

**Minutes from the
Almira Township Board Special Meeting
September 15, 2014
9:00 a.m.**

Supervisor, Mark Roper, called the special meeting of the Almira Township Board to order at 9:00 a.m. at the Almira Township Offices.

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

Additions/Deletions to Meeting Agenda by Board and Citizens: None

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

Brief Public Input: None

Guests: None

New Business: None

Old Business:

- A. Enforcement Officer: Motion by Therrien and supported by Beaujean to hire Troy Packard as the Almira Township Enforcement Officer. 3 ayes, 2 nays motion passed.

Extended Public Input: Dave Tucker stated that only one of the individuals that applied for the position showed up to today's meeting. He does not feel that we should have gone with someone not living in our township and has no stake here. He feels that an interview process should have been done for this position. He presented a plan that would have been at minimal cost to the township and feels that someone local would know the players in a situation better.

Board Comments: Therrien says he appreciates Dave Tuckers thoughts and agrees with what he said in some areas. He feels as though someone in the township was not the way to go with this position. Roper says that this is a new situation and this may not go as planned. This is going to be an experimental process.

Adjourn: There being no other business of the Township Board Supervisor Roper Adjourned the meeting at 9:40 a.m.

Tammy Clous
Almira Township Clerk