

# Almira Township

## Special Board Meeting Minutes

April 2, 2025

**I. Meeting called to order at 2:04 pm in the Almira Township Offices, 7276 Ole White Drive.**

**II. Roll Call**

*Present: Roper, Clous, Therrien, Florip, and Rineer.*

**III. Additions/Deletions to Meeting Agenda:** Move New Business A. Employee Benefits to Old Business A. and change New Business A. To Employee Compensation

**IV. Approval of Meeting Agenda**

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

**V. Brief Public Input:** None

**VI. Guests** None

**VII. New Business**

**A. Employee Compensation:** *Therrien moves to pay Chris Convissor \$2950.00 in employee wages for the painting of the Townhall. Florip seconds. Upon Roll Call Vote: Florip-aye, Rineer-nay, Therrien-aye, Clous-aye, and Roper-aye; motion passed.*

**VIII. Old Business**

**A. Employee Benefits:** *Roper moves to make the handbook change as presented, approve the Township to pay 80% of Regular Full-time Employee, 80% of Supervisor, Treasurer, and Clerk, 50% of Trustees, 50% of Elected Official and Full-time Employee dependents, and 20% of Regular Part-time Employee; health insurance premium, and to change the Township Health Insurance Policy from the BCBSM Simply Blue PPO HSA Silver Option 1 to the BCN Blue Elect Plus HSA POS Gold Option 1. Therrien seconds. Upon Roll Call Vote: Therrien-aye, Clous-aye, Florip-aye, Rineer-aye, and Roper-aye; motion passed.*

**IX. Extended Public Input:** None

**X. Board Comments:** None

**XI. Adjourn:** *The meeting adjourned at 3:28 pm.*