

**Minutes from the  
Almira Township Board Special Meeting  
July 13, 2010  
7:00 p.m.**

Supervisor Vance Bates called the special meeting of the Almira Township Board to order at 7:12 p.m. at the Almira Township Hall.

**Members Present:** Dawn Campeau, Mary Dort, Kirt Giddis, Diana Nolan and Vance Bates.

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

**Approval of Meeting Agenda:** *Motion by* Campeau, and supported by Giddis, to approve the meeting agenda as presented. All ayes, motion passed.

**Brief Public Input:** None.

**Guests:** None

**Old Business:** None

**New Business:**

**A. Meeting with Lake Ann Village Council Regarding Lakefront Park Property:**

Supervisor Bates gave a brief history of the lakefront park project and informed the public and Village Council that a new survey of the property is going to be done. The Village Zoning Ordinance requires a special use permit to be gotten for the park and the Village Zoning Ordinance does not allow for temporary use of the property as a park. The sign required by the State of Michigan DNRE Trust Fund will need to be presented to the Village Zoning Board of Appeals asking for a variance. Information regarding the fence require was discussed along with the required set backs.

**Extended Public Input:** None

**Board Comments:** Clerk Dort and Supervisor Bates both thanked the Village Council for meeting with the Township Board and giving the Township Board additional information for the proposed site plan and its requirements.

**Adjourn:** There being no other business Supervisor Bates adjourned the meeting at 7:31 p.m.

Mary Dort  
Almira Township Clerk