

**Minutes from the  
Almira Township Board Regular Meeting  
November 12, 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, and Matt Therrien. Lori Florip excused.

**Additions/Deletions to Meeting Agenda by Board and Citizens:** Remove Guest: Bill Kennis

**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 October 8, 2018.

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

III. APPROVE PAYMENT OF CHECKS #'s 38470-38563. 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
ZONING ADMINISTRATOR REPORT	Included in Packet

V. MISCELLANEOUS: None

VI. RECEIVE AND FILE THE FOLLOWING CORRESPONDENCE: None

**Treasurer's Report:** Filed

**Brief Public Input:** None

**County Commissioners:** None

**Department Heads:** Fire and EMS Department: Chief Adams stated that there were 20 runs in October; 13 EMS, 10 transports, 7 fire calls-2 structure fires. Pump and ladder testing is complete and passed. Upgrade to ImageTrend Elite is completed. There will be an Emergency Medical Responder class starting December 3<sup>rd</sup> to January 18<sup>th</sup> in Thompsonville. Trunk or Treat went well and the Equipment Millage renewal passed. Chief Adams would like to thank the community and the Board for their support.

**Village:** President Sturmer: Starting to work on Holiday decorating in the Village. Bob Roelofs has resigned as the Park Administrator.

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**Guests:** A. Bill Kennis: Unable to attend

**Old Business:**

- A. **FEMA Grant:** Getting closer to the completion of this grant. The Train the Trainer Class has been paid for. The County meets tomorrow to wrap up what they need.
- B. **Fire Committee:** Looking at Health Insurance options.

**New Business:**

- A. **SB 396 Resolution:** Motion by Therrien and supported by Rineer to approve the signing of the resolution on Senate Bill 396. Upon roll call vote Rineer-aye, Clous-aye, Therrien-aye, Roper-aye and Florip-excused. Motion passed.
- B. **NFIP:** Motion by Rineer and supported by Therrien to adopt Ordinance # 11-1 of 2018. Upon roll call vote Therrien-aye, Rineer-aye, Clous-aye, Roper-aye and Florip-excused. Motion passed. Board agrees to sign intergovernmental agreement and to submit the application.
- C. **Tribal Grant for Horse North Rescue:** Motion by Roper and supported by Rineer to apply on behalf of Horse North Rescue for the 2% Tribal Grant and to administer the funds for them and to take no administration fee. Upon roll call vote Clous-aye, Therrien-aye, Rineer-aye, Roper-aye and Florip-excused. Motion passed.
- D. **Printing for Assessor:** The board was made aware of the costs to print the personal property tax items and the assessment notices.

**Extended Public Input:** Rick Drewyour stated that the Township can opt out of the business side of the newly passed Recreational Marijuana rule. Looking forward to the Townships position on this. Steve Adams stated that on December 15<sup>th</sup> Santa will be at the Fire and EMS station from 6pm-8pm.

**Board Comments:** Therrien stated he will be deer hunting and that the donations received for the food pantry during his birthday week went well. Clous says that the election went well with a record turnout for a midterm election. Rineer stated that the Veterans gathering at the Memorial on Veterans Day went well and was a nice peaceful gathering. There were 10-12 people in attendance which is more than last year. Winter Tax Bills will be going out in the next couple of weeks. Roper says that rifle season is starting.

**Adjourn:** There being no other business the Supervisor adjourned the meeting at 7:06p.m.

Tammy Clous  
Almira Township Clerk