

**Almira Township  
Special Board Meeting Agenda**

**April 24, 2019  
8:30 am**

Welcome to our Board meeting, we are glad you are here!!!

- I. CALL MEETING TO ORDER**
  
- II. ROLL CALL**  
Mark Roper\_\_\_\_\_ Tammy Clous\_\_\_\_\_ Matt Therrien\_\_\_\_\_  
Lori Florip\_\_\_\_\_ Mandy Gray Rineer\_\_\_\_\_
  
- III. ADDITIONS/DELETIONS TO MEETING AGENDA BY BOARD & CITIZENS**
  
- IV. APPROVAL OF MEETING AGENDA**
  
- V. BRIEF PUBLIC INPUT**
  
- VI. GUESTS**
  
- VII. NEW BUSINESS**  
A. Employee Resignation
  
- VIII. OLD BUSINESS**
  
- IX. EXTENDED PUBLIC INPUT**
  
- X. BOARD COMMENTS**
  
- XI. ADJOURN**