

**Minutes from the  
Almira Township Board Special Meeting  
January 23, 2013  
9:00 a.m.**

Supervisor, Mark Roper, called the special meeting of the Almira Township Board to order at 9:11 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:** None

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

**Brief Public Input:** None

**Guests:** None

**Old Business:** None

**New Business:**

- A. Budget Workshop:** Budget items were addressed and requested amounts were considered. The budget will now be looked at to be balanced and adjustments made as needed.

**Extended Public Input:** Chief Morse stated that there may be new Fire & EMS personnel members brought for approval to our next Regular Board Meeting as well as Any Officers that need appointing.

**Board Comments:** None

**Adjourn:** There being no other business of the Township Board Supervisor Roper Adjourned the meeting at 2:10 p.m.

Tammy Clous  
Almira Township Clerk