

**Minutes from the
Almira Township Board Special Meeting
October 24, 2011
10:00 a.m.**

Supervisor Vance Bates called the special meeting of the Almira Township Board to order at 10:02 a.m. at the Almira Township Fire & EMS Facility.

Supervisor led the Pledge to the Flag.

Members Present: Dawn Campeau, Mary Dort, Diana Nolan and Vance Bates. Kirt Giddis had informed the Board at the last meeting that he would be out of town for about three weeks so he was absent.

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

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

Brief Public Input: None

Guests: Kent Gray presented a ceramic tile picture of Ann Lake that he and his wife Brooke purchased. They are donating it to the Township. If at all possible they would like it to be hung in the town hall in the Village of Lake Ann. *Motion by* Dort, and supported by Bates, to accept the donated ceramic tile picture of Ann Lake from Kent and Brooke Gray. All ayes, motion passed.

Old Business:

- A. Lakefront Park Site Plan:** Trustee Nolan presented updated information with the intent to provide the Lake Ann Village Planning Commission with the final site plan packet at their regularly scheduled meeting on November 1, 2011. A request to the Village Planning Commission that the site plan be schedule for their December 6, 2011 meeting will be made at the November meeting. Clerk Dort presented her questions on the information that was given at the last Board meeting that was to be reviewed. The final site plan drawings were also reviewed with questions about the bath house drawing being made. The Township Attorney has approved the entire packet so far except the impact of traffic section which was just updated and sent to him. Ann Beaujean commented on the amount of work that has been done and thanked everyone for getting to this point. There is a lot of grant work to be done and letters of support will be needed. Mike Willsey commented on people attending the Village Council meetings. Trustee Nolan will check with the Township Attorney as to what order the application items should be in. *Motion by* Nolan, and supported by Bates, to approve the Almira Township Lakefront Park Site Plan data packet subject to Township Attorney Graham's final approval of traffic impact section and any changes or technical revisions made, including bath house details, that ten (10) sets of the packet be presented to the Lake Ann Village Zoning Administrator at the regularly scheduled November 1, 2011 Lake Ann Village Planning Commission meeting. All ayes, motion passed. *Motion by* Nolan, and supported by Bates, to approve Township Attorney Graham to attend the requested

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December 6, 2011 Lake Ann Village Planning Commission meeting. All ayes, motion passed.

New Business: None

Extended Public Input:

Steve Puchovan commended that members of the Lakefront Park Site Plan Committee should attend the November 1, 2011 Lake Ann Village Planning Commission meeting.

Board Comments:

Treasurer Campeau stated that one (1) more payment was due on the Fire & EMS facility and then it will be paid off.

Adjourn: There being no other business Supervisor Bates adjourned the meeting at 11:24 a.m.

Mary Dort
Almira Township Clerk

DRAFT