Clerk, Tammy Clous, called the special meeting of the Almira Township Board to order at 12:04 p.m. at the Almira Township Offices.

**Members Present:** Mandy Gray Rineer, Ann Beaujean and Tammy Clous. Matt Therrien and Mark Roper Excused.

**Additions/Deletions to Meeting Agenda by Board and Citizens:** Remove Townhall**.**

**Approval of Meeting Agenda:** *Motion by* Clous, and supported by Rineer, to approve the meeting agenda as amended. All ayes, motion passed.

**Brief Public Input:** None

**Guests:** None

**Old Business:** None

**New Business:**

1. **Budget Workshop:** Discussion of budget took place and some adjustments were made to get a preliminary budget together for review.

**Extended Public Input:** None

**Board Comments:** None

**Adjourn:** We adjourned at 3:15 p.m. for the day to reconvene at 12:00 p.m. Monday, February 10, 2014. All ayes: motion passed to adjourn

Tammy Clous

Almira Township Clerk