

# Almira Township

## Special Board Meeting Minutes

September 13, 2023

**I. Meeting called to order at 2:01pm 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: Old Business B. Fire and EMS Computers**

**IV. Approval of Meeting Agenda**

*MG Rineer moves to approve the agenda as amended. 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 accept the offer from Fuller Lake Development, LLC- Abel Robert Ellingson for Villas #2, #4 and #5 totaling \$106,000.00. MG Rineer seconds. Upon Roll Call Vote: Therrien-aye, Clous-aye, Rineer-aye, Florip-abstains and Roper-aye; motion passed. T. Clous moves to use Crossroads Title for the closing and to allow Supervisor Roper to sign all documents for the sale of Villas #2, #4 and #5 having Lakaila Streeter contact the title company. MG Rineer seconds. All aye; motion passed. Florip abstains. M. Therrien moves to invest the sale funds in a six (6) month CD with Huntington Bank. T. Clous seconds. All ayes; motion passed. Florip abstains.*
- B. Fire and EMS Computers:** *Therrien moves to spend up to an additional \$100 dollars to purchase the Fire and EMS computer totaling up to \$1000.00. MG Rineer seconds. Upon Roll Call Vote: Clous-aye, Florip-aye, Therrien-aye, Rineer-aye and Roper-aye, motion passed.*

**XV. Extended Public Input: None**

**XVI. Board Comments: None**

**XVII. Adjourn: Meeting adjourned at 2:30 pm.**