

Almira Township

Regular Board Meeting Minutes

January 11, 2021

I. Call Meeting to Order

Supervisor Roper calls the meeting to order at 6:00 pm.

II. Pledge of Allegiance

III. Roll Call

Present: M. Roper, M. Therrien, MG Rineer, L. Florip, T. Clous

IV. Additions/Deletions to Meeting Agenda: Add New Business D. Attorney Fees E. Investments

V. Approval of Meeting Agenda

T. Clous moves to approve agenda as amended. MG Rineer seconds. All ayes. Motion passes.

VI. Approval of Consent Agenda

MG Rineer moves to approve. T Clous seconds. All ayes. Motion passes.

VII. Treasurer's Report

Financial Report is presented and filed.

VIII. Brief Public Input: None

IX. County Commissioner: Written Report Reviewed

X. Department Heads

Interim Chief Smith stated there were 16 runs for the month of December. 11 Ambulance, 3 Fire, 1 Motor Vehicle Accidents, 1 assist to Benzie EMS. Department updates were given. All who wanted to get the vaccine have gotten it.

XI. Village Report: None

XII. Guests: None

XIII. Old Business

A. **Chiefs Position:** Update on where we are was given. 5 Candidates we wish to interview.

B. **Budget Workshop:** Changed the dates to January 26th at 9:00am with a backup of the 27th at 9:00 am.

XIV. New Business

- A. **Office Hours:** If restriction are lifted on Friday or anytime before our next meeting the office can open to the public. We will follow the Governors Orders.
- B. **Office Cleaning:** Looking to have someone that we already employ assist Ryan by cleaning the office. The Deputy Supervisor has stated they would be willing to do this.
- C. **Fire Department Resolution:** MG Rineer moves to approve Resolution 1-2021 #1. M. Therrien seconds. Upon Roll Call Vote: Therrien-aye, Florip-aye, Clous-aye, Rineer-aye and Roper-aye; motion passed.
- D. **Attorney Fees:** MG Rineer abstains from this. Discussion took place. We are okay to continue with Using Todd Millar as one of our Attorney's.
- E. **Investments:** T. Clous moves to reinvest funds up to \$400,000.00. L Florip seconds. Upon Roll Call Vote: Florip-aye, Clous-aye, Therrien-aye, Rineer-aye and Roper-aye; motion passed.

XV. Extended Public Input: None

XVI. Board Comments: Therrien stated that he is going to move forward with contacting entertainment for the 2021 Music in the Park at this time.

XVII. Adjourn

Adjourned at 6:50pm until February 8, 2021 at 6 pm

DRAFT