

**Almira Township
Regular Board Meeting
September 13, 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 and Florip-present.

IV. Additions/Deletions to agenda: New Business: C. Phones D. Township Meetings

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

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. He answered question that were asked.

X. Department Heads

Chairperson Bisler updates the board on what the Recreational Resources Committee is working on. A citizen asked the committee to consider adding a skate park and provided information on cost. The first bench plaque was shown to the board so we are aware what they will look like. Chief Drury presents run numbers for the month of August. There were 28 total calls, including 19 ambulance requests in the township, 6 weather related incidents, 2 assists to Benzie County and 1 assist to another agency. Updates on personnel and apparatus were given. The air pack grant was awarded, he is working with Long Lake Township Chief to spec out the new packs. There have been 20 total calls through September 13th.

XI. Village report

President Sturmer reported that the catch basin was fixed by Precision Concrete and the Village is seeking a new Streets Administrator.

XII. Guests: None

XIII. Old Business

- A. Mistwood Greens
Update on where we are with this property was given.
- B. Master Plan
No new update at this time.
- C. Big Fam
Meeting set up for September 28th at 1:30 to debrief the event. Treasurer asked how they wished to cover the invoice from the Almira Township Fire and EMS Chief. They stated to return the funds to them less the invoice amount; the Township will be returning a check in the amount of \$9850.00

XIV. New Business

- A. Bench Order Form
Board reviewed form and made a couple adjustments and agreed on the form to be used.
- B. Special Meeting Date
There will be no special meeting on September 21st.
- C. Surplus Phone System:
M. Therrien moved to surplus the up to 20 Nortel Phones and all the phone system components to be disposed of by sale if possible. T. Clous Seconds. All ayes. Motion passed.
- D. Township Meetings
MG Rineer moves to continue to hold all Regular Township Board meetings of the Almira Township at the Townhall until further notice. T. Clous seconds. All ayes. Motion passed.

XV. Extended public input

None

XVI. Board Comments

M. Therrien Music in the Park went well and was successful. MG Rineer Summer 2021 Taxes are due tomorrow by 5:00pm. T. Clous no election in November for Almira Township.

Supervisor M. Roper adjourns the meeting at 6:55 pm