

**Minutes from the  
Almira Township Board Special Meeting  
September 19, 2011  
9:00 a.m.**

Supervisor Vance Bates called the special meeting of the Almira Township Board to order at 9:00 a.m. at the Almira Township Fire & EMS Facility.

Supervisor led the Pledge to the Flag.

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

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

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

**Brief Public Input:** None

**Guests:** None

**Old Business:**

- A. Lakefront Park Proposal:** Trustee Nolan explained the situation and Steve Puchovan presented the DNR Trust Fund Grant information regarding universal access design. This information should be given to the planner. *Motion by* Campeau, and supported by Bates, to accept the additional service fees from Gourdie-Fraser for finalizing park work and that a review of final plans be done by the Township Board. Discussion took place. *Motion by* Campeau, and supported by Bates, withdrawing the previous motion. All ayes, motion passed. *Motion by* Bates, and supported by Campeau, to accept additional cost from Gourdie-Fraser with confirmation that work items listed meets requirements of Village zoning ordinance and if additional fees are needed it comes back to the Board, also this work is to be completed in fourteen (14) days. All ayes, motion passed.
- B. Fire & EMS Wage Proposal:** The fiscal year information that was requested was presented and discussed. *Motion by* Campeau, and supported by Bates, to implement the proposal to go from the point system to an hourly wage of \$8.00 per hour to be paid by the calendar quarter effective October 1, 2011. All ayes, motion passed. *Motion by* Campeau, and supported by Giddis, to accept the proposed amendments to the employee handbook regarding on-call (part-time) Fire & EMS Department. All ayes, motion passed.

**New Business:** None

**Extended Public Input:**

Dale Flaherty suggested start getting costs of construction for the lakefront park. Chief Jay Morse informed the Board of a discipline action that would be occurring with a member of the Department.

**Board Comments:**

Trustee Nolan will be contacting Gourdie-Fraser.

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Trustee Giddis discussed the new park transformer schedule.  
Supervisor Bates thanked the Board for changing the start time of the last regular Board meeting.

**Adjourn:** There being no other business Supervisor Bates adjourned the meeting at 10:46 a.m.

Mary Dort  
Almira Township Clerk

DRAFT