Supervisor Vance Bates called the special meeting of the Almira Township Board to order at 7:04 p.m. at the Almira Township Fire & EMS Facility.

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

**Additions/Deletions to Meeting Agenda by Board and Citizens:** Under New Business add Item B. New Fire & EMS Member; Under Old Business add Item A. Dune Grass.

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

**Brief Public Input:** None

**Guests:** None

**Old Business:**

1. **Dune Grass:** Chief Jay Morse would like fire and ambulance coverage during this event and would like to have members be paid pay points for signing up stating they would be available if needed. He would like at least two medical personnel and one fire personnel to cover from 5:00 p.m. on Friday, August 5, 2011 until midnight Sunday, August 7, 2011. *Motion by* Campeau, and supported by Bates, to allow Fire & EMS members to sign up stating they would be available and to be paid pay points for being available for the 55 hours starting at 5:00 p.m., Friday August 5, 2011 through midnight, Sunday, August 7, 2011. Discussion took place. All ayes, motion passed.

**New Business:**

1. **Review Proposed Lakefront Park Site Plan:**

Brian Rowley, from Gourdie-Fraser, presented the updated site plan and discussion took place including comments from the Recreational Resources Committee members and the public that were present. *Motion by* Bates, and supported by Campeau, to accept the updated site plan as prepared and presented; that Brian Rowley would send the updated site plan to township attorney Bryan Graham to review; then Brian Rowley would submit the site plan to the Lake Ann Village Planning Commission. All ayes, motion passed.

1. **New Fire & EMS Member:** Chief Morse presented Amanda Yancho requesting that she be approved as a probationary member of the Fire & EMS Department. *Motion by* Bates, and supported by Campeau, to accept Amanda Yancho as a probationary member of the Fire & EMS Department. All ayes, motion passed.

**Extended Public Input:** Dave Maxson stated that he applauded the Board as being a good neighbor with the Village of Lake Ann and suggested that the Board be pro-active on the issue of people driving onto the lakefront park property by putting saw horses across the drive way with a sign stating that the park is not open.

**Board Comments:**

Clerk Dort thanked Lake Ann Village President Dale Flaherty for forwarding Village Zoning Ordinance information to the Township Board members for tonight’s meeting.

Supervisor Bates thanked the Recreational Resources Committee members for their work and input into the proposed site plan of the lakefront park.

**Adjourn:** There being no other business Supervisor Bates adjourned the meeting at 8:02 p.m.

Mary Dort

Almira Township Clerk