

**Minutes from the  
Almira Township Board Special Meeting  
January 31, 2013  
10:00 a.m.**

Supervisor, Mark Roper, called the special meeting of the Almira Township Board to order at 10:53 a.m. at the Almira Township Townhall.

**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 Roper*, and supported by Clous, to approve the meeting agenda. All ayes, motion passed.

**Brief Public Input:** None

**Guests:** None

**New Business:**

- A. **Union Negotiations:** Closed Session. The Meeting went into closed session at 10:55 a.m. motion by Therrien, and supported by Rineer to go into closed session. All:ayes. Motion Passed. Motion to come out of closed session by Roper and supported by Therrien at 2:03 p.m. All:ayes Motion passed. There is some confusion regarding alleged Tentative Agreements reached with the prior Board and the Union. There were no signed Tentative Agreements. Motion by Rineer, and supported by Therrien: Therefore this board hereby does not ratify any purported Tentative Agreements with the Union, and authorizes the Township Supervisor, the Township Clerk, and the Labor Attorney to continue negotiations with the Union

**Old Business:** None

**Extended Public Input:** None

**Board Comments:** Therrien suggested that the Thermostat cover be left off of the thermostat and post notes for renters stating to set the temperature to 60\* when building not in use.

**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