Almira Township
Regular Board Meeting Agenda
February 13, 2017
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. GUESTS

XII. OLD BUSINESS
A. Fire & EMS Billing

XIII. NEW BUSINESS
A. Vacation Carry Over
B. Snowmobile Patrol
C. Resignation
D. Township Furnaces Maintenance Agreement
E. Townhall Restroom Updates

XIV. EXTENDED PUBLIC INPUT

XV. BOARD COMMENTS:

XVI. ADJOURN