

**Minutes from the
Almira Township Board Special Meeting
March 16, 2012
8:30a.m.**

Supervisor Vance Bates called the special meeting of the Almira Township Board to order at 8:30 a.m. at the Almira Township Fire & EMS Facility.

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

Additions/Deletions to Meeting Agenda by Board and Citizens: Under Old Business add Item B. Transformer and under New Business add Item A. Fund Transfers

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

Brief Public Input: None

Guests: None

Old Business:

- A. Part Time Maintenance Position Interviews:** Supervisor Bates informed the Board that one interviewee, Clint McLean, had cancelled his interview. Pete Hoopfer and Mike Farrell were interviewed. The meeting was recessed at 9:20 a.m. and reconvened at 9:55 a.m. due to the cancellation of Clint McLean's interview. Willard Houdek and Aaron Hickey were interviewed. Discussion took place about each of the interviewees. *Motion by* Giddis, and supported by Nolan to offer the part time maintenance position to Aaron Hickey. All ayes, motion passed.
- B. Transformer:** Trustee Giddis requested that the electrical transformer and work be done at the Veterans Memorial site. *Motion by* Campeau, and supported by Nolan, to speed up to \$750.00 from the Veterans Memorial fund for the electric work. All ayes, motion passed. *Motion by* Bates, and supported by Campeau, to allow Jacquish Electric to install the meter base on the main park pavilion at a cost of \$975.00. All ayes, motion passed.

New Business:

- A. Fund Transfers:** Steve Puchovan asked the Board to consider adding monies not spend in the current budget to the new fiscal year budget. *Motion by* Campeau, and supported by Nolan to add \$9,000.00 to fiscal year 2012/2013 line items 101-775-970.000 and 101-000-699.100. All ayes, motion passed. *Motion by* Bates, and supported by Giddis, to add \$2,181.00 to fiscal year 2012/2013 line items 208-000-974.000 and 208-000-699.100. All ayes, motion passed.

Extended Public Input: Steve Puchovan will contact Occupational Health about the physical and drug testing of the new maintenance person .

Board Comments:

Trustee Giddis will contact Jacquish Electric.

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Supervisor Bates will contact the other interviewees.

Adjourn: There being no other business Supervisor Bates adjourned the meeting at 11:04 a.m.

Mary Dort
Almira Township Clerk

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