

Almira Township
Regular Board Meeting Agenda
January 9, 2023
6:00 p.m.

Welcome to our Board meeting, we are glad you are here!!!

- I. CALL MEETING TO ORDER
- II. PLEDGE TO FLAG
- III. ROLL CALL: Mark Roper_____ Mandy Gray Rineer_____ Tammy Clous_____
Matt Therrien_____ Lori Florip_____
- IV. ADDITIONS/DELETIONS TO MEETING AGENDA BY BOARD & CITIZENS
- V. APPROVAL OF MEETING AGENDA
- VI. APPROVAL OF CONSENT AGENDA
- VII. TREASURER'S REPORT
- VIII. BRIEF PUBLIC INPUT (Please State Name and Address; 3 min. max please)
- IX. COUNTY COMMISSIONERS
- X. DEPARTMENT HEADS
- XI. VILLAGE REPORT
- XII. GUESTS
 - A. John Morse -Benzie Bus
- XIII. OLD BUSINESS
 - A. Special Board Meeting
- XIV. NEW BUSINESS
 - A. Budget Workshop Dates
 - B. Investments
 - C. Record Retention Format
 - D. Red Door Furnace
 - E. Poverty Exemption Resolution
 - F. Townhall Piano
- XV. EXTENDED PUBLIC INPUT
- XVI. BOARD COMMENTS:
- XVII. ADJOURN