

**Almira Township
Regular Board Meeting Agenda
December 11, 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. GUESTS
- XII. OLD BUSINESS
 - A. Mistwood Greens
 - B. Master Plan
 - C. ARPA Funds and Townhall Steps
 - D. Tennis/Pickle Ball Resurfaced
 - E. Michigan Class
 - F. Website Quotes
 - G. County Headlee
 - H. Social Security and Pension
- XIII. NEW BUSINESS
 - A. Committee Appointments
 - B. Citizens Advisory Panel
 - C. Surplus Laptop
- XIV. EXTENDED PUBLIC INPUT: This is a time for expressing opinions or concerns; not for dialog with the Board.
- XV. BOARD COMMENTS:
- XVI. ADJOURN