

Almira Township

Regular Board Meeting Minutes

October 12, 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: Add Old Business E. New Hire

V. Approval of Meeting Agenda

MG Rineer moves to approve agenda as amended. T. Clous 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: None

IX. County Commissioner: Written Report Reviewed

X. Department Heads

Interim Chief Smith stated there were 32 runs for the month of September. 22 Ambulance, 4 Fire, 6 assists. He also stated that the new ambulance should be built the end of October and we should take delivery by mid-November. Steve Schroeder is currently top in his MFR class and congratulations goes to him.

XI. Village Report: No Report

XII. Guests: None

XIII. Old Business

- A. **Remediation Building:** T. Clous moves to accept the bid from Ryan Gidner for the remediation building with removal before July of 2021 and payment before November 1st 2020. MG Rineer seconds. Upon roll call vote: Therrien-aye, Florip-aye, Clous-aye, Rineer-aye and Roper-aye. Motion passed.

- B. **Chief Return:** M. Therrien moves to terminate Sarah Bushee's employment with Almira Township and post the job as soon as possible. L. Florip seconds. Upon roll call vote: Florip-aye with regrets, Therrien-aye, Rineer-aye with regrets, Clous-aye with regrets and Roper-aye with regrets. Motion passed. Derek Smith was asked if he would continue to serve as Interim Chief until a new chief is hired; he stated that he would.
- C. **Credit Cards:** MG Rineer moves to utilize the services of IntelliPay to start accepting credit card payments with resolution to be made at the next board meeting. L Florip seconds. Upon roll call vote: Clous-aye, Therrien-aye, Florip-aye, Rineer-aye and Roper-aye. Motion passed.
- D. **Townhall Internet & Use:** Rineer updated the Board on what package she is going with and the quote is \$120.00 per month for 12 months.
- E. **New Hire:** We have 10 qualified applicants and they will be contacted to set up interviews.

XIV. New Business

- A. **November 3, 2020 Election:** T. Clous moves to appoint the precinct election inspectors, the absent voter counting board inspectors and the meal allowance as presented. MG Rineer seconds. All ayes; motion passed. T. Clous moves to appoint the election receiving board inspectors as presented. MG Rineer seconds. All ayes; motion passed.

XV. Extended Public Input: None

XVI. Board Comments: Rineer stated that she didn't want what happened tonight to happen. Florip agreed with Rineer on tonight's happenings. Therrien stated that there will be a Halloween event happening in the Village. He also stated that the Township Board will be voted on in November. Clous stated she too didn't want what happened tonight to happen and that she is busy with election ballots. Roper stated he is disappointed that we had to come to this point. Roper also updated the Board that his Deputy Supervisor will be Khiela Alpers.

XVII. Adjourn

Adjourned at 7:03pm until November 9, 2020 at 6 pm