

Almira Township

Regular Board Meeting Minutes

March 14, 2022

I. Trustee M. Therrien calls the meeting to order at 6 pm

II. Roper leads the Pledge to the Flag

III. Roll Call

Present: Matt Therrien, Mandy Gray Rineer, Tammy Clous

Absent: Lori Florip, Mark Roper

IV. Additions/Deletions to Meeting Agenda: *New Business F. Fire and EMS Promotion G. Fire and EMS New Hire H. Poverty Exemption Resolution*

V. Approval of Meeting Agenda

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

VI. Approval of Consent Agenda

MG Rineer moves to approve the consent agenda as presented. T. Clous seconds. All ayes. Motion passes

VII. Treasurer's Report

Treasurer MG Rineer presents the Financial Report ending 02-28-2022.

VIII. Brief Public Input: *None*

IX. County Commissioners

Commissioner Jeannot furnished a written report.

X. Dept. Heads

Chief Drury presents his report on paper and orally. The Fire/EMS Dept responded to 29 calls in February. This included 20 ambulance requests within the township, 2 carbon monoxide incidents, 1 fire incident, 1 miscellaneous incident, 3 assists to Benzie County EMS, 1 assist to Cedar Area FD and 1 assist to MMR. Updates were given on grants, training, vehicles and personnel as well.

Chairperson Morse stated that he was appointed chairperson after Bisler's resignation. They are going to start focusing on the Recreational Plan.

XI. Village report: *None*

XII. Guests *None*

XIII. Old Business

A. Mistwood Greens

No update

B. Master Plan

No update

C. Committee Appointment

M. Therrien moves to accept Elmer Bisler's resignation from the Recreational Resources Committee with regrets. MG Rineer seconds. All ayes. Motion passes. MG Rineer moves to appoint Rick Drewyour to the Board of Review. T. Clous Seconds. All ayes. Motion passes

D. Audit

No Update

XIV. New Business

A. General Appropriations Act

MG Rineer offers Resolution 03-22 #1 General Appropriations Act. T. Clous supports. Upon roll call vote: Aye- Rineer, Clous, Therrien; Nay-none; absent-Florip, Roper: motion passes.

B. Regular Meeting Dates

MG Rineer offers Resolution 03-22 #2 Regular Board Meeting Schedule. T. Clous seconds. Upon roll call vote: Aye- Rineer, Clous, Therrien; Nay-none; absent-Florip, Roper: motion passes.

C. Road Brining

M. Therrien moves to brine the roads not to exceed \$11,519.99 as presented by the Benzie County Road Commission. MG Rineer seconds. All ayes. Motion passes

D. 210 Ballot Language

Discussion took place on what direction we want to go with the renewal of this millage. MG Rineer will bring back ballot wording for an increase to 0.75 as well as wording to renew and restore to the 0.5.

E. IT Support

We need to look into new IT support. We will contact people in the area.

F. Fire and EMS Promotion

MG Rineer moves to promote Daniel Mosholder to Captain effective April 1, 2022. M. Therrien seconds. Upon roll call vote: Aye- Rineer, Clous, Therrien; Nay-none; absent-Florip, Roper: motion passes.

G. Fire and EMS New Hire

MG Rineer moves to appoint Mariah Eberhart to the Fire and EMS Department. M. Therrien seconds. All ayes. Motion passes

H. Poverty Exemption Resolution

T. Clous offers Resolution 03-22 #3 Poverty Exemption. MG Rineer supports. Upon roll call vote: Aye- Rineer, Clous, Therrien; Nay-none; absent-Florip, Roper: motion passes.

XV. Extended Public Input: *Elmer Bisler thank you to all for allowing him to serve the Township and he will miss all the friendships he has made. His home will be on the market this week.*

XVI. Board Comments: None

XVII. Adjourn: *Trustee Therrien adjourns the meeting at 6:51 pm*