

December 1, 2003

On Monday, December 1, 2003, at 7:03p.m. the Alganssee Township Board held its regular meeting at the Alganssee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. All Board members were present Supervisor Erica Ewers, Treasurer Bonita Shilling, Trustee Russell Strong, Trustee Bill Avra and Clerk Suzanne Preston. Visitors present were Margaret Strong, Dallas Snyder, Bill and Judy Jones and Mickey Rubley.

Pledge- Bonita Shilling led us in the pledge to the American flag.

Agenda- Supervisor Ewers asked for any additions or deletions to the agenda, the Treasurer's report was removed. Bill Avra motioned to accept the agenda with the Treasurer's report deleted. Russell Strong supported the motion. Motion carried.

Sheriff Department- Mike Gatke gave us an update report.

Public Comment- there wasn't any.

Minutes- Bonita Shilling motioned to accept the November 3, 2003 Alganssee Township Board minutes. Russell Strong supported the motion. Motion carried.

Treasurer's report- A special meeting was set for December 8, 2003 at 7:00p.m., to approve the Treasurer's report. The summer taxes are almost done. With regard to the audit, Treasurer Shilling talked with Joy at David Losey's office today. Winter tax bills were sent out on the Monday after Thanksgiving.

Payment of Bills- The bills for the month of December totaled \$8,395.14. Russell Strong motioned to pay the bills. Bonita Shilling supported the motion. Motion carried.

COMMITTEE REPORTS

Fire Association- the next meeting will be on December 18, 2003.

Zoning Board of Appeals- nothing to report.

Supervisors Association- The Supervisors Association will meet on December 15, 2003 at 7:30 with Evelyn David of the Michigan Township Association.

Building Committee- they haven't met yet.

OLD BUSINESS- Zoning Administrator- Harold Farris signed a contract to be our new Zoning Administrator. Bonita Shilling motioned to accept the contract. Suzanne Preston seconded the motion. Motion carried. Bonita Shilling moved that the Zoning Administrators budget be changed to \$5,200 from \$4,800. Bill Avra supported the motion. Motion carried.

Ordinance violations- no news on **Davis, Tom** and **Gaskill** violations. **Dickman**, discovery process has been started. **Ely** and **Paradine** citations have been served.

Auction- Bickford Dr. Township property sold for \$14,000, after expenses totaled \$11,843.81.

Newsletter- the newsletter is done and was mailed out with the winter tax bills.

NEW BUSINESS- Planning and Zoning minutes- Bill Avra motioned to accept the November 24, 2003 Planning and Zoning Commission minutes. Russell Strong supported the motion. Motion carried.

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Other new business- none.

Correspondences- MDOT will be holding a meeting to hear topics of concern.

Voting Machine update- it is borderline if we are eligible for the Federal reimbursement.

SPECIAL REPORTS- Zoning Administrator's Report- Ed Michel reported that he issued 7 new permits and renewed 1 permit last month.

Branch County Commissioner's Report- Mickey Rubley updated us on what the commissioners are doing.

Library Report- Lynnell Eash had no new news.

Assessor's Report- Supervisor Ewers reported that the Board of Review will meet next Tuesday, December 9, 2003.

Public Comment- Bill and Judy Jones had questions on zoning. The new zoning books should be available in a couple of weeks.

Next Meeting- The next meeting will be on January 5, 2004 at 8:00p.m.

Adjourn- Bill Avra motioned to adjourn. Russell Strong supported the motion. Motion carried. Adjourned at 8:41 pm.

December 8, 2003 at 7:00p.m. Meeting for Treasurer's Report

Treasurer Shilling reported her balance for **August 2003** as being \$513,024.83. Clerk agreed with the balance. Bill Avra motioned to approve. Russell Strong supported the motion. Motion carried.

Treasurer Shilling reported her balance for **September 2003** as being \$494,688.42. Clerk agreed with the balance. Bill Avra motioned to approve. Russell Strong supported the motion. Motion carried.

Treasurer Shilling reported her balance for **October 2003** as being \$501,631.77. Clerk agreed with the balance. Erica Ewers motioned to approve. Russell Strong supported the motion. Motion carried.

Suzanne Preston motioned to table reports of **November** and **December** until January 2004. Bill Avra supported the motion. Motion carried.

Treasurer Shilling said she would make a report of taxes for the January meeting. Jack Lutz wondered about his taxes.

Bill Avra motioned to adjourn. Russell Strong supported the motion. Motion carried. Adjourned at 8:00p.m.

Suzanne Preston, Clerk