

# Almira Township

## Special Board Meeting Minutes

October 11, 2023

**I. Meeting called to order at 10:02am 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. Mistwood Greens*

**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. ARPA:** *Board members selected the projects that they will seek input for.*

**B. Mistwood Greens:** *L. Florip abstains. T. Clous moves to have Lakaila send a letter to the interested party offering them the 8 Cottages and the 1 Villa for \$133,000.00. Upon Roll Call Vote: Clous-aye, Florip-abstains, Therrien-aye, Rineer-aye and Roper-aye. Motion passed.*

**XV. Extended Public Input:** *None*

**XVI. Board Comments:** *None*

**XVII. Adjourn:** *Meeting adjourned at 11:30 am.*