

Almira Township
Regular Board Meeting
July 12, 2021 6 pm
Townhall 19639 Maple St

I. Call meeting to order

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

II. Pledge to Flag

III. Roll Call

Roper-present, Rineer-present, Clous-present, Therrien-present, Florip-present

IV. Additions/Deletions to agenda: None

V. Approval of Meeting Agenda

T. Clous moves to approve the agenda. M. Therrien seconds. All ayes. Agenda approved.

VI. Approval of Consent Agenda

MG Rineer moves to approve the agenda as presented. T Clous seconds. All ayes. Agenda approved.

VII. Treasurer's report

Financial report is received and filed

VIII. Brief public input

None

IX. County Commissioners

Art Jeannot provided his written report as well as gave a brief recap of what his report said. He answered question that were asked.

X. Department Heads

Chief Drury presents run numbers for the month of June. There were 37 total calls, including 24 ambulance requests in the township, 6 fire incidents, 1 motor vehicle accident, 1 marine incident, 1 assist to Inland FD., 1 assist to Cedar and 3 assist to Benzie County. Updates on personnel and apparatus were given.

XI. Village report

Sturmer stated the E. Bisler will be having a procedure the next day but is feeling well. Homecoming will be held on August 7th. They hope to have the new Village sign in place by Homecoming.

XII. Guests

Tim Nash- Rural World Connection: He has looked at our current internet. They would like to run fiber in our community. To apply for grants they would need to run the fiber to either the Library or the Fire and EMS Department first. He works with Michigan Broadband as the internet provider. We would be willing to sit down and get pricing from Michigan Broad Band.

XIII. Old Business

A. Mistwood Greens

Update on where we are with this property was given.

B. Disc Golf Signs

T. Clous Moves to spend up to \$1500.00 for disc golf hole signs. M. Therrien seconds. Upon Roll Call Vote: Clous-aye, Rineer-aye, Florip-aye, Therrien-aye and Roper-aye; motion passed.

C. Entrance Sign

MG Rineer moves contingent upon Mark's conversation with Sarah to accept the quote from Attitude and Experience no to exceed \$7000.00. M. Therrien seconds. Upon Roll Call Vote: Florip-aye, Rineer-aye, Therrien-aye, Clous-aye and Roper-aye; motion passed.

D. Master Plan

Update was given. We have contracted with Networks Northwest.

XIV. New Business

None

XV. Extended public input

Daniel Mosholder stated that the island at the entrance to the park looks nice. Thank you whomever weeded it. Jerry Morse had a question on parking in the Village.

XVI. Board Comments

M. Therrien that all bands for Music in the Park are booked. He will start collecting donations soon. Florip stated that the test results on the fuel contamination will be back soon. Rineer says that taxes are coming in and we are working on applying for the ARPA Funds. Roper let the Board know that the Zoning Administrator has been approached by a group about a music festival at the end of August.

Supervisor M. Roper adjourns the meeting at 7:15 pm