

A. CALL MEETING- TO ORDER/ PLEDGE OF ALLEGIANCE- on Monday, November 5 , 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 Steve Carender- Maple Net Wireless, David Cleveland DMCI Broadband, Tom Morgan- 233 Dons Dr., Diane & Bob Hetz- 149 Lakeshore Dr., Susan Shilling, Bill Boes- 746 Bennett Dr., Carrol Tille- 165 Dons Dr., Joyce Clark- 243 Donnell Dr., Ryan Ward- 257 S. Briggs Rd., Harold Sneath- 251 Donnell Dr., Barb Contat 222 Crockett Dr., Marianna & Bob Gross- 655 W. Channel Dr.

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

B. AGENDA- ADDITIONS/ DELETIONS- Suzanne Preston motioned to approve the agenda with the addition of HazMat under new business H.2. Support by Ann Strong. Motion carried.

C. PUBLIC COMMENT-

1. Dave Cleveland, from DMCI Broadband, said they have 13 towers and have been in business a year and a half. He is the owner and he has been in the internet business for 15 years. They have a charge of \$60 installation fee where CBPU has an installation fee of \$250. DMCI maintains the ownership at the residence to better serve the customers. He recommends a 150 foot tower which should reach most of the township, where a 100 foot tower wouldn't reach the entire township.

2. Art Plato, from Coldwater Board of Public Utilities, said 150 foot tower would be better. They have 8 wireless internet sights. They offer good service. The \$250 installation fee is to cover costs.

3. Steve Carender, from Maple Net Wireless Tower, explained it is a self supporting tower. It will have anti climb panels on it. He explained that a third of the cost of the tower is lightning protection. The tower itself is hot dipped galvanized and is guaranteed for 25 years. They do an annual inspection on the tower. People should be able to farm within several feet of the tower.

D. MINUTES- Bill Avra motioned to accept the October 1, 2007 Algansee Township Meeting minutes. Support by Ann Strong. Motion carried. Bill Avra motioned to accept the October 15 Algansee Township minutes. Support by Ann Strong. Motion carried.

E. TREASURER'S REPORT- the Treasurer Ann Strong reported the balance at the last township meeting, October 1, 2007, was \$515,132.10, the township had income this past month of \$1,055.84 and the township had expenses this past month of \$26,506.74 giving the township a balance of \$489,681.20 for this month. The Clerk agrees. Bill Avra motioned to accept the November 5, 2007 Treasurer's report. Support by John Shilling. Motion carried.

F. COMMITTEE REPORTS

F. 1. Quincy Fire Association – Supervisor Erica Ewers reported they are working on the budget.

F. 2. Report from the Alganssee Township Planning Commission - John Shilling reported they met twice and things are progressing. They would like to meet on November 8th. Suzanne Preston motioned to allow them meet on November 8th. Support by Bill Avra. 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 they are working on blue prints and waiting to get started. He got a bid from Terry's tree service of \$550 to take the tree down. Suzanne Preston motioned to give Bill Avra permission to go ahead with the project. Support by Ann Strong. Motion carried.

F. 5. Website (www.algansseetownship.com) - same

G. OLD BUSINESS

G. 1. Ordinance Violations- Junk & Zoning-

Barn letters- 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- 232 Bickford Dr- All cleaned up.

Zoning Violations- Walrack property- Mr. Ron Stender (occupant) – loading up junk today.

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

G. 2. Wireless Internet Tower- Supervisor Erica Ewers reported Gordon Porter would be willing to have the wireless internet tower on his property. He would like one hook up and \$150 per month. This property is 10 feet higher than the proposed property on Fisher Road. Gordon Porter's property is more centrally located. Ryan Ward said it was nice of Suzy Preston to suggest to them look at other locations that might be better suited for the wireless internet tower, than her own property. John Shilling said he would like more time to try to find a better location. Suzanne Preston motioned to table the wireless internet tower to investigate other sites. Support by Bill Avra. Motion carried.

G. 3. Special Assessment Rescheduled- Bill Avra motioned to reschedule the special assessment public hearing for December 3rd and January 7th. Support by Ann Strong. Motion carried.

G. 4. – Any Other Old Business- none

H. NEW BUSINESS- H. 1. Planning Commission – Bill Avra motioned to accept the October 15, 2007 Planning Commission minutes. Support by Ann Strong. Motion carried. John Shilling motioned to accept the October 29, 2007 Planning Commission minutes. Support by Ann Strong. Motion carried.

H. 2. Insurance- Supervisor Erica Ewers reported the township was billed \$683.02 by the Quincy Fire Department for the HazMat clean up this month. The vehicle was from Palisades. Ann Strong motioned to bill Palisades for the clean up. Support by Suzanne Preston. Motion carried.

H. 3. Any Other New Business- Marianna Gross from 695 W. Channel Drive presented a petition to have their road paved. It is a public road and half the road is in Ovid Township.

We need to check with Ovid twp. Supervisor Erica Ewers asked if there was any other new business. There wasn't any.

I. Payment of Bills- Expenses were presented in the amount of \$12,643.17. 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 5 zoning permits for the month of October- Richard Johnson, Reuben Girod, Michael Schwartz, Chris Pierson, and Jacob Schwartz

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

J. 3. Algansee Library Report- Algansee Township Librarian Jan Clark sent the October library report- circulation was 656, attendance was 391, hours open was 94, and internet use was 174.

J. 4. Assessor's Report - Supervisor Erica Ewers said she met with the Equalization Director and they will modifying their contract for 2008. It will be \$1.05 per parcel instead of the \$1.00 per parcel that we have been paying.

K. Correspondences- Quincy Fire Department reports and MTA

L. Public Comment- none

M. Next Meeting- will be on Monday, December 3, 2007 at 7:30 p.m. at the Algansee Township Hall.

N. Adjournment- Ann Strong motioned to adjourn. Support by Bill Avra. Motion carried. Meeting was adjourned at 9:10 p.m. Suzanne Preston, Clerk