

Almira Township

Regular Board Meeting Minutes

November 8, 2021

I. Supervisor m. Roper calls the meeting to order at 6 pm

II. Roper leads the Pledge to the Flag

III. Roll Call

Present: Matt Therrien, Mandy Gray Rineer, Lori Florip, Mark Roper, Tammy Clous

Absent: None

IV. Additions/Deletions to Meeting Agenda: *Add New Business: E. Horse North Rescue 2% Tribal Grant, F. Gear Purchase, G. Tahoe Replacement, H. Brush Truck Replacement and I. Server.*

V. Approval of Meeting Agenda

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

VI. Approval of Consent Agenda

MG Rineer moves to approve the consent agenda as presented. T. Clous seconds. All ayes. Motion passes

VII. Treasurer's Report

Treasurer MG Rineer presents the Financial Report ending 10-31-2021.

VIII. Brief Public Input: *None*

IX. County Commissioners

Commissioner Jeannot presents his report and answers questions.

X. Dept. Heads

Elmer Bisler reports on the Parks and Rec Committee. Discussed items that had been tabled in the past. The committee has suggested doing another survey. J. Morse will be getting prices for benches for disc golf. A work day has been scheduled for Ransom Lake.

Chief Drury presents his report on paper and orally. The Fire/EMS Dept responded to a record 27 calls in October. This included 19 ambulance requests within the township, 2 smoke/CO alarms, 1 gas leak, 1 burn complaint, 1 citizen assist and 3 assists to Benzie County EMS. Trunk of Treat went well. There will be an active shooter training coming up in December.

XI. Village report: *Protem Bisler stated that the Village President and the Village Zoning Administrator has resigned. The Village Council now has some work to do with the loss of the gentleman who went above and beyond in his position.*

XII. Guests *None*

XIII. Old Business

A. Mistwood Greens

Todd Millar sent an email update on the Quiet Title action.

B. Master Plan

Trustee Florip informs us that there is no update yet.

C. Remediation Building Site

M. Therrien moves to spend up to \$2500.00 to cover the remediation building pad. MG Rineer seconds. Roll Call Vote: Therrien-aye, Florip-aye, Clous-aye, Rineer-aye and Roper-aye. Motion passed.

XIV. New Business

A. Fire & EMS Resignation

MG Rineer moves to accept the resignation of Firefighter/EMT Shawn Quinn with regrets. T. Clous seconds. All ayes. Motion passed.

B. Fire Chief Pay Review

The Board wishes to bring this back next month for discussion from here forward.

C. Road Signs

MG Rineer moves to spend up to \$1200.00 for replacement and addition of road signs entering the Township with thanks to Lt. Mosholder. T. Clous seconds. Roll call Vote: Clous-aye, Rineer-aye, Florip-aye, Therrien-aye and Roper-aye. Motion passed.

D. Village Zoning

Discussion on the Township helping with but not taking over the Village Zoning on a temporary basis was had. The Township is willing to help whomever is the temporary Village Zoning Administrator until a permanent person can take over for The Village.

E. Horse North Rescue 2% Tribal Grant

L. Florip moves to submit the grant application to the Grand Traverse Band for the 2% grant in the amount of \$8000.00 on behalf of Horse North Rescue. M. Therrien seconds. All ayes. Motion passed.

F. Gear Purchase

MG Rineer moves to purchase the 5 sets of gear as presented not to exceed \$16,500.00. M. Therrien seconds. Roll Call Vote: Florip-aye, Rineer-aye, Therrien-aye, Clous-aye and Roper-aye. Motion passed.

G. Tahoe Replacement

MG Rineer moves to move ahead with the purchase per the Chief proposal. M. Roper seconds. Roll Call Vote: Therrien-aye, Florip-aye, Clous-aye, Rineer-aye and Roper-aye. Motion passed.

H. Brush Truck Replacement

No action taken at this time. Bring back at a later time.

I. Server

MG Rineer moves to purchase the new server per Dustin's proposal. T. Clous seconds. Roll Call Vote: Clous-aye, Rineer-aye, Therrien-aye, Florip-aye and Roper -aye. Motion passed.

XV. Extended Public Input: None

XVI. Board Comments

Matt- good luck deer hunting. Roper- starting budgeting soon.

XVII. Adjourn: Supervisor Roper adjourns the meeting at 7:57 pm