

# Almira Township

## Regular Board Meeting Minutes

### February 8, 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 E. Assessors Poverty Exemption; F. Village use of Townhall; G. Fire Department Garage Doors

#### V. Approval of Meeting Agenda

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

#### VI. Approval of Consent Agenda

MG Rineer moves to approve. L. Florip seconds. All ayes. Motion passes.

#### VII. Treasurer's Report

Financial Report is presented and filed.

#### VIII. Brief Public Input: None

**Public Hearing- Public** hearing opened at 6:01 pm. M. Roper offers Resolution 2-2021 #1. MG Rineer seconds. Roll call vote: Therrien-aye, Rineer-aye, Clous-aye, Florip-aye and Roper-aye; motion passed. M. Roper offers Resolution 2-2021 #3. MG Rineer seconds. Roll call vote: Florip-aye, Therrien-aye, Clous-abstains, Rineer-aye and Roper-aye; motion passed. T. Clous offers Resolution 2-2021 #4. MG Rineer seconds. Roll call vote: Rineer-aye, Clous-aye, Florip-aye, Therrien-aye and Roper-abstains; motion passed. T. Clous offers Resolution 2-2021 #2. Roper seconds. Roll call vote: Clous-aye, Therrien-aye, Florip-aye, Rineer-abstains and Roper-aye; motion passed. M. Roper read the Truth in Taxation and presented the budget for fiscal year 2021-2022. Public Hearing closed at 6:14pm.

#### IX. County Commissioner: Written Report Reviewed

#### X. Department Heads

Interim Chief Smith stated there were 12 runs for the month of January. 7 Ambulance, 1 ice rescue, 1 Motor Vehicle Accidents, 1 assist to Inland Township and 2 assists to Benzie EMS. Department updates were given. Schroder has completed his EMR course and is now licensed. He is currently doing well in fire school.

XI. Village Report: The Village will be holding a Public Hearing on their 2021-2022 Fiscal Year Budget and Adopting their budget. President Sturmer reached out to Rep. O'Malley on input for Boards holding public meetings. Hoping all can get on same page with meetings.

XII. Guests: None

XIII. Old Business

- A. **Chiefs Position:** Have been in contact with 2 of the 3 additional members of the interview committee to set up interview times.
- B. **Fire Department Tanker:** Costs and payment options were presented to the Board.

XIV. New Business

- A. **Assessor Agreement:** MG Rineer moves to accept the Agreement of Interlocal Designated Assessor for 2021-2025 and allow the Supervisor to sign. M. Therrien seconds. Roll call vote: Clous-aye, Therrien-aye, Florip-aye, Rineer-aye and Roper-aye; motion passed.
- B. **Fire & EMS Resignation:** MG Rineer moves to accept the resignation of Calvin Dennis with regrets. T. Clous seconds. All ayes; motion passed. M. Roper moves to accept the resignation of Nick Grzesik with regrets. MG Rineer seconds. All ayes; motion passed.
- C. **Fire & EMS New Hire:** MG Rineer moves to appoint Nicole Hicks to the Fire and EMS Department. L. Florip seconds. All ayes; motion passed. T. Clous moves to appoint Andrew Vieth to the Fire and EMS Department. MG Rineer seconds. All ayes; motion passed.
- D. **Fire Equipment Purchases:** MG Rineer moves to purchase items as presented. (Husqvarna K970: \$2,161.31, MX4 Multi Gas Monitor: \$1,273.20, Milwaukee M28: \$1,030.95 and Hazmat supplies: \$412.00) M. Therrien seconds. Roll call vote: Clous-aye, Therrien-aye, Florip-aye, Rineer-aye and Roper-aye; motion passed.
- E. **Assessor Poverty Exemption:** MG Rineer offers Resolution 2-2021 #5. T. Clous seconds. Roll call vote: Rineer-aye, Therrien-aye, Florip-aye, Clous-aye and Roper-aye; motion passed.
- F. **Village Use of Townhall:** President Sturmer withdraws the request after Board discussion. The Board accepts his withdrawal requests.
- G. **Fire Department Garage Doors:** MG Rineer moves to accept the bid to replace the garage door seals of \$1362.00. M. Therrien seconds. Roll call vote: Therrien-aye, Florip-aye, Clous-aye, Rineer-aye and Roper-aye; motion passed.

XV. Extended Public Input: None

XVI. Board Comments: Rineer states that the opening of the Office is Supervisor Roper decision.

XVII. Adjourn

Adjourned at 7:38pm until March 8, 2021 at 6 pm