

# Almira Township

## Regular Board Meeting Minutes

### October 10, 2022

I. Treasurer Gray-Rineer **calls the meeting to order at 6 pm** at the Almira Township Hall 19639 Maple Street, Lake Ann

**II. Pledge to the Flag Recited**

**III. Roll Call**

*Present: Mandy Gray Rineer, Lori Florip, Tammy Clous. Mark Roper and Matt Therrien were excused.*

**IV. Additions/Deletions to Meeting Agenda:** Under Old Business add: C. Fire/EMS Personnel.

**V. Approval of Meeting Agenda:** *Motion by Florip, supported by Clous, to approve the meeting agenda as amended. All ayes, Roper and Therrien excused, motion passed.*

**VI. Approval of Consent Agenda**

*Motion by Rineer, supported by Clous, to approve the consent agenda as presented. All ayes, Roper and Therrien excused, motion passed.*

**VII. Treasurer's Report**

*Treasurer MG Rineer presents the Financial Report end of September-2022.*

**VIII. Brief Public Input:** Mark Miller asked about additional stop signs at Cedar Run Road and Lake Ann Road. He stated that he had talked with the Benzie County Road Commission and the Road Commission told him to contact the Township.

**IX. County Commissioners**

Commissioner Jeannot furnished a written report and was available for any questions.

**X. Dept. Heads**

Recreational Resources Committee Chairperson Jerry Morse updated the Board on this committee's meetings and an upcoming work bee.

Chief Drury was not available to give a report.

**XI. Village report:** *None*

**XII. Guests:** Adam Gandolfi, from Municipal Underwriters of Michigan, Inc., presented the Board with copies of the summary of coverages.

**XIII. Old Business**

**A. Mistwood Greens:** No update

**B. Master Plan:** Mathew Cooke, from Networks Northwest, answered questions from the Board. Mathew stated that Census information could be added through a "revision" process in the future. Board members will continue to review the Master Plan copy and send updates, questions, to Mathew in one email.

**C. Fire/EMS Personnel:** No applications have been submitted at this time. Discussion took place. *Motion by Rineer, supported by Clous, to allow the Fire Chief and Assistant Chief to*

advertise the open position where they thought fit and to continue advertising until position gets filled. All ayes, Roper and Therrien excused, motion passed.

#### **XIV. New Business**

**A. Townhall Chair Racks:** The design and costs of four (4) chair racks was presented and discussed. *Motion by Clous, supported by Florip, to move forward with getting four (4) chair racks built for the chairs in the townhall not to exceed \$1,500.00. Roll call vote was as follows: Rineer, aye; Clous, aye, Florip, aye; Roper and Therrien excused, motion passed.*

**B. November Election:** Clerk Clous presented the information for Precinct Election Inspectors, Absent Voter Counting Board Election Inspectors, and meal allowance figures from the Township Election Commission meeting held on October 5, 2022. *Motion by Rineer, supported by Clous, to approve the Election Inspectors and meal allowance as presented. All ayes, Roper and Therrien excused, motion passed. Clerk Clous presented the information from the Election Commission regarding the Election Receiving Board Inspectors. Motion by Clous, supported by Florip, to approve the Election Receiving Board Inspectors as presented. All ayes, Roper and Therrien excused, motion passed.*

**C. Office Cleaning:** Only one quote had been received. Discussion took place and this issue will be revisited in the spring with more quotes. No further action was taken.

**D. Land Division Alternate:** The Board is required to appoint an alternate to the Land Division Committee that is a current Board member. *Motion by Clous, supported by Florip, to appoint Rineer, as the alternate to the land division committee. All ayes, Roper and Therrien excused, motion passed.*

**XV. Extended Public Input:** Mark Miller further discussed the Cedar Run Road/Lake Ann Road intersection.

**XVI. Board Comments:** Clerk Clous stated that the November absent voter ballots had been mailed the end of September and were coming back in now.

**XVII. Adjourn:** *Treasurer Gray-Rineer adjourns the meeting at 6:55 pm*