

**Minutes from the
Almira Township Board Special Meeting
August 30, 2010
9:00 a.m.**

Supervisor Vance Bates called the special meeting of the Almira Township Board to order at 9:08 a.m. at the Almira Township Fire & EMS Facility.

Supervisor led the pledge to the flag.

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 A. Town Hall Fee Waiver

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

Brief Public Input: None.

Guests: None

Old Business:

- A. Web Site:** Gary Florip presented information from two companies regarding fees for setting up a new web site for the township. The companies were Revize and LIAA. Discussion took place and this item should be put on the September regular meeting agenda.
- B. Fire & EMS Apparatus Bay Floor:** Information from Great Lakes Caulking and Waterproofing; Goldstar Industrial Cleaning; Premier Caulking and Waterproofing and Foster Coating Concepts were reviewed and discussion took place. This item should be put on the September regular meeting agenda.
- C. Lakefront Park:** The Lake Ann Village ZBA met on July 24th regarding the variance for the DNRE Trust Fund Grant sign. Supervisor Bates stated that we are waiting for a formal letter from the Village ZBA on their decision. He also read a letter from the Lake Ann Village Acting Zoning Administrator Dale Flaherty. Kent Gray presented information regarding a previously signed lease in regards to the lakefront park property. Sandy Nuske expressed concern about having to post the property. Supervisor Bates is to draft a letter to the Village of Lake Ann's Acting Zoning Administrator acknowledging receipt of his letter and that the Township is in the process of having information reviewed by the township's attorney. The Recreational Resources Committee is to have their proposed site plan to the Township Clerk by September 15, 2010 so it can be discussed at the regular September meeting.
- D. Roper Property:** Letter from the township attorney was reviewed. Supervisor Bates e-mailed a letter to Paul Johnson at the State regarding the closing fees. Ole White asked the cost of the Roper Property that the Township will be paying including attorney fees.

Meeting recessed at 10:25 a.m.

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Meeting reconvened at 10:34 a.m.

E. Employee Handbook: The draft employee handbook was reviewed by each page; discussion took place regarding each page with some changes being made. Another special board meeting will need to be scheduled to finish the process.

New Business:

A. Town Hall Fees Waiver: Clerk Dort presented a letter from Barbara Keelan, Chair of the Maples Millage Committee, requesting a waiver of fees for the use of the township hall for a public meeting regarding the millage for the Maples. *Motion by Nolan, and supported by Campeau, not to waive the township hall rental and deposit fees for the public meeting regarding the millage for the Maples.* Discussion took place. All ayes, motion passed.

Extended Public Input: None

Board Comments: None

Adjourn: There being no other business Supervisor Bates adjourned the meeting at 12:54 p.m.

Mary Dort
Almira Township Clerk