

**Almira Township
Regular Board Meeting Agenda
February 10, 2025
6:00 p.m.**

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

- I. CALL MEETING TO ORDER
 - 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. COUNTY COMMISSIONERS
 - IX. DEPARTMENT HEADS
 - X. GUESTS
 - XI. 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.
- PUBLIC HEARING: Truth in Taxation and Salary Resolutions
- XII. OLD BUSINESS
 - A. ARPA Projects
 - B. Employee Handbook
 - XIII. NEW BUSINESS
 - XIV. EXTENDED PUBLIC INPUT: This is a time for expressing opinions or concerns; not for dialog with the Board.
 - XV. BOARD COMMENTS:
 - XVI. ADJOURN