

**Almira Township
Special Board Meeting Agenda**

**January 30, 2024
9:00 am**

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

I. CALL MEETING TO ORDER

II. ROLL CALL

M. Roper_____ T. Clous_____ M. Therrien_____ L. Florip_____ MG 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. Write Off Policy
- B. Grant Purchase
- C. Budget Workshop

VIII. OLD BUSINESS

IX. EXTENDED PUBLIC INPUT

X. BOARD COMMENTS

XI. ADJOURN