

**Minutes from the
Almira Township Board Regular Meeting
September 10, 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: New Business C. Office Furnace

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/Special meeting minutes dated August 13, 2018.

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

III. APPROVE PAYMENT OF CHECKS #'s 38355-38417. SEE CHECK REGISTERS INCLUDED INPACKET. BILLS AVAILABLE FOR EXAMINATION UPON REQUEST.

IV. RECEIVE AND FILE THE FOLLOWING REPORTS:

BENZIE BOARD OF COMMISSIONERS:	None
BENZIE COUNTY ROAD COMMISSION:	Included in Packet
ZONING ADMINISTRATOR REPORT	Included in Packet
PLANNING COMMISSSION MINUTES	Included in Packet
RECREATIONAL REOURSCES COMMITTEE MINUTES	Included in Packet

V. MISCELLANEOUS: None

VI. RECEIVE AND FILE THE FOLLOWING CORRESPONDENCE: None

Treasurer's Report: Filed

Brief Public Input: None

County Commissioners: Written report presented to board that was emailed to clerk.

Department Heads: Fire and EMS Department: Chief Adams stated that there were 24 runs in August, 18 medical, 14 transports, and 6 fire. We will be hosting a live flashover training on September 15 & 16 with 66 attendees so far. September 18th the County Association will meet here. Chief Adams will be attending a Train-the-Trainer class for the 800 MHz radios on September 24-27 at the County. There will also be a class this weekend for Fire Ground Survival. The Chief has received to Fire and EMS applications one from Doug Lake who has 20 years' experience as a firefighter/EMT and Sarah Gunderson who is interested in EMT training. Motion by Rineer and supported by Florip to appoint both Doug Lake and Sarah Gunderson to the Fire and EMS Department. All ayes motion passed. The

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association did well at Music in the Park. Recreational Resources: Bisler and Jerry Morse stated that good progress is being made on the Disc Golf Course. The tee pads will be completed on September 22nd. Once all is completed they will get us the distances for each hole for signage. They suggest that the course only needs to be mowed once a month. The Committee is also looking at doing movies in the park either starting this fall or next spring.

Village: President Sturmer one paving project will be getting done in the next week.

Guests: A. Two Fools: They presented the Board with a Thank You photo and stated that the Veterans Event that they held in the park went well. They gave away a lot of nice prizes and look forward to an even better event next year.

Old Business:

- A. FEMA Grant:** A 90 day extension was granted and we should be able to get the rest of the items wrapped up in that time frame.
- B. Fire Committee:** The committee is working on numbers and options.

New Business:

- A. Road Brining:** The board wishes not to do a second brining.
- B. Fire & EMS Door:** Motion to by Therrien and supported by Florip to accept the bid from G.T. Construction for \$1545.00 for the door and installation. Upon roll call vote: Rineer-aye, Florip-aye, Therrien-aye, Clous-aye and Roper-aye; motion passed.
- C. Office Furnace:** Clous abstains from this topic. Discussion took place on the proposals and if the air conditioning needed to be replaced at the same time. Motion by Therrien and supported by Rineer to accept the bid from Terry Arnold at \$2772.00 to replace the Office furnace. Up on roll call vote: Therrien-aye, Clous-abstained, Florip-aye, Rineer-aye and Roper-aye; motion passed.

Extended Public Input: Two Fools stated that they would be willing to promote and Township events. Chief Adams stated that the flashover training is live fire training.

Board Comments: Therrien stated that Music in the Park went well and he is working on next year's event. Clous stated that absent voter applications are coming in for the November General election. Rineer stated that Music in the Park went great and there were \$300.00 in donations given the day of the event by attendees. She also reminded everyone that taxes are due Friday. Florip stated that she has heard positive things about Music in the Park. Roper stated that the office has been busy and he has heard good comments on the disc golf.

Adjourn: There being no other business the Supervisor adjourned the meeting at 6:56 p.m.

Tammy Clous
Almira Township Clerk