

**Minutes from the
Almira Township Board Special Meeting
April 2, 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 A. Lakefront Park

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

Brief Public Input: None

Guests: None

Old Business:

- A. Lakefront Park:** Steve Puchovan asked about copies of sets of plans for the Lakefront Park water well and the fencing. Discussion took place. *Motion by* Bates, and supported by Nolan, that any Lakefront Park plans, except for the copy in the Township office, will be available for sale. All ayes, motion passed.

New Business:

- A. Employee Relations:** Supervisor Bates explained the situation. He had talked with the Township Attorneys and was given the name of Attorney Steven Schwartz to talk to. Discussion took place. *Motion by* Giddis, and supported by Nolan, to authorize Supervisor Bates to participate in the conference call and to authorize Attorney Steven Schwartz to represent the Township in the conference call when it is scheduled. All ayes, motion passed.

Extended Public Input: None

Board Comments: None

Adjourn: There being no other business Supervisor Bates adjourned the meeting at 9:10 a.m.

Mary Dort
Almira Township Clerk