

**Minutes from the
Almira Township Board Special Meeting
March 1, 2010
9:00 a.m.**

Supervisor Vance Bates called the special meeting of the Almira Township Board to order at 10:00 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 Nolan, to approve the meeting agenda as presented. All ayes, motion passed.

Brief Public Input: None.

Guests: Ole White

Old Business: None

New Business:

- A. **Fiscal Year 2010 – 2011 Budget:** Consensus of the Board was to proceed with budget talks with a proposed two percent (2%) wage increase. All funds were reviewed by line item and capital outlay items were discussed.

Meeting was recessed at 1:00 pm.

Meeting was reconvened at 1:10 p.m.

- B. **Employee Handbook:** Discussion took place and consensus of the Board was to review information from Trustee Nolan at the February regular meeting.

Extended Public Input: None.

Board Comments: Trustee Giddis informed the Board that the Veterans Memorial Committee would be having a couple of fund raisers soon, one being a turkey gun raffle and the other being a euchre tournament at Dilbert's café which starts the first Monday in February.

Adjourn: There being no other business Supervisor Bates adjourned the meeting at 3:37 p.m.

Mary Dort
Almira Township Clerk