

Almira Township

Regular Board Meeting Minutes

September 14, 2020

I. Call Meeting to Order

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

II. Pledge of Allegiance

III. Roll Call

Present: M. Roper, M. Therrien, MG Rineer, L. Florip, T. Clous

IV. Additions/Deletions to Meeting Agenda: Added Use to item E.

V. Approval of Meeting Agenda

M. Therrien moves to approve agenda as amended. MG Rineer seconds. All ayes. Motion passes.

VI. Approval of Consent Agenda

MG Rineer moves to approve as amended. T. Clous seconds. All ayes. Motion passes.

VII. Treasurer's Report

Financial Report is presented and filed.

VIII. Brief Public Input: Tammy Persson: Presented a survey of the Township owned 18.06 acres that were purchased from them. She stated that they asked back in May to have the Disc Golf Tee pad and sign removed from the setback area. It still hasn't been moved and she is inquiring when it will be moved.

IX. County Commissioner

Art Jeannot presents written report. He voted against the County Budget because he thought more cutting could be done to not using monies from Fund Balance to balance the budget.

X. Department Heads

Elmer Bisler discussed yoga in the park and told them to contact the Township Office. The Fairy Garden is still being looked at; areas are being cleared and wood chips from the disc golf course to be used. They are working on getting the tee boxes done for the next 9-disc golf holes. Met with Ann Beaujean about the Ransom Grist Mill and possible signage. Derek Smith presented a written report on the runs and status of our equipment. The New Ambulance delivery is expected the beginning of November.

XI. Village Report

Elmer Bisler states that he ran the Village Council Meeting. They discussed the Molon paving bids and Ron Brown will be discussed at the next meeting. The Village would like the Township to consider helping to pave First Street next fiscal year.

XII. Guests: None

XIII. Old Business

- A. **Remediation Building.** MG Rineer moves to surplus and sell the Remediation building by bid to decide at October's meeting. T Clous supports. All ayes; motion passed. Publish in Record Patriot with a deadline for bids at 4:00 pm on October 12th.

XIV. New Business

- A. **Chief Return:** 6:25 pm Sarah Bushee requests a closed session. MG Rineer moves to enter into closed session. T Clous supports. All ayes; motion passed. T Clous moves to exit closed session at 7:25pm. MG Rineer moves to bring back the Chief's Return to the October meeting. L Florip supports. All ayes; motion passed.
- B. **Ryan Mulcher:** MG Rineer moves to not spend over \$1200.00 to clear the disc golf trails of brush and stumps as presented. M Therrien supports. Roll call vote: Rineer-aye, Florip-aye, Therrien-aye, Clous-aye and Roper-aye. Motion passed.
- C. **Persson's Property:** M Therrien moves to remove the concrete and make the post moveable. L Florip supports. All ayes; motion passed.
- D. **Credit Cards:** Discussion took place on accepting credit card payments. M Therrien moves to have Mandy move forward with gathering Credit Card information. L Florip supports. All ayes; motion passed.
- E. **Townhall Internet & Use:** L Florip moves to have Mandy proceed with Townhall internet and use as presented with the internet not to exceed \$150.00 per month. M Therrien supports. Roll call vote: Therrien-aye, Clous-aye, Florip-aye, Rineer-aye and Roper-aye. Motion passed.
- F. **Audit:** The audit has been completed and copies given to each board member. If there are any question we can forward those to the auditors.
- G. **Surplus:** MG Rineer moves to surplus the Assessors laptop and dispose of. T Clous supports. All ayes; motion passed.
- H. **Firefighter Leave of Absence:** MG Rineer moves to grant Jeremy Burrows up to 90 days of leave. T Clous supports. All ayes; motion passed.

XV. Extended Public Input: Smith stated that our equipment held up well with the recent large fire we assisted with.

XVI. Board Comments: Rineer stated that taxes were due today. Cathy has been doing great. Florip says it was great to see Sarah. Clous says she is getting inquiries about election inspectors and volunteers. Roper stated that the Cedar Run and Reynolds Road intersection will be getting bigger solar units to help with charging. He also stated that Ryan found out we can use Mistwoods tree spade if we pay for the repairs.

XVII. Adjourn

Adjourned at 8:21pm until October 12, 2020 at 6 pm