

**Minutes from the
Almira Township Board Special Meeting
March 25, 2010
7:00 p.m.**

Supervisor Vance Bates called the special meeting of the Almira Township Board to order at 7:00 p.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* Nolan, and supported by Campeau, to approve the meeting agenda as presented. All ayes, motion passed.

Brief Public Input: None.

Guests: Kent Gray, George Daisy, Steve Puchovan, Susan Norton

Old Business: None

New Business:

- A. **Additional Township Financing for Lakefront Park:** Supervisor Bates explained the reason for the additional township financing for the lakefront park was due to incorrect figures in the draft settlement documents. The final settlement documents were reviewed and discussed. *Motion by* Bates, and supported by Giddis, that the township commit to an additional \$7,778.03 for the purchase of the Almira Township Lakefront Park project, with the understanding that any funds raised by the Almira Citizens for Preservation during the next twelve (12) months will come to the township to help off set this amount. Roll call vote was as follows: Nolan, aye; Giddis, aye; Campeau, aye; Dort, nay; Bates, aye. Four ayes, one nay, no one absent, motion passed.

Extended Public Input:

George Daisy thanked the Board for all they have done with this project.

Kent Gray alerted the Board that he would be asking the Board to apply for grants from various organizations for improvements to the lakefront park once the township has ownership.

Board Comments: Trustee Giddis thanked the Citizens for Preservation group for all they have done towards funding this project.

Adjourn: There being no other business Supervisor Bates adjourned the meeting at 7:38 p.m.

Mary Dort
Almira Township Clerk