

# Almira Township

## Special Board Meeting Minutes

March 17, 2025

**I. Meeting called to order at 10:09 am in the Almira Township Offices, 7276 Ole White Drive.**

**II. Roll Call**

*Present: Lori Florip, Tammy Clous, Matt Therrien, Mark Roper. Excused: Mandy Gray Rineer.*

**III. Additions/Deletions to Meeting Agenda:** *New Business B. Fire and EMS New Hires*

**IV. Approval of Meeting Agenda**

*T. Clous moves to approve the amended agenda. L. Florip seconds. All ayes: motion passed. Rineer excused.*

**V. Brief Public Input:** *None*

**VI. Guests** *None*

**VII. New Business**

- A. Employee Benefits:** Discussion took place on Employee benefits. Will work on putting numbers together to review at another meeting.
- B. Fire and EMS New Hires:** Therrien moves to post for the hiring process for 1 full-time and part-time positions for the Fire and EMS Department. Florip seconds. All ayes; motion passed. Rineer excused.

**VIII. Old Business**

**IX. Extended Public Input:** *None*

**X. Board Comments:** *None*

**XI. Adjourn:** *The meeting adjourned at 11:27 am.*