

Almira Township

Special Board Meeting Minutes

February 1, 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. Roads and C. Lance Start Date*

IV. Approval of Meeting Agenda

MG Rineer 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. Budget Workshop

Draft Budget discussed and agreed upon to present at the next meeting.

B. Roads

M. Therrien moves to pave 0.23 miles of Linwood from Lake Ann Road to Cul-de-sac and 0.36 miles of Red Pine. L. Florip Seconds. Upon Roll Call Vote: Therrien-aye, Florip-aye, Clous-aye, Rineer-aye and Roper-aye, motion passes.

C. Lance Start Date

M. Roper moves that Lance Petroskey start date is February 1, 2022. T. Clous seconds. All ayes, motion passed.

VIII. Old Business *None*

XV. Extended Public Input: *None*

XVI. Board Comments *None*

XVII. Adjourn: *Supervisor Roper adjourns the meeting at 2:30 pm*