

**Minutes from the
Almira Township Board Special Meeting
October 17, 2011
10:00 a.m.**

Supervisor Vance Bates called the special meeting of the Almira Township Board to order at 10:00 a.m. at the Almira Township Fire & EMS Facility.

Supervisor led the Pledge to the Flag.

Members Present: Dawn Campeau, Mary Dort, Kirt Giddis, Diana Nolan and Vance Bates.

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

Approval of Meeting Agenda: *Motion by* Giddis, and supported by Campeau, to approve the meeting agenda as presented. All ayes, motion passed.

Brief Public Input: None

Guests: None

Old Business:

- A. Fire & EMS Personnel Issue:** Fire & EMS member Larry Poulisse requested a closed session to discuss the personnel issue. Meeting was recessed at 10:05 a.m. to allow the Supervisor to call the Township Attorney. Meeting was reconvened at 10:07 a.m. Township Attorney Bryan Graham informed the Supervisor that the Fire & EMS Manager, Fire & EMS Chief and member should all be present in the closed session. *Motion by* Bates, and supported by Giddis, to go into closed session to discuss Fire & EMS personnel issue. All ayes, motion passed. Entered closed session at 10:09 a.m. *Motion by* Bates, and supported by Giddis, to re-open open session. All ayes, motion passed. Reconvened open session at 11:11 a.m. *Motion by* Bates, and supported by Giddis, to terminate Larry Poulisse as a member of the Fire & EMS Department as requested by the Fire & EMS Chief. All ayes, motion passed. Treasurer Campeau read the following statement: "Larry and Carol, You need to know that Doug and I and our family and this community recognize your many years of valuable service to this department and for that we thank you. It saddens me we have been put in this position." All Board members agreed.
- B. Lakefront Park:** Trustee Nolan presented information packets to the Board asking that the Board review it. This information has already been sent to the Township Attorney for final review. If okayed by the Attorney then a special Board meeting will need to be held so the Board can approve the final site plan. She also requested a check in the amount of \$400 to the Village of Lake Ann for the special use permit application. The application hopefully will be presented to the Lake Ann Village Planning Commission the first of November. Trustee Nolan commended the committee for all the work that had been done recently.

New Business: None

Extended Public Input:

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Carol Poulisse presented her written retirement letter to the Board. *Motion by* Bates, and supported by Nolan, to accept with regrets Carol Poulisse's retirement letter. All ayes, motion passed.

Board Comments: None

Adjourn: There being no other business Supervisor Bates adjourned the meeting at 11:18 a.m.

Mary Dort
Almira Township Clerk

DRAFT