Supervisor Vance Bates called the meeting of the Almira Township Board to order at 5:01 p.m. at the Almira Township Fire & EMS Facility.

Supervisor led the Pledge to the Flag.

Supervisor called for roll call. Members present were Vance Bates, Dawn Campeau, Mary Dort, Diana Nolan and Kirt Giddis.

**Additions/Deletions to Meeting Agenda by Board and Citizens:** Under New Business add Item N. Concession Stand.

**Approval of Meeting Agenda:** *Motion by* Nolan, and supported by Campeau, to approve the meeting agenda as amended. All ayes, motion passed.

**Approval of Consent Agenda:** *Motion by* Nolan, and supported by Giddis, to approve the amended consent agenda as follows:

1. Approve minutes of regular Board meeting held May 9, 2011, including closed session; and special Board meeting held May 16, 2011, including closed session.
2. Budget amendments for the month of June 2011: None
3. Approve payment of check #’s 32283 – 32374. See check registers included in packet. Bills are available for examination upon request.
4. Receive and File the following reports:

Benzie County Commissioners: Included in Packet

Assessor: Added at Meeting

Zoning Administrator: Included in Packet

Recreational Resources Committee: Included in Packet

Fire & EMS Department: No Report

Planning Commission: No Report

Veterans Memorial Committee: No Report

1. Miscellaneous: None.
2. Receive and file the following correspondence:

Benzie County Road Commission meeting minutes dated: 3-31-11; 4-14-11; 4-

18-11

Benzie County Sheriff’s 2010/2011 Snowmobile Patrol Activity Report

USDA Nominations for FSA County Committee dated 5-16-11

Lake Ann Village Council Meeting Minutes dated 5-10-11

Benzie County 2010 Tax Dollars Report

All ayes, motion passed.

**Treasurer’s Report:** *Motion* by Giddis, and supported by Nolan, to receive and file the Treasurer’s report. Copy will be filed in the Clerk’s office.

**Brief Public Input:** None

**Guests:**

Mark Roper, Benzie County Commissioner, reported on the following: Agreement with Thompsonville regarding recycling site; Michigan Works report; housing grant repairs for low income homes; Blue Cross Blue Shield Insurance savings with policy changes to review; L4029 approved with no increases in taxes; open house for Point Betsie Lighthouse and Benzie Bus phase 2 should be completed in August of this year.

**Old Business:**

1. **Dunegrass Music Festival:** Discussion of the application took place. Concerns were raised about hours of music; insurance policy issues; which beach being advertised; food vendors meeting health department requirements; contacting neighbors; and an emergency management plan. *Motion by* Campeau, and supported by Nolan, to take no action at this time and to put the application on the July meeting to get questions answered. All ayes, motion passed.
2. **Medical Marijuana Moratorium:** Supervisor Bates read the Resolution Imposing

 Moratorium on Medical Marijuana Land Uses Number 6-1 of 2011. *Motion by*

 Giddis, and supported by Bates, to adopt Resolution Imposing Moratorium on

 Medical Marijuana Land Uses Number 6-1 of 2011 as presented. Roll call vote was

 as follows: Campeau, aye; Nolan, aye; Dort, aye; Giddis, aye; Bates, aye. All ayes,

 no nays, no one absent, motion passed. Supervisor declared resolution adopted.

**New Business:**

1. **Appointment to Recreational Resources Committee:** *Motion by* Campeau, and supported by Nolan, to re-appoint Roberta Meserve to a two year term on the Recreational Resources Committee. All ayes, motion passed.
2. **Resignation from Fire & EMS Department:** *Motion by* Campeau, and supported by Dort, to accept, with regrets, the resignation of Kimberly Morse from the Fire & EMS Department. All ayes, motion passed.
3. **Write Off Request Ambulance Bill 11-1143:** Information presented was reviewed. *Motion by* Giddis, and supported by Bates, to write off the $562.00 balance on ambulance bill 11-1143. All ayes, motion passed.
4. **Adopt a Tree Program Request:** Treasurer Campeau presented information and discussion took place. The Board came to a consensus for the Treasurer to purchase more Maple leaves for this program.
5. **Thermal Imaging Camera Demonstrations:** Rick Sinclair from S. E. Equipment, Tom Mayne from Argus Hazco and Katie Haywood from West Shore Fire all gave demonstrations for their thermal imaging cameras. The Fire & EMS members are to let each of the companies know what options they want so each of these companies can submit a quote to be reviewed at the July Board meeting.
6. **Town Hall Rental Agreement:** Information presented was reviewed and discussed. (See next item also)
7. **Park Rental Agreement:** Information presented was reviewed and discussed. *Motion by* Dort, and supported by Giddis, to approve the updated town hall and park rental agreements as amended. All ayes, motion passed.
8. **Park Millage Renewal:** The last collection of current millage is December 2011. The Board would like the Recreational Resources Committee to make a recommendation as to what they would like for a new millage request if any so the Board can discuss it at a future meeting.
9. **Schedule Meeting for Proposed Site Plan for Lakefront Property:** Gourdie-Fraser has preliminary site proposal ready. The Recreational Resources Committee is to review this information at their June meeting to give a recommendation to the Board for the July meeting. A special meeting will be held on Thursday, July 7, 2011 starting at 7:00 p.m.
10. **Lucas CPR Instrument:** Curt Zondervan from Physio Control presented this CPR instrument and answered questions.
11. **LA Homecoming Fire & EMS Staffing:** *Motion by* Campeau, and supported by Nolan, to have two (2) pool people, at pool rate of pay, be the staff from 9 a.m. until 3 p.m. for the Lake Ann Homecoming, July 2, 2011. All ayes, motion passed.
12. **Pool Employee for Fire & EMS Department:** *Motion by* Dort, and supported by Campeau, to approve Bill Parker as a pool employee for the Fire & EMS Department. All ayes, motion passed.
13. **Posting of Fire & EMS Officer Positions:** Chief Morse requested that both the Assistant Chief and Captain positions be posted as open. *Motion by* Bates, and supported by Nolan, to post the Assistant Chief and Captain positions as open on the Fire & EMS Department. All ayes, motion passed.
14. **Concession Stand:** Trustee Giddis excused himself from comments and voting due to possible conflict of interest. Recreational Resources Committee would like the Board to hire someone to man the concession stand. Discussion of options took place. *Motion by* Campeau, and supported by Nolan, to pay $8.00 an hour for up to eight-eight (88) hours to man the concession stand for baseball and soccer. The schedule will be determined by the event schedules. Four ayes and one abstained, motion passed.

**Extended Public Input:**

Dale Flaherty, on behalf of Lake Ann Village, informed the Board that people were using the proposed beach property and that signs needed to be put up stating this area is not open or municipal infractions would be filed.

Vicky Supina presented petition papers from residents asking for road brining more than once a year. She also discussed the conditions of Ole White Drive on the gravel section.

**Board Comments:**

Treasurer Campeau stated that she is still waiting on the bank to get her figures on paying off the Fire & EMS facility.

Trustee Giddis stated that a private dedication for the bench in Cpl. Millers name is going to be held this weekend

**Adjourn:** There being no other business Supervisor Bates adjourned the meeting at 7:38 p.m.

Mary Dort,

Almira Township Clerk