Supervisor, Mark Roper, called the special meeting of the Almira Township Board to order at 5:04 p.m. at the Almira Township Fire and EMS Department.

**Members Present:** Matt Therrien, Mandy Gray Rineer, Mark Roper, Ann Beaujean (5:14) and Tammy Clous

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

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

**Brief Public Input:** None

**Guests:** None

**New Business:**

1. EMS Manager: Motion by Rineer and supported by Therrien to eliminate the Fire and EMS Manager position. All: ayes motion passed.
2. Maintenance Position: Place ad for applications for this position.
3. Part Time Maintenance: Discussion took place on direction we are looking to go in the future.
4. Computer Updates: Motion by Therrien and supported by Beaujean; to upgrade 2 licenses for pervasive software for the computer system for $118.00. Upon roll call vote Therrien: aye, Rineer: aye, Roper: aye, Beaujean: aye and Clous: aye. Motion passed.

**Old Business:**

1. None

**Extended Public Input:** Steve Adams computer issues still not resolved and would like to see if we can shift computers around to make enough that work for their needs. Steve Puchovan stated that he has been the Fire & EMS Manager for 15 years and that he should be paid until the day of his separation from the Township due to the fact that the position was just eliminated. Motion by Rineer and supported by Therrien to pay the EMS Manager wage to Steve Puchovan until his day of separation. All: ayes motion passed. Vance Bates reiterated that having the new Maintenance Person be cross trained in Fire & EMS. Lisa Tucker thanked Steve Puchovan for his many years of service to the Township.

**Board Comments:** Beaujean thanked Steve Puchovan for his 15 years of public service in his many different endeavors. Therrien said that he is looking at where we are with the current budget and would like to revisit the possibility of paying off the land loan. Rineer stated the budget committee will be getting with the departments heads on getting prepared for the new budget. We are sending out a newsletter with our winter tax bills and they are due to the county by November 8th, if you have anything to add pet it to Mandy by Monday. Clous said that we will be having our public accuracy test Monday and that several Absent Voter Ballots have bee sent out.

**Adjourn:** There being no other business of the Township Board Supervisor Roper Adjourned the meeting at 6:27 p.m.

Tammy Clous

 Almira Township Clerk