## Almira Township Regular Board Meeting Agenda May 13, 2024 6:00 p.m.

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

| I.    | CALL MEETING TO ORDER  |
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| II.   | PLEDGE TO FLAG   |
| III.  | ROLL CALL: M. Roper MG Rineer T. Clous M. Therrien L. Florip   |
| IV.   | ADDITIONS/DELETIONS TO MEETING AGENDA BY BOARD & CITIZENS:   |
| V.    | APPROVAL OF MEETING AGENDA   |
| VI.   | APPROVAL OF CONSENT AGENDA   |
| VII.  | TREASURER'S REPORT   |
| VIII. | BRIEF PUBLIC INPUT: Please State Name and Address; 3 min. max please. This is a time for expressing opinions or concerns; not for dialog with the Board.   |
| IX.   | COUNTY COMMISSIONERS   |
| X.    | DEPARTMENT HEADS   |
| XI.   | GUESTS   |
|       | A. Amy Carmien- Ransom Lake Natural Area   |
| XII.  | OLD BUSINESS  A. Master Plan  B. ARPA Projects  C. Website Quotes  D. Social Security and Pension  E. Recreational Plan  F. Ransom Lake Grant  G. Office Generator   |
| XIII. | NEW BUSINESS  A. Road Brining  B. Hazardous Mitigation Resolution  C. Red Door Lease  D. Cherry Capital Connection  E. Greenbriar Tree  F. Deputy Treasurer  G. Townhall Paving  H. Fire and EMS Personnel |
| XIV.  | EXTENDED PUBLIC INPUT: This is a time for expressing opinions or concerns; not for dialog with the Board.  |
| XV.   | BOARD COMMENTS:  |
| XVI.  | ADJOURN  |