

**Minutes from the
Almira Township Board Regular Meeting
December 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: Add New Business: A: Ironman

Approval of Meeting Agenda: *Motion by* Therrien and supported by Clous, 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 November 12, 2018.

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

III. APPROVE PAYMENT OF CHECKS #'s 38564-38602. 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
RECREATIONAL RESOURCES	Included in Packet
PLANNING COMMISSION	Included in Packet

V. MISCELLANEOUS: None

VI. RECEIVE AND FILE THE FOLLOWING CORRESPONDENCE: None

Treasurer's Report: Filed

Brief Public Input: None

County Commissioners: Report given.

Department Heads: Recreational Resources: Bisler discussed that they are looking to do another survey asking about interest in Volleyball or consider a bocce ball/pickle ball court. They are still working on a parks connection trail. Fire and EMS: Grzesik stated that there were 17 runs in November with 0 missed. There were 12 ambulance runs with 8 of them being transports, there were also 1 assist to Benzie EMS, 5 Fire calls (3MVA's, 1 false Hazardous and 1 Long Lake assist). 70 % of our runs have been during non-duty hours and we are at 245 total runs for the year. Night with Santa has been moved to Wednesday, December 19th.

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Village: President Sturmer: Burnett Park is being decorated; the tree was donated by Pearl Lake. Roper will be plowing most of the Villages secondary streets this winter. He attended a marijuana workshop that was put on by MML, they suggest all municipalities to opt-out at this time.

Guests: None

Old Business:

A. FEMA Grant: Motion by Rineer and supported by Therrien to have the Township expend up to \$30,000.00 to pay for the last invoice from Grand traverse Mobile out of the FEMA 800 MHz Grant funds. Upon roll call vote: Rineer-aye, Florip-aye, Therrien-aye, Clous-aye and Roper-aye; motion passed.

B. Fire Committee: They are working towards a financial base to look at during budget time with a recommendation.

New Business:

A. Ironman: This is to let the Board be aware of the plan for this event and that we need to look at this item.

Extended Public Input: Jeannot stated that in a November report the DNR stated that the Road Commission does get paid for logging trucks using the roads; however it has only been \$47,000 per year since the 1980's.

Board Comments: Therrien stated he is working on Music in the Park for next year and is trying to get bigger headliners. Florip thanks Rineer and Clous for their work on the FEMA Grant. Roper stated that we will start working on the budget in January. He also says Merry Christmas and Happy New Year to all.

Adjourn: There being no other business the Supervisor adjourned the meeting at 6:59 p.m.

Tammy Clous
Almira Township Clerk