

Almira Township

Regular Board Meeting Minutes

September 12, 2022

I. Supervisor Roper **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, Mark Roper, Matt Therrien. Tammy Clous was excused.

IV. Additions/Deletions to Meeting Agenda: None

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

VI. Approval of Consent Agenda

Motion by Rineer, supported by Therrien, to approve the consent agenda as amended. All ayes, Clous excused, motion passed.

VII. Treasurer's Report

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

VIII. Brief Public Input: None

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. Morse stated that the Movie in the Park was a success with about 100 people in attendance.

Chief Drury stated that there were 38 calls in the month of August; 28 ambulance requests in Almira Township, 3 fire-related incidents which included a possible structure fire in the township, 1 personal injury accident, 1 smoke alarm install, 2 assists to Benzie County EMS, and 3 assists to Inland Township.

XI. Village report: *None*

XII. Guests *None*

XIII. Old Business

A. Mistwood Greens: Roper stated that the Township Attorney reported he is waiting until the September 28, 2022 date for a response.

B. Master Plan:

Florip presented the Master Plan time line to the Board.

XIV. New Business

A. Update Policy 4.6(a): Per the Auditor's request this value should be changed from \$500.00 to \$5000.00. *Motion by Rineer*, supported by Therrien, that policy 4.6(a) be changed to read

“The clerk shall maintain an inventory of the township’s fixed assets that are tangible, have an expected useful life of at least one year and have a value of at least \$5000.00. Roll call vote was as follows, Therrien, aye; Florip, aye; Roper, aye; Rineer, aye; Clous excused. All ayes, motion passed.

B. Fire and EMS Personnel: Fire and EMS Chief Drury presented the Board with a resignation letter from Lance Petroskey. *Motion by* Rineer, supported by Therrien, to accept the resignation from the Fire and EMS Department of Lance Petroskey effective October 1, 2022. All ayes, Clous excused, motion passed. *Motion by* Rineer, supported by Florip, to appoint Ryan Dumond, to the Fire and EMS Department. All ayes, Clous excused, motion passed. *Motion by* Rineer, supported by Therrien, to accept the Chief’s recommendation to post for the full-time position, as a minimum, in the Record Patriot, the Department’s Facebook, the Township’s Department webpage, the Township offices, and at the Township Hall, and that this will be evaluated in two (2) weeks. All ayes, Clous excused, motion passed. Chief Drury will also attempt to have the listing posted in professional circles in Michigan.

C. Surplus Items: Chief Drury stated that the Beach trailer is now surplus since the new boat trailer is in service. *Motion by* Therrien, supported by Rineer, to declare the beach trailer as surplus and approve Chief Drury to sell for at least \$350.00. Roll call vote was as follows: Therrien, aye; Florip, aye; Rineer, aye; Roper, aye; Clous excused. All ayes, motion passed.

XV. Extended Public Input: Chief Drury thanked Steve Schroeder, Vance Bates, Matt Johnson, and Brandon Morse for picking up extra shifts while Mosholder and Smith were away. Chief also thanked Smith for helping out while Chief has been on light duty.

XVI. Board Comments:

Roper stated that the new assessor started working today, stop by and say hello. Roper also stated that he was working on getting quotes for office cleaning to be discussed at another meeting.

XVII. Adjourn: *Supervisor Roper adjourns the meeting at 6:38 pm*