Minutes from the
Almira Township Board Special Meeting
April 19, 2017
1:00 p.m.

Supervisor, Mark Roper, called the special meeting of the Almira Township Board to order at 1:00 p.m. at the Almira Township Fire & EMS Facility, 7272 Ole White Drive, Lake Ann, Michigan.

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

Additions/Deletions to Meeting Agenda by Board and Citizens: None

Approval of Meeting Agenda: *Motion by* Rineer, and supported by Clous to approve the meeting agenda. All ayes, motion passed.

Brief Public Input: None

Guests: None

New Business: None

Old Business:

A. Maintenance Position: The interview committee interviewed four (4) applicants and would like to recommend Ryan Gidner to fill the position. All the interviews went well and all were relatively qualified. The committee felt he was the one who was most all around qualified. Motion by Therrien and supported by Florip to offer Ryan Gidner the position of Maintenance person. All ayes motion passed. Roper and Clous will go over the wages and benefits for the position. The starting wage is $15.50 per hour.

B. Fire & EMS Wages: Chief Adams would like to recommend wages for probationary, single trained and dual training personnel. Discussion as to the wages was had. Captain Grzesik stated that he is okay with the recommendation from the Chief as to the wages he is asking for. The board made it known that they would like to see at budget time next year if there has been an increase in the number of people who have shown commitment to the department with these wage increases. Motion by Roper and supported by Rineer to pay a base rate of $14.00 per hour for dual trained personnel which is Firefighter and EMT or MFR trained, $12.00 per hour for single trained personnel which is either Firefighter, EMT or MFR and $10.00 for probationary personnel which is anyone who has not yet completed department requirements with these taking effect April 1, 2017. Upon roll call vote: Rineer-aye, Florip-aye, Therrien-aye, Clous-aye and Roper-aye; motion passed.

C. Office Roof: Motion by Rineer to accept Homework Builders bid of $11413.00 to replace the office roof with shingles. Motion dies due to lack of support. Motion by Therrien to accept Thomas Builders bid for $9230.00 contingent on them using ice and water shield. Motion dies due to lack of support. We will bring this item back once we have 3 bids for each.

D. Assessor Update/Resignation: Sue is willing to agree to our terms and the hours we are asking and not be in the office more. Motion by Rineer and supported by Therrien to accept

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with regrets the resignation of Kristen Steger as Assessor with her last day being April 28, 2017. All ayes motion passed.

E. Play Structure: Motion by Therrien and supported by Roper to get the blocks, concrete and miscellaneous playground structure supplies from Honor Building Supply for no more than $700.00. Upon roll call vote Therrien-aye, Clous-aye, Rineer-aye, Florip-aye and Roper-aye. Motion to get 100 yards of mulch from Lake Ann Hardwoods for $2000.00 and to spend up to $2000.00 additional onsite excavation, hole drilling and other miscellaneous expenditures. Upon roll call vote: Clous-aye, Florip-aye, Therrien-aye, Rineer-aye and Roper-aye. Motion passed.

Extended Public Input: Adams: Please bring to next month's meeting SOP's and Commendation Committee.

Board Comments: None

Adjourn: There being no other business of the Township Board Supervisor Roper Adjourned the meeting at 3:21 p.m.

Tammy Clous
Almira Township Clerk

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