Almira Township

Regular Board Meeting Minutes

December 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-excused, L. Florip, T. Clous

IV. Additions/Deletions to Meeting Agenda: Add New Business C. Relocation Agreement D. Fire Department Request

V. Approval of Meeting Agenda

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

VI. Approval of Consent Agenda

 M. Therrien moves to approve as amended. L. Florip seconds. All ayes. MG Rineer Excused. 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 23 runs for the month of November. 11 Ambulance, 6 Fire, 1 Motor Vehicle Accidents, 3 assists to Benzie EMS, 1 assist to Inland Twp and 1 assist to Cedar. Department updates were given.

XI. Village Report: President Sturmer asked the Township to consider budgeting for roads.

XII. Guests: None

XIII. Old Business

1. **Chiefs Position:** Update on where we are was given.

XIV. New Business

1. **Disinfecting Options:** L. Florip moves to purchase the UVC light system for Ambulances not to exceed $1600.00. M. Therrien seconds. Roll Call: Florip-aye, Therrien-aye, Clous-aye, Roper-aye and Rineer-excused. Motion passed. M. Roper moves to purchase 2 IwaveR Air Purifiers not to exceed $400.00 each. L. Florip seconds. Roll Call Vote: Therrien-aye, Florip-aye, Roper-aye, Clous-abstains and Rineer-excused. Motion passed.
2. **Budget Workshop:** January 13th at 9:00am with additional or backup of January 27th at 9:00am.
3. **Relocation Agreement:** We have a signed agreement with Shawn Quinn.
4. **Fire Department Requests:** T. Clous moves to purchase the Thermal Imaging Camera as presented not to exceed $1400.00. L. Florip seconds. Roll Call Vote: Therrien-aye, Clous-aye, Florip-aye, Roper-aye and Rineer-excused. The Board okays the Fire and EMS Department to get pricing for a New Tanker with no guarantee from the Board to purchase.

XV. Extended Public Input: None

XVI. Board Comments: None

XVII. Adjourn

 Adjourned at 7:03pm until January 11, 2020 at 6 pm