

Almira Township

Regular Board Meeting Minutes

November 9, 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 C. Townhall Internet Policy New Business: E. Disc Golf Fundraiser

V. Approval of Meeting Agenda

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

VI. Approval of Consent Agenda

M. Therrien moves to approve as amended. MG Rineer 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 October. 28 Ambulance, 1 Fire, @ Motor Vehicle Accidents and 1 miscellaneous call for service. He also stated that the new ambulance should be built the end of October and we should take delivery by mid-November.

XI. Village Report: Congratulations to those re-elected. The guardrail project is complete. The Village Council will be welcoming a new Trustee, Vince Edwards. Jim Sturmer-President and Christi Grant-Wagner- Trustee were re-elected.

XII. Guests: None

XIII. Old Business

- A. **Credit Card Policy:** MG Rineer moves to adopt Resolution #20-11-03 to Accept Payments by Financial Transaction Device. T Clous seconds. Upon Roll Call Vote: Therrien-aye, Clous-aye, Florip-aye, Rineer-aye and Roper-aye; motion passed.
- B. **Full-Time FF/EMT:** M. Roper moves to Offer Shawn Quinn the position of Full-Time FF/EMT contingent on background check, physical and moving plan. MG Rineer seconds. Upon Roll Call Vote: Rineer-aye, Florip-aye, Clous-aye, Therrien-aye and Roper-aye; motion passed. M. Roper moves to grant a housing allowance of \$2500.00; if leave employment within 6 months all or some of the allowance will need to be refunded. M. Therrien seconds. Upon Roll Call Vote: Florip-aye, Therrien-aye, Rineer-aye, Clous-aye and Roper-aye; motion passed.
- C. **Townhall Internet Policy:** MG Rineer moves to accept the updated policy as presented. T. Clous seconds. All ayes, motion passed.

XIV. New Business

- A. **Chief Position:** We have 26 Applicants. Will review the applications to see what qualifications each candidate has. The Board members will narrow down to 5 they like.
- B. **Resolutions:** M. Roper moves to adopt Resolution #20-11-01 Proclaiming November as Diabetes Awareness Month. M. Therrien seconds. Upon Roll Call Vote: Clous-aye, Rineer-aye, Florip-aye, Therrien-aye and Roper-aye, motion passed. T. Clous moves to adopt Resolution #20-11-02 Addressing Floodplain Management. M. Roper seconds. Upon Roll Call Vote: Therrien-aye, Clous-aye, Rineer-aye, Florip-aye and Roper-aye, motion passed.
- C. **Ambulance Purchase:** MG Rineer moves to spend from the General Account \$60,000, (\$20,000-210 & \$40,000-206); \$90,000 from Hunting ton Savings, (\$30,000-210 & \$60,000-206) with the Balance coming from the 101 Huntington Savings. M. Therrien seconds. Upon Roll Call Vote: Clous-aye, Rineer-aye, Florip-aye, Therrien-aye and Roper-aye; motion passed.
- D. **Fire/EMS Resignation/ Personnel:** T. Clous moves to accept with regrets the resignation of Scott Moore from the Fire & EMS Department. M. Roper seconds. All ayes-motion passed. M. Therrien moves to remove Jeff Ballard and Jenny Koscielski from the Fire & EMS Roster. M. Roper seconds. All ayes- motion passed. MG Rineer moves to appoint Andrew Morse to the Fire & EMS Department. M. Therrien seconds. All ayes-motion passed.
- E. **Disc Golf Fundraiser:** MG Rineer moves to allow a disc golf fundraiser to happen at our course on February 27, 2021. M. Therrien seconds. All ayes-motion passed.

XV. Extended Public Input: Mosholder states that the Glen Lake Chief is a member of our community.

XVI. Board Comments: Rineer stated that the Veterans Committee will not be holding an event at the Memorial on Veterans Day this year. Therrien stated he is honored to serve the community for another 4 years. Clous stated that all of the Election Inspectors did a great job and that Mary Dort did a wonderful job helping in the Office before the Election. Roper reminds all the budget time is coming up.

XVII. Adjourn

Adjourned at 8:14pm until December 14, 2020 at 6 pm