

Almira Township
Regular Board Meeting
August 9, 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-excused

IV. Additions/Deletions to agenda: New Business: D. Small Maintenance Trailer

V. Approval of Meeting Agenda

M. Therrien moves to approve the agenda as amended. MG Rineer seconds. All ayes. Agenda approved.

VI. Approval of Consent Agenda

T. Clous moves to approve the agenda as presented. M. Therrien 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. He answered question that were asked.

X. Department Heads

Chief Drury presents run numbers for the month of July. There were 25 total calls, including 16 ambulance requests in the township, 4 fire incidents, 2 assists to Inland FD., 1 assist to Glen Lake FD (Empire Twp.) and 2 assists to Benzie County. Updates on personnel and apparatus were given. Still waiting for the determination of the AFG 2021 grant for air packs. Set up a special meeting for September 22, 2021 1:00pm at the Fire & EMS Facility to discuss cost replacement needs.

XI. Village report

Bisler reported that not much was on the agenda at July's Council meeting.

XII. Guests: None

XIII. Old Business

A. Mistwood Greens

Update on where we are with this property was given.

B. Master Plan

Update was given. Survey is available online and in the office.

XIV. New Business

A. Fire & EMS Appointment

MG Rineer moves to reappoint Scott Moore to the Fire and EMS Department. M. Therrien seconds. All ayes. Motion passed

B. GTB's NTIA Tribal Broadband Connectivity Program

MG Rineer moves to allow Supervisor Roper to sign the letter in support of the application. T. Clous seconds. All ayes. Motion passed.

C. Big Fam

MG Rineer moves to allow Zoning Administrator Roger Williams to proceed forward with the issuance or denial of the Mass Gathering Permit with all recommendations being met based on the Mass Gathering Ordinance and the Mass Gathering Checklist. M. Therrien seconds. Upon Roll Call Vote: Rineer-aye, Therrien-aye, Clous-aye, Roper-aye and Florip-excused. Motion passed.

D. Small Maintenance Trailer: T. Clous moves to purchase axle from Shane Gidner for use on a maintenance trailer for \$75.00 allowing up to \$500.00 to complete trailer. MG Rineer seconds. Upon Roll Call Vote: Clous-aye, Therrien-aye, Rineer-aye, Roper-aye and Florip-excused. Motion passed.

XV. Extended public input

Elmer Bisler stated the Homecoming went well. An individual who was very generous with a donation helped to make the day successful. Fire and EMS Department were in attendance as well as a Monster truck that were things of interest. He feels that this year's tractor parade was the best yet. He also stated that Danny (Lt. Mosholder) and Sasha (FF/EMT Moore) were called to his house and he told the Chief that they were very professional. He would also like to thank the department for all they did especially Danny for all that was done. Jerry Morse thanked the Fire and EMS Department for their quick response to an incident at Homecoming.

XVI. Board Comments

M. Therrien that donation for Music in the Park are coming in.

Supervisor M. Roper adjourns the meeting at 6:54 pm