

**Minutes from the
Almira Township Board Special Meeting
September 27, 2021
10:00 a.m.**

Supervisor, Mark Roper, called the special meeting of the Almira Township Board to order at 10:03 am.

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

Additions/Deletions to Meeting Agenda by Board and Citizens: Old Business: A. Radio Equipment

Approval of Meeting Agenda: T. Clous moves to approve. MG Rineer supports. All ayes, motion passed.

Brief Public Input: None

Guests: None

New Business:

- A. **Fire Department Plan:** Discussion took place on a time line for what needs to be replaced as far as equipment, gear, vehicles and reporting software. It was discussed that the priority is as follows: Gear, Tanker, Software and Brush or Command Vehicle. We will discuss this further and make decisions at the October regular board meeting.

Therrien left at 11:09am

Old Business:

- A. **Radio Equipment:** M. Roper moves to surplus the repeater system and allow it to be donated to Benzie CERT. T. Clous seconds. All Ayes. Therrien excused. Motion passed.

Extended Public Input: None

Board Comments: None

Adjourn: The meeting was adjourned at 11:38 a.m.

Tammy Clous
Almira Township Clerk