

**Minutes from the
Almira Township Board Special Meeting
June 18, 2012
11:45 a.m.**

Supervisor Vance Bates called the special meeting of the Almira Township Board to order at 11:45 a.m. at the Almira Township Fire & EMS Facility.

Members Present: Dawn Campeau, Diana Nolan, Vance Bates and Kirt Giddis. Mary Dort was not in attendance due to illness. Supervisor Bates stated with the Clerk being absent the Treasurer will take the meeting minutes.

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

New Business:

A. Union Contract: *Motion by* Bates, and supported by Nolan, to go into closed session for phone conference with Attorney Steve Swartz to discuss union negotiation questions. All ayes, motion passed.

Meeting recessed at 11:50 a.m.

Motion by Bates, and supported by Giddis, to re-open the special meeting. All ayes, motion passed.

Meeting reconvened at 1:04 p.m.

B. Sign for Lakefront Park: *Motion by* Campeau, and supported by Nolan, to accept Simon Wolf's offer to donate the Lakefront Park signs at cost to the Township, the cost of two (2) 8" x 4.5" panels would be \$185.00 total with the Township providing the posts. All ayes, motion passed.

Old Business:

A. Town Hall Tables: *Motion by* Campeau, and supported by Bates, to purchase fifteen (15) new eight (8) foot folding tables from Sam's Club for the town hall not to exceed \$1,200.00. All ayes, motion passed.

Extended Public Input: None

Board Comments: None

Adjourn: There being no other business Supervisor Bates adjourned the meeting at 1:28 p.m.

Dawn Campeau,
Almira Township Treasurer