

**Minutes from the
Almira Township Board Special Meeting
March 22, 2010
9:00 a.m.**

Supervisor Vance Bates called the special meeting of the Almira Township Board to order at 9:07 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: 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: Kent Gray, George Daisy, Steve Puchovan, Marvin and Annette Rosa

Old Business: None

New Business:

- A. **Carry Over Vacation/Personal Time for Zoning Administrator:** Statement from Zoning Administrator Gary Florip was read. *Motion by* Bates, and supported by Campeau, to allow a carry over of vacation/personal time with the understanding that it be used before May 1, 2010. Discussion took place. All ayes, motion passed.
- B. **Copy Machine for Office:** Supervisor Bates presented the proposals from the three companies that had been contacted and discussion of the proposals took place. *Motion by* Campeau, and supported by Nolan, to purchase a copy machine for the township office from Great Lakes Business Systems in the amount of \$4,580.00 with an additional monthly maintenance agreement. All ayes, motion passed.
- C. **Lakefront Park Agreement Amendment:** Supervisor Bates explained why the amendment needed to be done with discussion taking place. *Motion by* Campeau, and supported by Nolan, to approve the Michigan Natural Resources Trust Fund Land Acquisition Project Agreement Amendment #1 Resolution for Ann Lake Lakefront Park as presented. Roll call vote was as follows: Giddis, aye; Bates, aye; Dort, aye; Campeau, aye; Nolan, aye. All ayes, no nays, no one absent, motion passed.
- D. **Township Financing for Lakefront Park:** Supervisor Bates explained the resolution presented that was drawn up by the township attorney and discussion took place. *Motion by* Giddis, and supported by Bates, that the township commit up to \$17,000.00 additional funds for purchasing of the lakefront park property with the Almira Citizens for Preservation Group raising additional funds to off set this amount. Ayes: Campeau, Giddis, Bates; Nays: Dort, Nolan, motion passed. *Motion by* Bates, and supported by Dort, to adopt Resolution 3-10 #3 Authorizing

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Inter-fund Loan. Roll call vote was as follows: Bates, aye; Nolan, aye; Giddis, aye; Campeau, aye; Dort, aye. All ayes, No nays, no one absent, motion passed. Supervisor declared resolution adopted. *Motion by* Bates, and supported by Nolan, to authorize the Supervisor and Clerk to sign and execute the documents at closing for the purchase of the lakefront park property. All ayes, motion passed.

Extended Public Input: George Daisy stated that the Citizens for Preservation group will do all they can to support the lakefront park project and that the township will be proud to own this property.

Board Comments: Trustee Giddis informed the Board that he had received compliments from a lady in the library over the weekend about how nice the township park and buildings were being kept up.

Adjourn: There being no other business Supervisor Bates adjourned the meeting at 11:23 a.m.

Mary Dort
Almira Township Clerk