

Almira Township

Special Board Meeting Minutes

September 6, 2023

I. Meeting called to order at 12:01pm 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

VIII. Old Business

- A. *Mistwood Greens:*** *L. Florip abstains. M. Therrien moves to sign the agreement to sell with Lakaila Streeter of Lakeview Realty to sell Villas #2, #4 and #5 after review on Monday, September 11, 2023. Motion dies due to lack of support. T. Clous moves for Lakaila Streeter of Lakeview Realty to send a letter via email to Fuller Lake Development notifying them of the intent to list Villa #2 for \$32,000.00 and Villas #4 and #5 for \$37,000.00 each. MG Rineer seconds. All ayes; motion passed. L. Florip abstains.*

XV. Extended Public Input: *None*

XVI. Board Comments: *Roper presents Monday's Regular Meeting Agenda. Therrien states that Music in the Park went well and was well attended.*

XVII. Adjourn: *Meeting adjourned at 1:12pm.*