

**Minutes from the
Almira Township Board Special Meeting
April 24, 2019
8:30 a.m.**

Supervisor, Mark Roper, called the special meeting of the Almira Township Board to order at 8:31 a.m. on April 24, 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: New Business A. Future of Veterans Committee and move New Business A to B.

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

Brief Public Input: None

Guests: None

New Business:

A. Future of Veterans Committee: A discussion was had on the future of this committee. The Township Board feels that at this time this committee could become more of an advisory committee. They can still raise funds for the Memorial. The Township is willing to take over the repair and maintenance of the Memorial.

B. Employee Resignation: Motion by Rineer and supported by Florip to accept the resignation of Nicholas Grzesik from all of his positions on the Almira Township Fire and EMS Department. All ayes motion passed. We would like to post for the Full time position internally. Motion by Therrien and supported by Rineer to post internally for the duty crew position with a letter of intent to Chief Adams by Thursday, May 2nd at 5:00 p.m. with a posting in the newspaper on Sunday, May 5th if no internal interest. All ayes motion passed

Old Business: None

Extended Public Input: None

Board Comments: Roper stated that Ryan has been marking trees in the Park and at Ransom Lake for removal.

Adjourn: The meeting was adjourned at 9:08 a.m.

Tammy Clous
Almira Township Clerk