

# Almira Township

## Special Board Meeting Minutes

November 28, 2023

**I. Meeting called to order at 10:05am 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. M. Therrien 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 have Mark sign the buy/sell agreement from Abel Robert Ellingson in the amount of \$133,000.00 for Villa #6 and Cottages #1-8. MG Rineer seconds. Upon Roll Call Vote: Clous-aye, Therrien-aye, Florip-abstains, Rineer-aye and Roper-aye. Motion passed.*

**XV. Extended Public Input:** None

**XVI. Board Comments:** None

**XVII. Adjourn:** *Meeting adjourned at 10:28 am.*