

**Almira Township**  
**Regular Board Meeting Agenda**  
**July 13, 2020**  
**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. Remediation Building
  - B. Fundraising Policy
  - C. Electrostatic Handheld Sprayer
  - D. Chief leave of Absence
- XIV. NEW BUSINESS
  - A. Clean-Up Day
  - B. Social Media Policy
  - C. August Election
  - D. Fund Balance/New Ambulance Purchase
  - E. Perrson Property/Mineral Rights
  - F. Compensation for Interm Chief
  - G. Sexton Fees
  - H. New Department Members
  - I. No Parking Signs FD
  - J. Extrication Tools
- XV. EXTENDED PUBLIC INPUT
- XVI. BOARD COMMENTS:
- XVII. ADJOURN