

**Almira Township**  
**Regular Board Meeting Agenda**  
**August 14, 2023**  
**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: M. Roper\_\_\_\_\_ MG Rineer\_\_\_\_\_ T. Clous\_\_\_\_\_ M. Therrien\_\_\_\_\_ L. 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. This is a time for expressing opinions or concerns; not for dialog with the Board.
- IX. COUNTY COMMISSIONERS
- X. DEPARTMENT HEADS
- XI. VILLAGE REPORT
- XII. GUESTS
- XIII. OLD BUSINESS
  - A. Mistwood Greens
  - B. Master Plan
  - C. Townhall Steps
  - D. ARPA Funds
  - E. Committee Appointments
- XIV. NEW BUSINESS
  - A. FOIA Costs
  - B. Absent Voter Drop Box Placement and Security Cameras
  - C. Website Issues
  - D. Raptor Event
  - E. GRT Consent to Enter
  - F. Recreational Plan
  - G. Movie and Music in the Park
  - H. Fire and EMS Resignation
  - I. Zoning Items
  - J. Fee Schedule
  - K. Cemetery Trees
  - L. Maintenance Trailer
- XV. EXTENDED PUBLIC INPUT: This is a time for expressing opinions or concerns; not for dialog with the Board.
- XVI. BOARD COMMENTS:
- XVII. ADJOURN