Supervisor, Mark Roper, called the special meeting of the Almira Township Board to order at 1:30 p.m. at the Almira Township Offices.

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

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

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

**Brief Public Input:** None

**Guests:** None

**New Business:**

1. Mower Attachment: Discussion took place on the specifications and the cost of purchasing a 17ft tow behind lawn mower attachment for the Kubota Tractor. Motion by Therrien and supported by Rineer to purchase the mower for no more than $11,500.00. Upon roll call vote: Rineer-aye; Therrien-aye; Roper-aye; Beaujean-nay and Clous-aye, motion passed.

**Old Business:**

1. Advent Church Space Lease: Discussion took place on the presented items from the first meeting with the lessees. Possible base rate were discussed with a possible two year agreement for the first agreement with stipulations of not increase the base rent rate of by no more than 20%. It was also planned that the Township would be responsible for covering the cost of the common door installation due to the building being ours and it would benefit the Library as well. Motion by Therrien and supported by Rineer to enter into a two (2) year lease for a base rate of $500.00 per month to be renegotiated after 2 years with the rent not to exceed a 20% increase cap. Upon roll call vote: Therrien-aye; Rineer-aye; Beaujean-aye; Clous-aye; and Roper-aye, motion passed.
2. Discussion took place on the millages for the Fire & EMS Department. Motion by Therrien and supported by Beaujean to make a resolution to renew and restore the 1.5 mils for General Operations for six (6) years and to place a 0.5 mils for Apparatus and Equipment Replacement for four (4) years on the August 2014 Primary Election Ballot. Rineer Excused from the meeting at 2:50 pm. 4-ayes 0-nays Rineer Excused motion passed.

**Extended Public Input:** Commissioner Bates let those in attendance know who had currently filed for the County Commissioner seats.

**Board Comments:** None

**Adjourn:** There being no other business of the Township Board Supervisor Roper Adjourned the meeting at 2:57 p.m.

Tammy Clous

Almira Township Clerk