

**Minutes from the
Almira Township Board Special Meeting
January 21, 2013
9:00 a.m.**

Supervisor, Mark Roper, called the special meeting of the Almira Township Board to order at 9:10 a.m. at the Almira Township Offices.

Members Present: Matt Therrien, Mandy Gray Rineer, Mark Roper, Ann Beaujean and Tammy Clous

Additions/Deletions to Meeting Agenda by Board and Citizens:

Motion to Amend Agenda to move Old Business prior to New business.
Supported by Rineer. All:ayes. Motion Passed

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

Brief Public Input: Diana Nolan says good morning to those in attendance.

Guests: None

Old Business:

- A. **Assessor's Request to exempt Habitat for Humanity Parcel:** Discussion took place and a motion was made by Therrien, and supported by Beaujean to recommend to the Assessor to not exempt parcel #01-170-052-00 due to current state of completion of residence. All: ayes Motion passed.
- B. **Lakefront Park:** Discussion took place as to bid due date and bid opening date. It was decided to have bids due to the Township Office by 4:00 p.m. Thursday, February 14, 2013 and to be opened by the Supervisor, a Trustee and a Recreational Resources Committee member on Tuesday, February 19, 2013 at 9:00 a.m. Motion by Roper, and supported by Rineer to approve the Beach/Wetland Mitigation Request document as amended. All:ayes. Motion passed.

New Business:

- A. **Budget Workshop:** Discussion of budget took place and some adjustments were made to get a preliminary budget together for review.

Extended Public Input: None

Board Comments: None

Adjourn: We adjourned at 1:28 p.m. for the day to reconvene at 9:00 a.m. Wednesday, January 23, 2013. All ayes: motion passed to adjourn

Tammy Clous
Almira Township Clerk