

Almira Township
Regular Board Meeting Agenda
February 14, 2022
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: Salary Resolutions, Truth in Taxation and Budget Presentation
- IX. COUNTY COMMISSIONERS
- X. DEPARTMENT HEADS
- XI. VILLAGE REPORT
- XII. GUESTS
- XIII. OLD BUSINESS
 - A. Mistwood Greens
 - B. Master Plan
 - C. Committee Appointments
- XIV. NEW BUSINESS
 - A. Audit
 - B. Aquatic Species
 - C. Fire and EMS Resignation
 - D. Recreational Resources Bylaw Amendment
 - E. Village Kiosk
- XV. EXTENDED PUBLIC INPUT
- XVI. BOARD COMMENTS:
- XVII. ADJOURN