

**Almira Township**  
**Regular Board Meeting Agenda**  
**February 9, 2026**  
**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 dialogue with the Board.

Public Hearing: Truth in Taxation and Salary Resolutions

- XII. OLD BUSINESS
  - A. Cedar Run Road Intersections
  - B. Review Airboat Storage Agreement
  - C. Policy and Procedures
  - D. 2026 Office Holiday Schedule
  - E. Fire and EMS Personnel
- XIII. NEW BUSINESS
  - A. Intercept Agreement
- XIV. EXTENDED PUBLIC INPUT: This is a time for expressing opinions or concerns, not for dialogue with the Board.
- XV. BOARD COMMENTS:
- XVI. ADJOURN