback on the report.

Guests: None

Old Business:

- A. Fire/EMS Personnel:** The members of the board each reviewed the application individually. A list of each person's recommendations to interview were compiled and there were 5 individuals that 4-5 of the board members felt should be interviewed. The 5 were contacted 4 of the 5 responded stating they were still interested in an interview. Discussion took place if the board feels that 4 candidates to interview is enough. The board concluded that 4 were enough. Interviews will set up starting this Thursday with the conclusion of the interviews being the following Wednesday or Thursday.
- B. Pickle Ball Lines:** Motion by Rineer and supported by Florip to hire Green Path Outdoor to fix the drainage and trench on the tennis court spending no more than \$3000.00. Upon roll call vote: Rineer-aye, Florip-aye, Clous-aye, Roper-aye and Therrien-excused. Motion passed.

New Business: None

Extended Public Input: Art Jeannot asked if we had received any feedback on the Ironman Event and if we had heard anything from the Road Commission about possible changes to signage at the intersection of Reynolds Road and Cedar Run Road.

Board Comments: Rineer stated that Music in the Park went great, Louie's Meat did well and over \$400 in donation were received that day. Florip thanked Mandy for all her hard work. Roper stated that he had a conversation with Matt Skeels from the Road Commission about the intersection of Ole White Drive and Burnt Mill Road.

Adjourn: There being no other business the Supervisor adjourned the meeting at 6:53 p.m.

Tammy Clous
Almira Township Clerk