

A. CALL MEETING TO ORDER/ PLEDGE OF ALLEGIANCE- on Monday, June 4, 2007 the Alganssee Township Board met at the Alganssee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. Supervisor Erica Ewers called the May 7, 2007 meeting to order at 7:30p.m. All board members were present- Supervisor Erica Ewers, Treasurer Ann Strong Trustee Bill Avra, Trustee John Shilling and Clerk Suzanne Preston. Visitors present that signed in were Susan Shilling, Tom Morgan- 233 Dons Drive, Linda Belcher, & Joyce Clark.

Erica Ewers led us in the pledge to the American Flag.

B. AGENDA- ADDITIONS/ DELETIONS- Suzanne Preston motioned to approve the agenda with the addition of H.3.A. Headley Amendment and H.3.B. Administration fee. Support by Ann Strong. Motion carried.

C. PUBLIC COMMENT- none

D. MINUTES- John Shilling motioned to accept the May 7, 2007 Alganssee Township Meeting minutes. Support by Ann Strong. Motion carried.

E. TREASURER'S REPORT- the Treasurer Ann Strong reported the balance at last township meeting, May 7, 2007, was \$541,486.32, the township had income this past month of \$36,124.72 and the township had expenses this past month of \$39,673.70 giving the township a balance of \$537,937.34 for this month. The Clerk agrees. John Shilling motioned to accept the June 4, 2007 Treasurer's report. Support by Suzanne Preston. Motion carried.

F. COMMITTEE REPORTS

F. 1. Quincy Fire Association – Supervisor Erica Ewers reported they will meet next week on June 12, 2007

F. 2. Report from the Alganssee Township Planning Commission - John Shilling reported they met once, and the township Planner was there and they got a lot done. Greg Morrison on Tallahassee Road has removed the trailer and would like the \$1900.00 in escrow back. Carol Partridge had paid for a Zoning Board of Appeals special use hearing then after the advertising had been done, she cancelled the hearing. She would like her money back. John Shilling motioned to pay Carol Partridge back the money minus the expenses. Ann Strong supported the motion. Motion carried.

F. 3. Report from Alganssee Township Zoning Board of Appeals- Bill Avra reported they didn't meet.

F. 4. Report from Alganssee Township Building Committee- Bill Avra reported he has a proposal from Michael Construction and will get a written proposal from Gerald.

Branch County Sheriff's Department- Deputy Fleming said he didn't have anything to report and wondered if anyone had any questions for him.

Counters on Campbell Road Update- Supervisor Erica Ewers reported the counters on Campbell road were on for 24 hours and she gave the traffic report from those 24 hours.

F. 5. Website (www.algansseetownship.com) - Supervisor Erica Ewers reported she needs to contact Sue Morgan because Russ & Bill don't think they are hooked up and Ann needs to be hooked up.

G. OLD BUSINESS

G. 1. Ordinance Violations & Barn Letters- Patti Knirk- Potter Rd, just south of Central Rd., Carmen Stout- 880 Hall Rd.- barn down, Dennis Stout- 920 Hall Rd.- barn down, Roger Van Lieu- 481 Philip Rd. main farm- working on it.

Junk Violations (New Guidelines in effect 12-15-06) - Civil Infractions- Avra, 837 Crauns Lane.

Injunctive Orders- Jacob Eicher- 507 Hammon Rd., Sam Girod Jr. - 671 S. Ray Quincy Rd. – Chuck Lillis preparing brief that is due June 19th for both cases, court date August 30th at 10:00a.m.

G. 2. Branch County Road Commission- already discussed Campbell Road. John Shilling reported he talked to Richard Losinski about the price on Briggs road.

G. 3. Subdivision Ordinance- Supervisor Erica Ewers reported it was advertised and becomes effective on June 22nd.

G. 4. Library- Supervisor Erica Ewers reported on the wireless internet tower for Algansee Library. There are 3 types of towers. A straight tower about 150 feet high is in the \$20,000.00 range. If the township would put up a tower the township hall building would have free access. The tower would serve a 3 to 5 mile radius and should be able to serve the entire township. Will try to get him to come to the next meeting.

G.5. Branch County Land Use Ordinance- Supervisor Erica Ewers reported she sent a letter to the MSU Extension director Roberta Osborn with all the questions we discussed at our last meeting.

G. 6. Any Other Old Business- Pricilla Dodd wondered about the cemetery fence and what progress we were making about replacing the old fence.

H. NEW BUSINESS- H. 1. Planning Commission – John Shilling motioned to accept the 5-29-07 Planning Commission minutes. Support by Bill Avra. Motion carried.

H. 2. FEMA Flood Map Scoping Meeting- Supervisor Erica Ewers reported they are redoing the maps and it will take about a year to update the maps. Then a year from now will have public hearings and then we will need to approve the ordinance.

H. 3. Headley Amendment- Supervisor Erica Ewers explained that the township board had already approved the millage, we knew the number would go down, but we didn't know the exact number. We were notified this year's number is 0.8191. Last year's number was 0.8263.

H.4. Administration Fee- the county Treasurer's office wants us to verify the township administration fee. Ann Strong motioned to have the administration fee at ¾%. Support by John Shilling. Motion carried.

H. 5. Any Other Business- Joyce Clark wondered if we need to have the township planner Greg Milliken at all the planning meetings so we could save money. Supervisor Erica Ewers said we need to have the township planner Greg Milliken at the meetings. She suggested that everyone read the documents before the meetings. She said if anyone had questions she could forward them on to Greg Milliken.

I. Payment of Bills- Expenses were presented in the amount of \$20,098.15. Bill Avra motioned to pay the bills. Support by Suzanne Preston. Motion carried.

J. SPECIAL REPORTS

J. 1. Zoning Administrator's Report- Russ Jennings reported he issued 5 zoning permits this last month- 1 renewal for Lowell Kriser and new permits for Enos Schwartz, Corey & Angel Sheppard, Girod and Preston Farms.

J. 2. Branch County Commissioner's Report- Mickey Rubley was absent.

J. 3. Algansee Library Report- Supervisor Erica Ewers gave the library May report which is as follows- circulation was 758, attendance was 358, hours open was 97 and internet use was 159. Supervisor Erica Ewers reported won't need the township hall for the Binder Park Zoo visit for the Algansee Library. They changed to Pine Ridge Bible Church to accommodate more children that will be in attendance.

J. 4. Assessor's Report - Supervisor Erica Ewers reported that the July Board of Review changes are turned in.

K. Correspondences- MTA, Bruce Caswell, Citizen Planner Training, ITC Energy Co. doing maintenance on high voltage lines.

L. Public Comment- Russ Jennings wondered why the township Planners don't go to the Citizen Planner trainings and try to preserve farmland.

M. Next Meeting- will be on Monday, July 2, 2007 at 7:30 p.m. at the Algansee Township Hall.

N. Adjournment- Ann Strong motioned to adjourn. Support by Suzanne Preston. Motion carried. Meeting was adjourned at 9:15 p.m. Suzanne Preston, Clerk