

Almira Township

Special Board Meeting Minutes

August 30, 2023

I. Meeting called to order at 10:07am in the Almira Township Offices, 7276 Ole White Drive.

II. Roll Call

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

III. Additions/Deletions to Meeting Agenda: New Business A. Spending Grant Funds

IV. Approval of Meeting Agenda

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

V. Brief Public Input: None

VI. Guests None

VII. New Business

A. Spending Grant Funds: *MG Rineer moves to allow Chief Drury to spend up to \$20,000.00 is Grant is awarded. M Roper seconds. Roll Call: Clous-aye, Florip-aye, Rineer-aye, Roper-aye and Therrien-absent. Motion passed.*

VIII. Old Business

A. Mistwood Greens: *L. Florip abstains. MG Rineer moves to set Lakaila's commission at 8%. M. Roper seconds. Roll Call: Clous-aye, Rineer-aye, Roper-aye, Florip-abstains and Therrien-absent. Motion passed. T. Clous moves to have Lakaila make a draft listing as discussed. M. Roper seconds. All ayes; motion passed. Florip abstains and Therrien absent. Hold special meeting on September 6, 2023 at noon for further discussion.*

B. ARPA Funds: *Narrowed down to top 5 items to look at bids to see how many we can accomplish with the funds we have.*

XV. Extended Public Input: None

XVI. Board Comments: None

XVII. Adjourn: Meeting adjourned at 12:35pm.