

Almira Township
Regular Board Meeting Agenda
February 11, 2019
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)
Public Hearing- Truth in Taxation, Salary Resolutions and Budget Presentation.
- IX. COUNTY COMMISSIONERS
- X. DEPARTMENT HEADS
- XI. VILLAGE REPORT
- XII. GUESTS
- XIII. OLD BUSINESS
 - A. Fire Committee
 - B. Ironman
- XIV. NEW BUSINESS
 - A. Computers
 - B. Library Shelves
 - C. Office Lights
- XV. EXTENDED PUBLIC INPUT
- XVI. BOARD COMMENTS:
- XVII. ADJOURN