

**Minutes from the
Almira Township Board Special Meeting
April 2, 2019
10:00 a.m.**

Supervisor, Mark Roper, called the special meeting of the Almira Township Board to order at 10:00 a.m. on April 2, 2019 at the Almira Township Offices.

Members Present: Matt Therrien, Mandy Gray Rineer, Mark Roper, Lori Florip and Tammy Clous

Additions/Deletions to Meeting Agenda by Board and Citizens: None

Approval of Meeting Agenda: *Motion by Rineer*, and supported by Therrien, to approve the meeting agenda. All ayes, motion passed.

Brief Public Input: None

Guests: None

New Business:

A. Village use of storage building: Rineer and Clous abstain from this agenda item. Village President Jim Sturmer requests the Christmas Stuff of the Village to be stored in the Township storage building that is located in the Village. Township Maintenance person Ryan Gidner would recommend that we do not use it for anything until the building items that need to be worked on are finished.

Old Business:

A. Ironman: Representatives Joel and Trevor stated their apologies for the lack of communication. The event is scheduled for Sunday, August 25, 2019. Explanation of why they chose this event was given. They feel that this event would have minimal impact on our community. They will be doing a direct mailing to those individuals that may be impacted. They will be supplementing public services as to not over extend our services. The Township will be provided with liability insurance as well as contact information for the public to contact with questions on this event. Motion by Therrien and supported by Roper to approve the bike course for the Ironman as presented contingent upon approval by Medical, Police and Road Agencies as well as Platte Township. All ayes motion passed.

Extended Public Input: None

Board Comments: None

Adjourn: The meeting was adjourned at 11:12 a.m.

Tammy Clous
Almira Township Clerk