Supervisor, Mark Roper, called the special meeting of the Almira Township Board to order at 12:04 p.m. at the Almira Township Offices.

**Members Present:** Mandy Gray Rineer, Ann Beaujean, Tammy Clous, Matt Therrien and Mark Roper.

**Additions/Deletions to Meeting Agenda by Board and Citizens:** None

**Approval of Meeting Agenda:** *Motion by* Clous, and supported by Rineer, to approve the meeting agenda as amended. All ayes, motion passed.

**Brief Public Input:** None

**Guests:** None

**Old Business:** None

**New Business:**

1. **Budget Workshop:** Discussion of budget took place and some adjustments were made to get a preliminary budget together for review.

**Extended Public Input:** None

**Board Comments:** None

**Adjourn:** We adjourned at 3:20 p.m.

Tammy Clous

Almira Township Clerk