

# Almira Township

## Special Board Meeting Minutes

January 12, 2022

**I. Supervisor m. Roper calls the meeting to order at 9 am**

**II. Roll Call**

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

*Absent: None*

**III. Additions/Deletions to Meeting Agenda:** *Add: New Business: B. recycling Agreement and Old Business A. Zoning Amendment.*

**IV. Approval of Meeting Agenda**

*M. Therrien moves to approve the agenda as amended. T. Clous seconds. All ayes. Motion passes*

**V. Brief Public Input:** *None*

**VI. Guests** *None*

**VII. New Business**

**A. Fire Department Plan**

*Twenty-year replacement plan for the Fire and EMS Department apparatus, equipment and station items were presented and discussed. It was very nice to have this laid out for the Board to look at and be able to work on coming up with a plan.*

**B. Recycling Agreement**

*M. Therrien moves to have Supervisor Roper sign the recycling agreement as presented. L. Florip seconds. All ayes, motion passes.*

**VIII. Old Business**

**A. Zoning Amendment**

*M. Therrien moves to approve the Zoning Amendment as amended as requested. MG Rineer seconds. All ayes, motion passes.*

**XV. Extended Public Input:** *None*

**XVI. Board Comments** *None*

**XVII. Adjourn:** *Supervisor Roper adjourns the meeting at 11:50 am*