

**Almira Township**  
**Regular Board Meeting Agenda**  
**June 13, 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)
- IX. COUNTY COMMISSIONERS
- X. DEPARTMENT HEADS
- XI. VILLAGE REPORT
- XII. GUESTS
- XIII. OLD BUSINESS
  - A. Mistwood Greens
  - B. Master Plan
  - C. Commercial Lease
  - D. Committee Appointment
- XIV. NEW BUSINESS
  - A. Poverty Exemption
  - B. Fund Balance Transfer
  - C. Fire and EMS Department Policy Approval
  - D. Fire and EMS Department Separation
  - E. Zoning Approvals
  - F. Surplus Office Chairs
  - G. Dunesville
- XV. EXTENDED PUBLIC INPUT
- XVI. BOARD COMMENTS:
- XVII. ADJOURN