

A. Saturday, March 29, 2008 the Algansee Township Board held its Annual Meeting at the Algansee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. Supervisor Erica Ewers called the meeting to order at 10:00 a.m. with board members present- Supervisor Erica Ewers, Treasurer Ann Strong, Trustee John Shilling, and Clerk Suzanne Preston. Absent was Trustee Bill Avra. Visitors present that signed in were Clifford & Anne Gary, Tom & Suzanne Morgan and Linda Belcher.

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

B. Minutes- John Shilling motioned to accept the minutes of the March 31, 2007 Annual Meeting. Ann Strong supported the motion. Motion carried.

C. Treasurer's Report- Treasurer Ann Strong reported last year's Annual Meeting balance was \$501,141.23 and this years balance is \$545,086.84. The Clerk agrees. Suzanne Preston motioned to accept the Treasurer's report. Support by John Shilling. Motion carried.

D. Banking Institutions- Suzanne Preston motioned to have Century Bank and Trust, Monarch Community Bank, National City Bank, Southern Michigan National Bank, Sturgis Savings and Loan as the township's banking institutions. Ann Strong supported the motion. Motion carried.

E. Meeting Dates- Ann Strong motioned to hold the township monthly meetings on the first Monday night of every month at 7:30p.m., unless it is a holiday or a sheriff declared emergency and then it will be held the next night. Suzanne Preston supported the motion. Motion carried.

G. Public Comment- Linda Belcher wondered what was going to be done to the inside of the original part of the township hall. The board will wait until the addition is done to see what needs to be updated. Linda said she would like to be on the committee. There was discussion about the disapproval of the placement of the septic tank.

Adjourn- John Shilling motioned to adjourn. Ann Strong supported the motion. Motion carried. Adjourn at 10:10 a.m.

Suzanne Preston, Clerk