

**A. CALL MEETING TO ORDER/ PLEDGE OF ALLEGIANCE-** on Monday, August 4, 2008 at 7:30 p.m. Supervisor Erica Ewers called the Alganssee Township Board meeting to order at the Alganssee 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 that signed in were Sue Mistor, Joyce Clark, Tom Morgan, Joe & Lena Donato, and Shirley Tait.

**PLEDGE OF ALLEGIANCE-** Suzanne Preston led us in the pledge to the American Flag.

**B. AGENDA-** Suzanne Preston motioned to approve the agenda. Support by Bill Avra. Motion carried.

**C. PUBLIC COMMENT-** Joe Donato presented the petition with 18 signatures on it, to have Donnell Drive repaired and resurfaced. It will cost \$255 for 5 years per property owner. This hearing and the Donnell/Bennett Drive road maintenance public hearing were tabled until the September township board meeting at which time, both public hearings will occur for both special assessments. Joe Donato was also wondering if Donnell/Bennett Drives could purchase a 1990 truck for \$1,000.00 for snow plowing the 2 private drives and that only Daniel Fenske and Gerald Rogers could operate it. We asked them if they had taken into consideration liability insurance. Joe Donato would check into it.

**Audit Report-** David Locey the township's auditor gave his audit report for the year ending as of March 31, 2008. He said the records are in the best shape now since their involvement with Alganssee Township. John Shilling motioned to approve the audit report. Bill Avra supported the motion. Motion carried.

Sue Mistor who owns property on Bennett Drive was wondering if lot #3 and lot #4 on Bennett Drive could be vacated.

**D. MINUTES-** Bill Avra motioned to accept the July 7, 2008 Alganssee Township Meeting minutes. Support by Ann Strong. Motion carried.

**E. TREASURER'S REPORT-** 1.the Treasurer Ann Strong reported the balance at the last township meeting, July 7, 2008 was \$515,187.88, the township had income this past month of \$846.71 and the township had expenses this past month of \$23,147.44 giving the township a balance of \$492,887.15 for this month. The Clerk agrees. John Shilling motioned to accept the July 7, 2008 Treasurer's report. Support by Bill Avra. Motion carried.

**E.2. Taxes-** Treasurer Ann Strong reported the tax are beginning to come in.

#### **F. COMMITTEE REPORTS**

**F. 1. Quincy Fire Association** – Supervisor Erica Ewers reported they will meet next week.

**F. 2. Report from the Alganssee Township Planning Commission** - John Shilling reported the Planning Commission met once in the month of July and discussed decks with railings near the lake.

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

**F. 4. Ordinance Violations- Junk Violations- (New Guidelines in effect 12-15-06) Tim Mast-248 Donnell Dr-** has turned over foreclosure.

Alganssee Township Zoning Administrator reported that Jacob Eicher of 507 Hammon Rd. and Sam Girod Jr. of 671 S. Ray Quincy Rd. have paid for their zoning permits. Supervisor Erica Ewers said the court date for August 6th has been canceled since they paid their zoning permits.

**F. 5. Building Update** – Supervisor Erica Ewers said the township board needs to do a walk through with the contractor Nick Michael to see what needs to be finished. The township board agreed to meet next Monday, August 11, 2008 at 7:00p.m.

**F. 6. Website ([www. algansseetownship.com](http://www.algansseetownship.com))** – Supervisor Erica Ewers reported the copy of the new zoning ordinance is on the website.

#### **G. OLD BUSINESS**

**G. 1. Pontom Software-** Supervisor Erica Ewers said Pontom software Company has sent us a demo of their software to look at.

**G. 2. Village Planning and ZBA Training-** McKenna is holding a training session for Planning & ZBA members in Quincy and no date has been set.

**G.3. Any Other Old Business-** There wasn't any.

**H. NEW BUSINESS-**

**H. 1. Election-** The August Primary is tomorrow from 7:00 a.m. to 8:00p.m. Ann Strong made a motion to pay election workers. Support by Suzanne Preston. Motion carried.

**H. 2. Any Other New Business-** There wasn't any.

**I. PAYMENT OF BILLS-** Expenses were presented in the amount of \$10,603.98. Suzanne Preston motioned to pay the bills. Support by John Shilling. Motion carried.

**J. SPECIAL REPORTS 1. Zoning Administrator's Report-** Zoning Administrator Russ Jennings said he issued 5 permits for July- Steve Widlitzki, Erica Ewers, Lyn Ulrich, Jacob Eicher, and Sam Girod

**J. 2. Branch County Commissioner's Report-** no report

**J. 3. Algansee Library Report-** Supervisor Erica Ewers gave Algansee Librarian Jan Clark's report as follows for the month of July: circulation 827, attendance 491, Internet Use 199, Hours open 92.

**J. 4. Assessor's Report** – Supervisor Erica Ewers reported on July Board of Review.

**K. CORRESPONDENCES** –MTA Fall district meeting schedule and Tim Wallberg update.

**L. PUBLIC COMMENT-** there wasn't any.

**M. NEXT MEETING-** will be on Tuesday, September 2, 2008 at 7:30 p.m. at the Algansee Township Hall.

**N. ADJOURNMENT-** Ann Strong motioned to adjourn. Support by Suzanne Preston. Motion carried. Meeting adjourned at 8:50 p.m.

Suzanne Preston, Algansee Township Clerk

**On Monday, August 11, 2008 at 7:00pm** Supervisor Erica Ewers called the Algansee Township Board special 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. Visitor present was Nick Michael.

The township board and Nick did a walk through of the new addition to the township hall to see what work to be finished.

Nick Michael reported he took the water sample into the Branch County Health Department. He did get the roof tightened down. He will put up the display case on east side of township hall, get the step to the south east door in, get the base boards done, in hallway (to old building) put in carpet and threshold, in same hallway put in 30" bifold door for closet and paint ceiling, put register and light cover on, inside southeast door needs to floor glue tile down, put screens in the windows of old building, carpet in kitchen closet needs to have wrinkle taken out, the east door rubs on trim when it is opened, wash stain off French door windows, hang cabinet in bathroom, there is a rough spot on the wall in the north room, needs doorstops by all the doors and kitchen door needs adjustment. Suzanne Preston said she would get a mirror, clock paper, hooks, towel holder and toilet paper holder for the bathroom.

Suzanne Preston motioned to adjourn. Motion supported by Ann Strong. Motion carried. Meeting adjourned at 9:30 p.m.

Suzanne Preston, Algansee Township Clerk