

Almira Township

Regular Board Meeting Minutes

May 9, 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: *Add New Business E. Committee Appointment*

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. M. Therrien seconds. All ayes. Motion passes

VII. Treasurer's Report

Treasurer MG Rineer presents the Financial Report ending 04-30-2022.

VIII. Brief Public Input: *None*

IX. County Commissioners

Commissioner Jeannot furnished a written report.

X. Dept. Heads

Chairperson Morse stated that the Committee voted to recommend to the Board the cost increase of the Ransom Lake Signs for approval.

Chief Drury stated that there were 24 calls in the month of April; 12 ambulance requests in Almira Township, 3 carbon monoxide alarms, 6 fire related incidents, 2 miscellaneous incidents and 1 assist to Long Lake Fire Rescue. He also provided an update on Grants, Trainings, Vehicle, Community Outreach and updating Policies.

XI. Village report: *President Timm stated the Village held a cleanup for Burnett Park, they are working to secure paving bids, road repair being done and signs installed.*

XII. Guests *None*

XIII. Old Business

A. Mistwood Greens

MG Rineer moves to proceed with clear title on the Cottages at Mistwood Green. M. Therrien seconds. Upon Roll Call Vote: Clous-aye, Rineer-aye, Therrien-aye, Florip-aye and Roper-aye; motion passed.

B. Master Plan

Update emailed and it is moving forward.

C. 210 Ballot Language

MG Rineer offers Resolution 5-2022 #1 to place the millage proposal on the Ballot. T. Clous seconds. Upon Roll Call Vote: Rineer-aye, Florip-aye, Therrien-aye, Clous-aye and Roper-aye; motion passed.

D. Commercial Lease

M. Therrien moves to renew the Red Door Coffee House lease for 2 years increasing the rent to \$420.00 per month. MG Rineer seconds. Upon Roll Call Vote: Florip-aye, Therrien-aye, Clous-aye, Rineer-aye and Roper-aye; motion passed.

XIV. New Business

A. Ransom Lake Signs

M. Therrien moves to purchase the Ransom Lake signs not to exceed \$4000.00. MG Rineer seconds. Upon Roll Call Vote: Clous-aye, Therrien-aye, Florip-aye, Rineer-aye and Roper-aye; motion passed.

B. Disc Golf Benches

M. Therrien moves to spend up to \$3600.00 on 18 benches for the Disc Golf Course. MG Rineer seconds. Upon Roll Call Vote: Therrien-aye, Florip-aye, Clous-aye, Rineer-aye and Roper-aye; motion passed.

C. Mulch and Fairy Garden Work

M. Therrien moves to spend up to \$1300.00 on mulch and Fairy Trail work. MG Rineer seconds. Upon Roll Call Vote: Florip-aye, Clous-aye, Rineer-aye, Therrien-aye and Roper-aye; motion passed.

D. Surplus Chairs

M. Therrien moves to surplus the stacking chairs from the basement of the Townhall to the Historical Society for as many as they want and put the rest on the porch of the Townhall for free. MG Rineer seconds. All ayes; motion passed.

E. Committee Appointment

MG Rineer moves to appoint John Delohey to the Fire and EMS Department. T. Clous seconds. All ayes; motion passed. For Township Commissions and Committee appoints the Supervisor will contact the interested individuals to set up an interview and after he will make a recommendation to the Board for appointment.

XV. Extended Public Input: None

XVI. Board Comments: M. Therrien said congratulations on a successful cleanup day and was saddened to hear of the passing of Bill Rayle. L. Florip stated Burnett Park looks great. MG Rineer stated that cleanup day was very successful and raised \$3935.00 to be split three ways. She appreciated all who helped. She also stated that the Fire and EMS Association Breakfast was lovely. T. Clous stated that cleanup day went well. M. Roper stated that the comments he heard at cleanup day were on how well it was organized. He wants to thank the Fire and EMS Association for lunch after cleanup day and Lakeview Realty for the donuts that morning; as well as all who helped.

XVII. Adjourn: *Supervisor Roper adjourns the meeting at 7:10 pm*