**Almira Township**

Regular Board Meeting Minutes

February 10, 2025

**I.** Supervisor Roper called the meeting to order at 6 pmat the Almira Township Hall 19639 Maple Street, Lake Ann

**II.** **Pledge to the Flag Recited**

**III. Roll Call**

 *Present: Tammy Clous, Mandy Gray Rineer, Mark Roper, Matt Therrien, Lori Florip was excused.*

**IV. Additions/Deletions to Meeting Agenda:** None

**V. Approval of Meeting Agenda:** *Motion by* Therrien, supported by Rineer, to approve the meeting agenda as presented. All ayes, no nays, Florip excused, motion passed.

**VI. Approval of Consent Agenda:**

 *Motion by* Rineer, supported by Therrien, to approve the consent agenda as presented. All ayes, no nays, Florip excused, motion passed.

**VII. Treasurer’s Report:** Treasurer Rineer provided a financial report for the end of January 2025. Taxes are due this Friday, February 14th, the office will be open from 9am to 5 pm.

**IX. County Commissioners:**

 Commissioner Art Jeannot had supplied a written report and briefly discussed County Commissioner Committee assignments, the County EMS building in Frankfort, Economic Development, and Head Start program.

**X. Dept. Heads:**

Chief Drury reported that for the month of January the Department responded to a total of 26 incidents. He also reported on vehicles, equipment, grants, and training.

**XI. Guests:** None

**VIII. Brief Public Input:**  Ben Deemer asked about how the air boat worked on ice and snow.

**Public Hearing:** *Motion by* Rineer, supported by Clous, to recess the regular meeting and open the public hearing. All ayes, no nays, Florip excused, motion passed. Regular meeting was recessed at 6:12 p.m. Public hearing was opened at 6:12 p.m. Roper read the Millage rates for fiscal year 2025-2026. Rineer read Salary Resolution 2-2025 #1. *Motion by* Rineer, supported by Clous, to adopt Salary Resolution 2-2025 #1. Roll call vote was as follows: Rineer, aye; Clous, aye; Therrien, aye; Roper, aye; Florip, excused; all ayes, no nays, motion passed. Supervisor declared the resolution adopted. Roper read Salary Resolution 2-2025 #2. *Motion by* Clous, supported by Therrien, to adopt Salary Resolution 2-2025 #2. Roll call vote was as follows: Clous, aye; Therrien, aye; Roper, aye; Rineer, abstained; Florip, excused, all ayes, no nays, motion passed. Supervisor declared the resolution adopted. Rineer read Salary Resolution 2-2025 #3. *Motion by* Rineer, supported by Therrien, to adopt Salary Resolution 2-2025 #3. Roll call vote was as follows: Therrien, aye; Roper, aye; Rineer, aye; Clous, abstained; Florip, excused; all ayes, no nays, motion passed. Supervisor declared the resolution adopted. Clous read Salary Resolution 2-2025 #4. *Motion by* Clous, supported by Rineer, to adopt Salary Resolution 2-2025 #4. Roll call vote was as follows: Clous, aye; Therrien, aye; Rineer, aye; Roper, abstained; Florip, excused; all ayes, no nays, motion passed. Supervisor declared the resolution adopted. *Motion by* Rineer, supported by Therrien, to close the public hearing and reconvene the regular meeting. All ayes, no nays, Florip excused, motion passed. Public hearing was closed at 6:19 p.m. Regular meeting was reconvened at 6:19 p.m.

**XII. Old Business:**

1. **ARPA Projects:** The townhall basement floor work will start on Monday, February 24th for that week, dog park and bathrooms to be finished this year, basketball and tennis courts to be resurfaced this spring, new software for office to be installed this summer.
2. **Employee Handbook:** Discussion took place. *Motion by* Rineer, supported by Clous, to adopt the proposed changes to the Employee Handbook upon clarification between the Clerk and Fire Chief. All ayes, no nays, Florip excused, motion passed.

**XIII. New Business:** None

**XIV. Extended Public Input:** Don Shires asked about the Ransom Lake bridge status. Roper will be meeting with a representative from SEEDS this month, and an engineer has been contacted regarding the bridge drawing.

**XV. Board Comments:** Therrien stated that Music in the Park is now fully booked, three supporting groups will be leading up to the Insiders/Tom Petty Tribute Band. Roper stated that he has contacted the two food trucks from last year but has not heard from either of them yet. CERT not able to do parking this year, so Roper has reached out to the Lake Ann Lions. Rineer stated that she has been busy with tax work.

**XVI. Adjourn:** Supervisor adjourned the meeting at 6:30 p.m.