

**Minutes from the  
Almira Township Board Special Meeting  
February 27, 2012  
9:00 a.m.**

Supervisor Vance Bates called the special meeting of the Almira Township Board to order at 9:02 a.m. at the Almira Township Fire & EMS Facility.

Supervisor led the Pledge to the Flag.

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

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

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

**Brief Public Input:** None

**Guests:** None

**Old Business:**

- A. Library Computer Grant Application:** Supervisor Bates informed the Board that Jeanine Ransom sent him an e-mail that the grant application was to be withdrawn. No other action was taken.
- B. Review Budget for Fiscal Year 2012/2013:** Employee evaluations should be done before the March 19<sup>th</sup> Board meeting. Diana Nolan and Vance Bates will do them. Each page of the next fiscal year budget was then discussed and some changes were made.

**New Business:** None

**Extended Public Input:** None

**Board Comments:**

Trustee Nolan questioned the status of the part time maintenance position committee. The committee will be meeting at 8:00 a.m. on February 28<sup>th</sup> to discuss the applications. The consensus of the Board is to interview five (5) to seven (7) applicants. Clerk Dort reminded the Board and public of the election being held tomorrow. Treasurer Campeau asked the status of the Roper property. Supervisor Bates said he had just received some information from the court, he has contacted our attorney, and it is still with the State and Roper's.

**Adjourn:** There being no other business Supervisor Bates adjourned the meeting at 10:40 a.m.

Mary Dort  
Almira Township Clerk