

A. CALL MEETING TO ORDER/ PLEDGE OF ALLEGIANCE- on Monday, June 1, 2009 at 7:30 p.m. Supervisor Tom Morgan 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 Tom Morgan, Treasurer Ann Strong, Trustee Bill Avra, Trustee Mick Belcher and Clerk Suzanne Preston. Visitors present that signed in were Ed & Jean Parr, John Shilling, Joyce Clark and Don Vrablic.

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

B. AGENDA- Suzanne Preston motioned to approve the agenda with the addition of budget adjustment under new business. Bill Avra supported the motion. Motion carried.

C. PUBLIC COMMENT- none

D. MINUTES- Algansee Township Board Minutes- Bill Avra motioned to accept the May 4, 2009 Algansee Township Board Meeting minutes. Support by Ann Strong. Motion carried.

Algansee Planning Commission Minutes- Mick Belcher motioned to accept the May 26, 2009 Algansee Planning Commission minutes. Support by Bill Avra. Motion carried.

E. TREASURER'S REPORT

E. 1. Monthly Report- Treasurer Ann Strong reported the balance as of the last township meeting May 4, 2009 was \$470,061.96. The township had income this past month of \$27,310.99. The township had expenses this past month of \$41,556.58 giving the township a balance for May 4, 2009 of \$465,925.58. The Clerk agrees. Bill Avra motioned to accept the Treasurer's report. Support by Mick Belcher. Motion carried.

F. COMMITTEE REPORTS

F. 1. Quincy Fire Association – Supervisor Tom Morgan reported the Quincy Fire Association next meeting will be on June 9th.

F. 2. Report from Algansee Township Planning Commission – Mick Belcher reported the Planning Commission approved the variance request of Rueben Girod. There will also be a public hearing for changes to the Algansee Township Zoning Ordinance at the June 29th Planning Commission meeting.

F. 3. Report from Algansee Township Zoning Board of Appeals- Bill Avra reported they met on May 13th and approved a variance on a 13 foot setback.

F. 4. Ordinance Violations- Junk- Supervisor Tom Morgan reported he mailed 2 junk violation informal letters last month, one to Kernahan at 328 Donnell Dr. and one letter to Winhoven/Ely at 727 Fizz Lane. This month he sent them both a certified letter to clean up their property. Both property owners told Supervisor Tom Morgan they are working on cleaning up their property.

F. 5. Website (www. alganseetownship.com) – Supervisor Tom Morgan reported our website has a virus problem again. Supervisor Tom Morgan wondered about finding a better host, because last month our web host kept denying we had a virus problem. The Board agreed to let Supervisor Tom Morgan find a better website host.

G. OLD BUSINESS

G. 1. Flood Plain Maps- Supervisor Tom Morgan reported at some point the township will have to pass a resolution on the flood plain maps. The MTA attorneys say there are several errors with the Flood Plain Maps.

G. 2. 2009 Branch County Road Commission Projects- Sealcoating- Briggs Rd. (Fisher to Lukesport)- 1 mile, Campbell Rd.(Fremont to Ray Quincy)- 2.5 miles, Lester Rd.(Fremont to Legg)- .5 mile a total of 4 miles at a cost of \$4,000 per mile equals \$16,000 with \$6,400 due with contract. Bill Avra motioned to have the sealcoating done. Support by Ann Strong. Roll call vote- Bill Avra- yes, Mick Belcher- yes, Ann Strong- yes, Suzanne Preston- yes and Tom Morgan- yes. Motion carried.

West Channel Drive- The residents of W. Channel Drive would like their road paved. It is a one mile public dead end road. There are 16 to 18 residents on the road with about 7 of them in Alganssee Township and the rest living in Ovid Township. The Alganssee Township Board feels it isn't the best use of township monies to spend that much on a dead end road that wouldn't get much traffic. Ovid township said they would help pay for the drainage if the residents paid for the paving. Supervisor Tom Morgan reported that when he talked to Richard Losinski at the Branch County Road Commission he said it would cost between \$12,000 and \$15,000 to fix the drainage on W. Channel Drive. He will see if the Branch County road Commission will pay for the damaged culvert. We need to get in writing from the Branch County Road Commission and Ovid Township what their intentions and cost would be. Supervisor tom Morgan said he would get all costs in writing.

G. 3. Township Mailbox- Supervisor Tom Morgan said he replaced the Alganssee Township Hall mailbox.

G. 4. Paving Township Hall Parking Lot- - the cost to chip and seal the parking lot would be \$15,000 and to pave it would be \$25,000. Suzanne Preston motioned to table discussion. Support by Ann Strong. Motion carried.

G. 5. Any Other Old Business- none

H. NEW BUSINESS-

H. 1. Attended USODE Energy Efficiency & Conservation Block Grant Seminar in Detroit- - Supervisor Tom Morgan reported he attended this seminar and learned that all grant money has strings attached.

H. 2. Quincy High School Youth in Government- Supervisor Tom Morgan reported he was contacted about donating money. The board agreed that we haven't donated in the past and we won't start now.

H. 3. Great Hospice Duck Race- Supervisor Tom Morgan reported he was contacted about donating money. Ann Strong said it is a great cause. The Board agreed that we haven't donated in the past and we won't start now.

H. 4. MTA Smart Strategies for Dealing with Undesirable Land Uses- -Supervisor Tom Morgan reported he received information on the 2009 Evening Planning and Zoning Workshop held in Frankenmuth, Lawrence or Gaylord and wondered if anyone was interested in going.

H. 5. MTA Summer Legislative Conference August 12-14, 2009- Supervisor Tom Morgan said he received information on the conference.

H. 6. Principles of Governance Pledge- Supervisor Tom Morgan read the pledge and said he would get a frame and hang it in the Township Hall.

H. 7. Branch County Planning Commission Meeting Schedule- Supervisor Tom Morgan said he has been to a couple of their meetings. They meet every other month and the next meeting will be July 14th.

H. 8. Budget Adjustment- Supervisor Tom Morgan reported that Revenue Sharing is down \$7,026. Ann Strong motioned to adjust the budget accordingly. Support by Bill Avra. Motion carried.

I. PAYMENT OF BILLS- Expenses were presented in the amount of \$41,556.58. Bill Avra motioned to pay the bills. Support by Mick Belcher. Motion carried.

J. SPECIAL REPORTS

J. 1. Zoning Administrator's Report- Russ Jennings reported he issued 8 zoning permits- Louis Wortz, Richard Losek, Dan Coville, Walter Kowleski, David Birdfeld, Kevin Stempien, James and Debbie Lounds, Nick Michael.

J. 2. Branch County Commissioner's Report- Don Vrablic gave us an update.

J. 3. Algansee Library Report- Librarian Janice Clark emailed her May Library Report as follows-Circulation- 635, Attendance-3412, Hours-92, internet use 147, Melcat Loans 17. We had 5 patrons taking advantage of the free resume papers totaling 90 pages. Summer reading program starts in June. Hope to have a lot of sign-ups! Our first program for summer reading will be "Gordon Russ the Magician" held at the Pine Ridge Church at 280 S. Ray Quincy Rd. Everybody is invited! I will leave brochures in mailbox at Algansee Township Hall for all upcoming programs at the

Library. Our annual book sale will be held at Algansee Library all day Friday June 19th along with the yard sales in the community. If anybody would like to advertise free for yard sale please call me at the Library.

J. 4. Assessor's Report – Assessor Erica Ewers reported the July Board of Review will be July 21 at 8:00 a.m.

K. CORRESPONDENCES – Supervisor Tom Morgan reported we haven't received any. There was discussion about the Supervisor writing the newsletter to put in with the summer tax notices.

L. PUBLIC COMMENT- John Shilling said that if the county is hard up for money they should do away with the security at the court house.

M. NEXT MEETING- will be on Monday, July 6, 2009 at 7:30 p.m. at the Algansee Township Hall.

N. ADJOURNMENT- Ann Strong motioned to adjourn. Support by Mick Belcher. Motion carried. Meeting adjourned at 9:15 p.m.

Suzanne Preston, Algansee Township Clerk