

Almira Township

Regular Board Meeting Minutes

April 11, 2022

I. Supervisor Roper 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, Lori Florip, Mark Roper

Absent: None

IV. Additions/Deletions to Meeting Agenda: *Move New Business item Fire and EMS Presentation to its own spot between Guests and Old Business and make New Business F. Townhall Tables and Chairs.*

M. Therrien moves to approve the agenda as amended. T. Clous seconds. All ayes. Motion passes

VI. Approval of Consent Agenda

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

VII. Treasurer's Report

Treasurer MG Rineer presents the Financial Report ending 03-31-2022.

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 21 calls in March. This included 18 ambulance requests within the township, 2 miscellaneous incident and 1 assist to Long Lake Fire Rescue. Updates were given on grants, training, vehicles and personnel as well.

Chairperson Morse stated that they did not hold a meeting as there was no quorum.

XI. Village report: *President Timm state that it was a pretty quiet month. Tree trimming and removal was done. They are planning a spring clean-up in Burnett Park.*

XII. Guests *None*

Fire and EMS Presentation: *T. Clous moves to recess meeting at 6:11 pm for presentation of Captain Badge and Pins to Captain Mosholder and Full Time Badge to Full Time Firefighter EMT Petroskey. MG Rineer seconds. All ayes motion passed. T. Clous moves to reconvene the meeting at 6:31pm. MG Rineer seconds. All ayes motion passed.*

XIII. Old Business

A. Mistwood Greens

No update

B. Master Plan

No update

C. Audit: *MG Rineer moves to retain Baird, Cotter and Bishop for the audit. M. Therrien seconds. Upon Roll Call Vote: Clous0aye, Rineer-aye, Florip-aye, Therrien-aye and Roper-aye; motion passed.*

D. 210 Ballot Language: *M. Roper moves to propose the renew and restore of the 210 millage at 0.5 mills for 2 years. T. Clous seconds. Upon Roll Call Vote: Therrien-aye, Florip-aye, Clous-aye, Rineer-aye and Roper-aye; motion passed.*

E. IT Support: *T. Clous moves to accept the proposal from Netlink Business Solution for IT Support as presented. L. Florip seconds. Upon Roll Call Vote: Clous-aye, Florip-aye, Rineer-aye, Therrien-aye and Roper-aye; motion passed.*

XIV. New Business

A. Clean-up Day

T. Clous moves to hold clean-up day on Saturday, May 7th from 8-12 with a \$30 fee per load. MG Rineer seconds. Upon Roll Call Vote: Rineer-aye, Clous-aye, Florip-aye, Therrien-aye and Roper-aye; 4 ayes, 1 nay, motion passed.

B. Depository Letter

MG Rineer offers the depository letter for the next fiscal year continuing to use Honor Bank and Huntington bank.

C. Commercial Lease

The lease needs to be reviewed and renewed. Discussion took place on raising the rental amount.

D. Pension Plan

Okay to sign the pension plan renewal.

E. Copy Machine

M. Therrien moves to purchase the MX2651 copier not to exceed \$4500.00 with the service supply agreement as presented from Netlink Business Solutions. L. Florip seconds. Upon Roll Call Vote: Therrien-aye, Florip-aye, Rineer-aye, Clous-aye and Roper-aye; motion passed.

F. Townhall Tables and Chairs

M. Roper moves to purchase 100 chairs and spend up to a total of \$4000.00 on tables and chairs. MG Rineer seconds. Upon Roll Call Vote: Florip-aye, Clous-aye, Rineer-aye, Therrien-aye and Roper-aye.

XV. Extended Public Input: *Craig Timm asked when the Remediation Building was removed.*

XVI. Board Comments: *M. Therrien was contacted by Tom Vinette about the Ransom Lake Natural Area signs.*

XVII. Adjourn: *Supervisor Roper adjourns the meeting at 7:57 pm*