

Almira Township

Special Board Meeting Minutes

January 28, 2026, and February 2, 2026

I. Meeting called to order at 9:02 am on Wednesday, January 28, 2026, and reconvened at 9:02 am on Monday, February 2, 2026, 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: None

IV. Approval of Meeting Agenda

MG Rineer moves to approve the agenda. M. Therrien seconds. All ayes: motion passed.

V. Brief Public Input: Amy Carmien stated she submitted an email for input.

VI. Guests None

VII. Old Business:

A. Ordinance #23-1 of 2026 Data Centers: *MG Rineer moves to adopt Ordinance #26-01 of 2026. M. Therrien seconds. Upon Roll Call Vote: Clous-aye, Rineer-aye, Therrien-aye, Florip-aye, and Roper-aye; motion passed.*

VIII. New Business:

A. Budget Workshop: *Budget requests were reviewed and discussed. Balance budget ready for public review. The meeting was recessed from 11:34 am to 12:16 pm on January 28, 2025, for lunch.*

IX. Extended Public Input: None

X. Board Comments: None

XI. Adjourn: *Lori Florip left at 2:30 pm, and the meeting was adjourned at 2:44 pm for the day on Wednesday, January 28, 2026, and was adjourned at 10:47 am on Monday, February 2, 2026.*