

**Minutes from the
Almira Township Board Special Meeting
October 29 24, 2012
9:00 a.m.**

Supervisor Vance Bates called the special meeting of the Almira Township Board to order at 9:00 a.m. at the Almira Township Fire & EMS Facility.

Members Present: Dawn Campeau, Diana Nolan, Vance Bates, Mary Dort. Kirt Giddis 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: None

New Business:

- A. Meet with Auditors:** Lynn Crewes, CPA from Tobin and Company, met with the Board to discuss the draft audit report which was reviewed and discussed. Changes will be made by Tobin and Company and sent to the township office.
- B. Snow Plowing Parks:** *Motion by* Nolan, and supported by Bates not to snow plow the Lakefront Park for winter of 2012 – 2013. All ayes, motion passed. Consensus of Board was to continue plowing the Township Park as has been done previous years.
- C. Election Receiving Board:** Clerk Dort read the recommendation from the Election Commission regarding the Election Receiving Board Inspectors. *Motion by* Bates, and supported by Campeau, to appoint Shirley Drews and Charlotte Fink as Election Receiving Board Inspectors for the November 6, 2012 General Election. All ayes, motion passed.
- D. Review Draft Newsletter:** Supervisor Bates informed the Board that the draft newsletter was not ready yet. Board members would like to see draft before it goes to the printer.

Old Business: None

Extended Public Input:

Steve Adams, Fire & EMS Assistant Chief, presented information regarding the SCBA flow testing. This will be put on the November regular meeting agenda.

Board Comments:

Supervisor Bates stated that the Sanford Lake Speed Study had been done on October 10, 2012 and it was determined no new speed limits signs were needed. Vance will check with the County Road Commission office to see if the resident had been notified of the results. Vance also stated that OSHA had done an inspection and there is some mold in the Maintenance building office. He has gotten two quotes to have this taken care of and will be presented at the November regular Board meeting.

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Trustee Nolan doesn't think that Tobin and Company communicates well with their clients.
Clerk Dort discussed election absent voter ballots.

Adjourn: There being no other business Supervisor Bates adjourned the meeting at 11:13 a.m.

Mary Dort
Almira Township Clerk

DRAFT