

A. CALL MEETING TO ORDER/ PLEDGE OF ALLEGIANCE- on Monday, August 3, 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 Freal & Beverly Reyner, J.M. Mason, Virgil & Judy Miller, Howard & Luane Beekman, Dick & Nancy Aker, Don & Bobbi Beck, John Shilling, Harold Sneath, Paul & Julie Costa, Joyce Clark, Barb Lloyd, Ted Stabley, Gerald Rogers, Don Vrablic, Jack & Barb Faulkner.

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

B. AGENDA- Bill Avra motioned to approve the agenda. Ann Strong supported the motion. Motion carried.

C. PUBLIC COMMENT- 1. A. First Special Assessment Public Hearing for Aquatic Weed Control for Mallard Cove in Section 5, Algansee Township, the Channel Between Teal & Whistler Drives - Supervisor Tom Morgan called the special assessment public hearing to order under P.A. 188 of 1954 as amended for the purpose of determining the validity of the petition and if the property owners are serious about creating a special assessment district for aquatic weed control. Rough costs can be discussed and if the property owners approve the second and final meeting is scheduled. The Clerk had verified the petition. Those present from the Mallard Cove special assessment district were Freal & Beverly Reyner, Mary Jo Kranz, Mark Knaack, Tracy Rider, Virgil & Judy Miller. Mark Knaack motioned for the petition to start in 2010 and to continue indefinitely. Support by Mary Jo Kranz. Motion carried. Mick Belcher motioned to close the public hearing. Support by Bill Avra. Motion carried. Ann Strong motioned to proceed with the second public hearing. Support by Bill Avra. Motion carried. Jack Faulkner said they were here to learn about addressing weed control on Marble Lake.

C. 1. B. Second Special Assessment Public Hearing for Aquatic Weed Control for Mallard Cove in Section 5, Algansee Township, the Channel Between Teal & Whistler Drives- Supervisor Tom Morgan called the second special assessment public hearing for aquatic weed control for Mallard Cove in Section 5, Algansee Township, the channel between Teal & Whistler Drives to order under P.A. 188 of 1954 as amended to verify bids and price is roughly \$70.00 per property owner per year indefinitely with a total of 19 property owners to be collected each year starting in 2010. There are 40 lots in the plat; 19 property owners; and 25 parcels. Freal Reyner motioned to accept the cost of \$70.00 per year per property owner. Support by Virgil Miller. Motion carried. Mick Belcher motioned to close the public hearing. Support by Bill Avra. Motion carried. Bill Avra motioned to approve the special assessment for aquatic weed control for Mallard Cove in Section 5, Algansee Township, channel between Teal & Whistler Drives in the amount of \$70.00 per year per property owner indefinitely beginning in 2010. Support by Ann Strong. Motion carried.

C. 2. Branch County Sheriff's Report- Sgt. John Pollack gave the Sheriff's Dept monthly report, then he gave the Marine Patrol Report. He introduced Glenn Spencer and J. Sarasen of the Branch County Marine Patrol. Sgt. John Pollack said safety is the Marine Patrol's number one concern, 2nd is education and 3rd is enforcement. There were several from Coldwater Lake

supporting the Branch County Sheriff's Department Marine Patrol. Sgt. John Pollack wants to make sure everyone enjoys the water. He then answered questions.

Any Other Public Comment- none

D. MINUTES-

Alganssee Township Board Minutes- Ann Strong motioned to accept the July 6, 2009 Alganssee Township Board Meeting minutes. Support by Mick Belcher. Motion carried.

Alganssee Planning Commission Minutes- Bill Avra motioned to accept the July 27, 2009 Alganssee Planning Commission minutes. Support by Mick Belcher. Motion carried.

E. TREASURER'S REPORT

E. 1. Monthly Report- Treasurer Ann Strong reported the balance as of the last township meeting was \$428,733.24. The township had income this past month of \$22,506.26 and expenses this past month of \$10,431.62 giving the township a balance for this meeting of \$440,807.88. 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 gave a Fire Association update.

F. 2. Report from Alganssee Township Planning Commission – Mick Belcher reported Darlene Reyner would like to replace a mobile home that burned in 2003. She already has one house and one mobile home on one lot. Mick Belcher said he and Planning Commission Chairman Rodney Carpenter will go out and see what can be done.

Supervisor Tom Morgan reported he attended the July 14th Branch County Planning Commission meeting. They had not received our changes to the zoning ordinance. Tom said he knows McKenna had mailed the changes in time. Tom found out later they were put in the wrong place at the court house. Tom said he walked the County Planning Commission through the changes to the ordinance. Mick Belcher motioned to adopt the zoning changes. Bill Avra supported the motion. Motion carried. **Zoning Ordinance Amendment #105**

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

F. 4. Board of Review Report- John Shilling reported they met on July 21st, approved 15 petitions and 24 hardship exemptions were reviewed with 19 approved.

F.5. Ordinance Violations- Junk- Supervisor Tom Morgan reported the informal hearings are set for August 5th for the 2 junk violations- Kernahan at 328 Donnell Dr. and Winhoven/Ely at 727 Fizz Lane. Tom said he sent a zoning violation letter to Chris Donato, 788 Bennett

Drive, for violation of an accessory building in setback. Our attorney helped draft the letter. Tom will send second letter on August 14th if Chris Donato doesn't come in compliance before that. Bill Avra motioned to proceed with the setback violation. Support by Ann Strong. Motion carried.

F. 6. Website (www.alganseetownship.com) – Supervisor Tom Morgan reported our website is updated and is currently working.

G. OLD BUSINESS

G. 1. Flood Plain- Supervisor Tom Morgan said we should get a letter in September.

G. 2. Paving of Township Hall Parking Lot- on hold.

H. NEW BUSINESS-

H. 1. Street Sign For Loch Haven and Crauns Beach Drive- Both these street signs have been damaged. Loch Haven is a private drive and Crauns Beach is a public road. Supervisor Tom Morgan said he will find the contact person for Crauns Beach Treasurer Ann Strong said there needs to be approval from the spokesperson from the private drives before using funds from a private road fund.

H. 2. Paint Balling of Township Hall- Supervisor Tom Morgan reported the township hall was paint balled early this morning. Tom reported he power washed it off.

H.3. Cartridge for Township Hall Copy Machine- needs a new cartridge

I. PAYMENT OF BILLS- Expenses were presented in the amount of \$26,203.83 plus BOR members. Mick Belcher motioned to pay the bills. Support by Bill Avra. Motion carried.

J. SPECIAL REPORTS

J. 1. Zoning Administrator's Report- Russ Jennings reported he issued 3 zoning permits July and 2 already for this month- Steven & Juliann Blair, Bruce McDonald and Jacob Schwartz, for August George & Janet Sikes and Steve Rubin.

J. 2. Branch County Commissioner's Report- Don Vrablic gave an update on the County Commissioners.

J. 3. Algansee Library Report- Librarian Janice Clark emailed her July Algansee Library Report as follows- Circulation-649, Attendance-550, Hours-94, and Internet Use-194.

J. 4. Assessor's Report – Assessor Erica Ewers reported the July Board of Review is wrapped up, tax tribunal on August 16th. Lewis Rogers started meeting with townships this week for the 14 point review.

K. CORRESPONDENCES – Right to Farm Complaint on Lyn Ulrich, State Efficiency Hearings across the state on August 12th, MTA workshops.

L. PUBLIC COMMENT- Ted Stabley asked if we had heard anymore about a sewer project. John Shilling said we aren't supposed to spend township monies for any individual benefit.

M. NEXT MEETING- will be on Tuesday, September 8, 2009 at 7:30 p.m. at the Algansee Township Hall.

N. ADJOURNMENT- Mick Belcher motioned to adjourn. Support by Bill Avra. Motion carried. Meeting adjourned at 9:00 p.m.

Suzanne Preston, Algansee Township Clerk