

A. CALL MEETING- TO ORDER/ PLEDGE OF ALLEGIANCE- on Tuesday, September 4, 2007 at 7:30 p.m. Supervisor Erica Ewers called the Algansee Township Board meeting to order at the Algansee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. 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 Tom Morgan- 233 Dons Drive, David Locey, Susan Shilling, Gerald Rogers, Rod Storch, Bill & Judy Jones, Annette Brown, Jeanette Demski, Sam & Joyce Clark, Mick & Linda Belcher.

Pledge Allegiance- Suzanne Preston led us in the pledge to the American Flag.

B. AGENDA- ADDITIONS/ DELETIONS- Suzanne Preston motioned to approve the agenda. Support by Ann Strong. Motion carried.

C. PUBLIC COMMENT- David Locey, the township auditor gave the audit report. He said the books were the best shape this year than since he has been doing the Algansee Township's audit. Bill Avra motioned to accept the audit report. Support by John Shilling. Motion carried.

Tyler Baldwin and Rick Nohr came to explain the special school mileage election coming up on September 18, 2007.

Any Other Public Comment- none

D. MINUTES- Bill Avra motioned to accept the August 6, 2007 Algansee Township Meeting minutes. Support by Ann Strong. Motion carried.

E. TREASURER'S REPORT- the Treasurer Ann Strong reported the balance at the last township meeting, August 6, 2007, was \$535,591.27, the township had income this past month of \$2,007.20 and the township had expenses this past month of \$36,026.95 giving the township a balance of \$ 501,571.52 for this month. The Clerk agrees. John Shilling motioned to accept the September 4, 2007 Treasurer's report. Support by Bill Avra. Motion carried.

E.1. Tax Collection- Treasurer Ann Strong reported she has already collected taxes for 568 parcels which equals \$273,906.08.

E.2. Special Assessment Report-The Treasurer Ann Strong reported she has an updated report on the special assessments.

Treasurer Ann Strong said we need to modify the budget for McKenna from \$10,000 to \$15,000. John Shilling motioned to modify the budget for township Planner McKenna from \$10,000 to \$15,000. Support by Bill Avra. Motion carried.

F. COMMITTEE REPORTS

F. 1. Quincy Fire Association – Supervisor Erica Ewers reported they met and presented the lease agreement on the training facility, they will get improvements from donations only. She said we need to start saving for a new truck because engine #23 needs some major repairs.

F. 2. Report from the Algansee Township Planning Commission - John Shilling reported they met once and Jack Lutz has submitted written questions and would like our township planner to answer his questions. The board said all question must be asked at the planning meetings. The Planning Commission would like to have another meeting on September 10th at 7:00 p.m. Suzanne Preston motioned that we allow them to meet on September 10th at 7:00 p.m. Support by Ann Strong. Motion carried.

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

F. 4. Report from Algansee Township Building Committee- the board reviewed the bids that were submitted last month for the addition on to the township hall. John Shilling motioned to have Nick Michaels of Michaels Construction to do the construction for the addition to the township hall for \$44,460.00. Support by Bill Avra. Motion carried. We need to see a final layout.

F. 5. Website (www.alganseetownship.com) - Supervisor Erica Ewers reported the website has been updated.

G. OLD BUSINESS

G. 1. Ordinance Violations- Junk & Zoning-

Barn letters- Patti Knirk- Potter Rd. just south of Central Rd.- cleaned up, **Carmen Stout-** 880 Hall Rd.- barn down. **Dennis Stout-** 920 Hall Rd. - barn down. **Roger VanLieu-** main farm- 481 Phillip Rd. - working on.

Junk Violations ;(New Guidelines in effect 12-15-06) Civil Infractions- John Dzienny- Bickford Dr- issued. **Avra-** 837 Crauns Lane- all removed.

Zoning Violations: Walrack property- Mr. Ron Stender (occupant) - deadline for cleanup & removal August 27th, 2007- ticket issued.

Injunctive Orders: The court date for Jacob Eicher of 507 Hammon Road and Sam Girod of 671 South Ray Quincy Road is November 29, 2007 at 11:00 a.m.

G. 2. Wireless Internet Tower- Supervisor Erica Ewers reported we need about an acre to cover the drop zone for the internet tower. The property at the Algansee Township Hall is not quite large enough. Suzanne Preston to have the township attorney write a lease agreement. Support by Bill Avra. Motion carried. John Shilling motioned to wave the special use fee. Support by Ann Strong. Motion carried. Bill Avra motioned to put the internet tower at the Preston's. Support by Suzanne Preston. Motion carried.

G. 3. – Any Other Old Business- none

H. NEW BUSINESS- H. 1. Planning Commission – John Shilling motioned to accept the 8-27-07 Planning Commission minutes. Support by Ann Strong. Motion carried.

H. 2. School Election- Quincy Community School is holding a special mileage election on September 18th. The polls will be open from 7:00 a.m. to 8:00 p.m. Bill Avra motioned to pay the election inspectors and buy supper the night of the election. Support by Ann Strong. Motion carried.

H. 3. Any Other New Business- none

I. Payment of Bills- Expenses were presented in the amount of \$9,775.44. Bill Avra motioned to pay the bills. Support by John Shilling. Motion carried.

J. SPECIAL REPORTS

J. 1. Zoning Administrator's Report- Zoning Administrator Russ Jennings reported he has issued 4 zoning permits- Wallen, James & Sandra Smallwood, Cameron L. Gary, and Willie Schwartz. Fremont Rd. is closed until the middle of November to replace the bridge.

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

J. 3. Algansee Library Report- Algansee Township Librarian Jan Clark gave the library. August report is as follows- patrons, 452, circulation was 920, attendance was 478, hours open was 97, and internet use was 215.

J. 4. Assessor's Report - Supervisor Erica Ewers explained the State's 14 point review, which other townships in the county are having now. We had our State review in 2002.

K. Correspondences- MTA- fall district meeting

L. Public Comment- none

M. Next Meeting- will be on Monday, October 1, 2007 at 7:30 p.m. at the Alganssee Township Hall.

N. Adjournment- Ann Strong motioned to adjourn. Support by Bill Avra. Motion carried.
Meeting was adjourned at 9:30 p.m. Suzanne Preston, Clerk