

Almira Township

Special Board Meeting Minutes

January 30, 2024

I. Meeting called to order at 9:09am in the Almira Township Offices, 7276 Ole White Drive.

II. Roll Call

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

III. Additions/Deletions to Meeting Agenda: None

IV. Approval of Meeting Agenda

MG Rineer moves to approve the agenda. T. Clous seconds. All ayes: motion passed.

V. Brief Public Input: None

VI. Guests None

VII. New Business

A. Write Off Policy

T. Clous moves to approve the updated write off policy as written, retro active to January 1, 2023. MG Rineer seconds. All ayes; motion passed.

B. Grant Purchase

MG Rineer moves to use up to \$5000.00 of budgeted grant match funds. T. Clous seconds. Upon Roll call vote: Clous-aye, Florip-aye, Therrien-aye, Rineer-aye and Roper-aye; motion passed.

C. Budget Workshop

MG Rineer moves to proceed with GTRLC in conjunction with Gosling-Czubak for the Michigan DNR Trust Fund Grant application for Ransom Lake. L. Florip seconds. All ayes; motion passed. Budget numbers were discussed and agreed upon to present to the public.

VIII. Old Business

XV. Extended Public Input: None

XVI. Board Comments: None

XVII. Adjourn: Meeting adjourned at 3:12pm