

**Almira Township**  
**Regular Board Meeting Agenda**  
**April 8, 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)
- IX. COUNTY COMMISSIONERS
- X. DEPARTMENT HEADS
- XI. VILLAGE REPORT
- XII. GUESTS
  - A. Jane Perrino- Benzie Conservation District
- XIII. OLD BUSINESS
  - A. Ironman
- XIV. NEW BUSINESS
  - A. Depository Letter
  - B. Fund Balance Transfer
  - C. May 7<sup>th</sup> Election
  - D. Library outdoor Electric Plug
  - E. Road Projects
  - F. Clean-up Day
  - G. Park Pavilion Upgrades
- XV. EXTENDED PUBLIC INPUT
- XVI. BOARD COMMENTS:
- XVII. ADJOURN