

**Minutes from the  
Almira Township Board Special Meeting  
April 18, 2012  
8:00a.m.**

Supervisor Vance Bates called the special meeting of the Almira Township Board to order at 8:02 a.m. at the Almira Township Fire & EMS Facility.

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

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

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

**Brief Public Input:** None

**Guests:** None

**Old Business:**

- A. Lakefront Park Site Plan Changes:** Steve Puchovan presented the final drawing of the sealed plans and explained the final changes. Discussion took place regarding these changes. *Motion by* Bates, and supported by Campeau, to approve the final site plan drawings as presented. All ayes, Giddis absent. Trustee Nolan informed the Board that the planner was in the process of making up specification packets for the next steps of the project. Plans can be purchased from Gourdie-Fraser.

**New Business:** None

**Extended Public Input:** None

**Board Comments:**

Clerk Dort asked about the status of the phones that are not working properly.

Supervisor Bates will contact the phone company again.

Supervisor Bates informed the Board that Trustee Giddis had reviewed the Lakefront Park final site plan drawings and his questions were answered.

**Adjourn:** There being no other business Supervisor Bates adjourned the meeting at 9:28 a.m.

Mary Dort  
Almira Township Clerk