## Almira Township Regular Board Meeting Agenda September 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.	VILLAGE REPORT
XII.	GUESTS
XIII.	OLD BUSINESS  A. Mistwood Greens  B. Master Plan  C. Townhall Steps  D. ARPA Funds  E. Absent Voter Drop Box Placement and Security Cameras  F. Movie and Music in the Park
XIV.	NEW BUSINESS  A. Early Voting B. Tennis/Pickle Ball Resurfaced C. Board Representative to Recreational Resources D. Veterans Committee By-laws E. Attorney F. Fire and EMS Computers
XV.	EXTENDED PUBLIC INPUT: This is a time for expressing opinions or concerns; not for dialog with the Board.
XVI.	BOARD COMMENTS:
XVII.	ADJOURN