

**Minutes from the
Almira Township Board Regular Meeting
November 11, 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 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 Rineer* and supported by Clous, to approve the consent agenda. All ayes motion passed:

I. Approve Regular/Special meeting minutes dated October 14, 2019.

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

III. APPROVE PAYMENT OF CHECKS #'s 39207-39246. SEE CHECK REGISTERS INCLUDED INPACKET. BILLS AVAILABLE FOR EXAMINATION UPON REQUEST.

IV. RECEIVE AND FILE THE FOLLOWING REPORTS:

BENZIE BOARD OF COMMISSIONERS:
ZONING ADMINISTRATOR REPORT:

Included in Packet
Included in Packet

V. MISCELLANEOUS: None

VI. RECEIVE AND FILE THE FOLLOWING CORRESPONDENCE: None

Treasurer's Report: Filed

Brief Public Input: Ann Beaujean 5838 Lake Ann Road: Thank you for the hard work on lower the Ransom Lake water level and the quick attention to this issue.

County Commissioners: Report given.

Department Heads: Maintenance Gidner stated that looks like the snow has arrived. Chief Adams stated that there were 14 runs in the Month of October; 10 medicals (6 transports), 3 fire and 1 missed. On November 12 the County Chiefs meeting will be held at our Facility and on November 19 the National Park Service will be using the Meeting room during the day and the County Fire Association will be using it that night.

Village: No Report

Guests: Bill Kennis from Benzie Bus presented their year-end report.

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Old Business:

- A. Fire Chief:** Motion by Clous and supported by Rineer to allow Supervisor Mark Roper and Chief Steve Adams to sign the Separation Agreement as amended. Upon Roll Call Vote: Rineer-aye, Florip-aye, Therrien-aye, Clous-aye and Roper-aye; motion passed.
- B. Ambulance Collections:** One was paid in full and the other is making payment to the billing company.

New Business:

- A. Office Surplus:** Motion by Rineer and supported by Therrien to surplus the office chairs that are around the conference table in the office if no one in the Township wants them by selling them. All ayes, motion passed.
- B. Red Door:** The Attorney state that we need to approve the change in liability. Motion by Therrien and supported by Rineer to switch the lease to Red Door from Lake Life. Upon Roll Call Vote: Therrien-aye, Rineer-aye, Clous-aye, Roper-aye and Florip abstained; motion passed.

Extended Public Input: None

Board Comments: Therrien stated that he had been down to trap beavers, the food drive went well, he will be leaving for hunting. Clous stated that the election went well and that she would not be at December's meeting. Rineer let the Board know that Disc Craft had contacted her and that they will keep our quote active. She also let everyone know that the Veterans Committee is having an event tonight at the Memorial. She would also like to thank Steve Adams for all he has done. Florip says that she appreciates all the Steve has done. Roper states with winter starting that it is time to start thinking about next years budget. He would also like to thank Steve for all he has done. John will be missed at the Coffee shop. He is also happy for Jess and her family.

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

Tammy Clous
Almira Township Clerk