Supervisor Vance Bates called the special meeting of the Almira Township Board to order at 9:00 a.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:** 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:**

1. **Roper Property:** Todd Millar, Attorney presented information to the Board along with an explanation of the recent happenings and his recommendations. Questions were asked and answered. *Motion by* Dort, and supported by Bates, to authorize settlement in the amount of $26,000.00 in the Roper property case as presented and to authorize the Clerk and Supervisor to sign and pay as directed by the attorneys. Discussion took place. Roll call vote was as follows: Nolan, aye; Campeau, aye; Giddis, aye; Bates, aye; Dort, aye. All ayes, no nays, no one absent, motion passed. *Motion by* Campeau, and supported by Nolan, to make the appropriate budget amendment in the amount of $26,000.00 for the Roper property. All ayes, motion passed.
2. **Recreation Millage Ballot Language:** Clerk Dort asked for some clarification on the ballot language. *Motion by* Bates, and supported by Campeau, to add the word “development” to the ballot language already approved. Discussion took place. All ayes, motion passed.
3. **Lakefront Park Easement:** Supervisor Bates informed the Board of the information he had gotten since the last Board meeting. *Motion by* Campeau, and supported by Nolan, to allow up to $350.00 for a title search to be done on the lakefront park property easement. All ayes, motion passed.
4. **Natural Gas Conversion:** Supervisor Bates explained what was needed to be done now. *Motion by* Bates, and supported by Giddis, to approve this additional work to be done and to have the township attorney send a letter to DTE regarding this additional work. All ayes, motion passed.

**New Business:**

1. **Veterans Memorial:** Trustee Giddis presented information and a proposal for additional signage at the Veterans Memorial site. A consensus of the Board is that two more proposals are needed and this will then be discussed at a future Board meeting. Kirt will also be checking into electricity to be run to the site.

**Extended Public Input:** None

**Board Comments:**

Trustee Nolan inquired about the status of the special use permit for the lakefront park property. This is still being reviewed by the township attorney.

Trustee Giddis talked about an incident at the Buckley Old Engine Show where the Lucas CPR devise was used. This had been demonstrated to us at our June Board meeting. He also mentioned that Jim Morse Jr. was at that incident and also helped to save this person.

Clerk Dort asked about the status of the pay for officers if also a duty crew member. Supervisor Bates stated that the Fire & EMS Department Chief was to have a report ready for the next Board meeting. He will try to have the information to the Board members by the Wednesday before the Board meeting to allow additional time for review before the meeting.

**Adjourn:** There being no other business Supervisor Bates adjourned the meeting at 10:10 a.m.

Mary Dort

Almira Township Clerk