

A. CALL MEETING TO ORDER/ PLEDGE OF ALLEGIANCE- on Monday, April 5, 2010 at 7:10pm Supervisor Tom Morgan called the Alganssee Township Board meeting to order at the Alganssee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. All the board members were present- Supervisor Tom Morgan, Treasurer Ann Strong, Trustee Bill Avra, Trustee Mick Belcher, and Clerk Suzanne Preston. Visitors that signed in were Bill Sackett- 223 Donnell Drive, Gerald Rogers- 233 Donnell Drive, Gary Fawley- 259 Donnell Drive, Shila Boes- 746 Bennett Drive channel, Cheryl Cline- 486 Bennett Drive channel, Aaron Parys- 486 South Fremont Road, Harold Sneath- 251 Donnell Drive, Gordon Porter- 961 East Central Road, Paul & Julie Costa- 388 Bennett Drive, John Shilling- 373 South Ray Quincy Road, Fred Avra- 1011 Campbell Road and Don Vrablic.

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

1. A. First Special Assessment Public Hearing for Aquatic weed control on Bartholomew Lake for Donnell Drive and the channel property owners, in Section 7, Alganssee Township- 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. Those present from Donnell Drive and the channel special assessment district were Bill Sackett, Gerald Rogers, Gary Fawley, Shila Boes, Cheryl Cline & Harold Sneath. Shila Boes reported she has signatures of 51% of the channel property owners and 51% of the property owners on Donnell Drive. She said the contract is on a as needed through the boating season for one year. There are 23 property owners on the channel covering .98 acres for a cost per property owner \$66.92 plus advertising. And there are 22 property owners on Donnell Drive lakeside covering 1.3 acres for a cost of \$101.05 plus advertising per property owner. It will be with the same company as last year which is Aquatic Enhancement in Angola, Indiana. Shila said the first treatment needs to be done before Memorial Day. The Clerk said the petitions have been verified and she had sent letters to all the property owners in the proposed special assessment district and had 2 letters returned. Gerald Rogers said he never received a letter about this public hearing. Bill Sackett wondered how many companies were contacted for estimates. There is another company way up north too far away and the Swamp Thing Company is too expensive. Shila motioned to accept this one year contract with Aquatic Enhancement. Motion supported by Gerald Rogers and Cheryl Cline. Motion carried. Bill Sackett voted no. Ann Strong 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.

1. B. Second Special Assessment Public Hearing for Aquatic Weed Control on Bartholomew Lake for Donnell Drive and the channel property owners, in Section 7, Alganssee Township- Supervisor Tom Morgan called the second special assessment public hearing for aquatic weed control on Bartholomew Lake for Donnell Drive and the channel property owners, in Section 7, Alganssee Township order under P.A. 188 of 1954 as amended. Shila Boes reported they would like the contract to be for one year only and it will be per lot owner. If they have a double lot they are only charged for one lot, but if they sell off that other lot then that lot would need to pay also. The access lot is paid by the 7 property owners who use it. Harold Sneath motioned to approve the contract. Bill Sackett supported the motion. Motion carried. Ann Strong motioned to close the public hearing. Support by Bill Avra. Motion carried. Bill Avra motioned to approve the special assessment district for aquatic weed control on Bartholomew Lake for Donnell Drive lakeside and the channel property owners, in Section 7, Alganssee Township. Support by Ann Strong. Motion carried.

A. CALL MEETING TO ORDER/ PLEDGE OF ALLEGIANCE- on Monday, April 5, 2010 at 7:45pm Supervisor Tom Morgan called the Alganssee Township Board meeting to order at the Alganssee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan.

PLEDGE OF ALLEGIANCE- Suzanne Preston led us in the pledge to the American Flag again for those that were not here at 7:00pm when the meeting started a half an hour earlier than normal.

B. AGENDA- Bill Avra motioned to approve the agenda. Support by Ann Strong. Motion carried.

C. PUBLIC COMMENT- Gordon Porter said he has called the P.A.116 office in Lansing and they have not received his son Justin's P.A. 116 application yet and was wondering if the Clerk had sent them in. The Clerk said she has mailed Justin Porter's PA116 application to Lansing and is sorry she didn't send it registered mail so she would have proof she mailed it.

D. MINUTES-

Alganssee Township Board Minutes- Bill Avra motioned to support the March 1, 2010 Township Board Meeting minutes. Support by Mick Belcher. Motion carried.

Alganssee Planning Commission Minutes- Bill Avra motioned to accept March 29, 2010 Alganssee Township Planning Commission minutes. Support by Ann Strong. Motion carried

E. TREASURER'S REPORT

E. 1. Monthly Report- Treasurer Ann Strong reported the balance at the last township meeting was \$328,960.19. The township had income this past month of \$115,891.63 and expenses this past month of \$19,831.19 giving the township a balance for this April meeting of \$424,994.81. 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 – Bill Avra reported they had their annual meeting on March 24th and approved the 2010-2011 budget. The Fire Chief is now state qualified to train them and he is also taking classes to be an arson investigator. They are looking for a grant to replace the SCBA's.

F. 2. Report from Alganssee Township Planning Commission – Trustee Mick Belcher reported they discussed the Master Plan.

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

F.4. Ordinance Violations - Supervisor Tom Morgan reported he will send another letter to Marsha Benedict about the junk and weeds at her 1025 Grove Road property. 291 Winhoven (Sandra Ely) junk violation- progress is being made. 788 Bennett Drive (Chris Donato) accessory building setback violation court date is June 26th at 10:00.

F. 5. Website ([www. algansseetownship.com](http://www.algansseetownship.com)) – Supervisor Tom Morgan reported the calendar isn't working.

G. OLD BUSINESS

G. 1. FEMA Flood Plain Maps- Supervisor Tom Morgan reported the Branch County Commissioners signed a resolution stating they will be responsible to enforce the Flood Plain development for the National Insurance Program as the designated agency through the County Building Inspector administration of the Michigan Building Code, Michigan Instruction Code and Michigan Residential Code. Bill Avra motioned to accept the Ordinance Addressing Flood Plain Management Provisions of the State Construction Code with the County Commissioners as the designated agency to enforce the Flood Plain development. Support by Ann Strong. Motion carried.

G. 2. Marble Lake Chain Sewer Committee- Harold Sneath reported they haven't met this month.

G. 3. Any Other Old Business- none

H. NEW BUSINESS-

H. 1. Branch County Road Commission Contracts- 7.7 miles of sealcoating at \$12,600.00 per mile for a total of \$48,510.00- Brown (Ray-Quincy to Kelley Rd) 3.1 miles \$19,530.00, Alexis Dr. & Don's Dr. 0.5 mile \$3,150.00, Crockett Dr. 0.9 mile \$ 5,670.00, E. Channel Dr. 0.5mile \$ 3,150.00, Kelley (Brown to Grove) 1.5 miles \$ 9,450.00, Lakeshore & Lakeshore Pt. 0.9 mile \$ 5,670.00, Wilmin (Lukesport to Bridge) 0.1mile \$ 630.00, Wright Rd. (Lukesport to dead end) 0.2 mile \$ 1,260.00. Totaling 7.7 miles for a total of \$48,510.00 with 40%- \$19,404.00 due at signing. Bill Avra motioned to accept the sealcoating contract. Support by Ann Strong. Roll call vote- all yes. Motion carried.

Bill Avra motioned to have all 29.32 miles of township gravel roads covered by Dust Control- \$625/per mile, due in one installment, totaling \$18,325.00. Support by Ann Strong. Roll call vote- all yes. Motion carried. Ann Strong motioned to have the Branch County Road Commission spot gravel as needed. Support by Mick Belcher. Roll call vote- all yes. Motion carried.

H. 2. Any Other New Business- none

I. PAYMENT OF BILLS- Expenses were presented in the amount of \$65,723.09. 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 2 zoning permits for March. Russ said as long as the County Building Inspector did not require Dan Roberts to get a township zoning permit we shouldn't pursue it.

J. 2. Branch County Commissioner's Report- Don Vrablic gave us his County Commissioners report. He said he is seeking reelection as our district County Commissioner.

J. 3. Algansee Library Report- no report

J. 4. Assessor's Report – Assessor Erica Ewers reported the Board of Review was held on March 10 & 11 with a total of 82 petitions approved by the Board. The 82 petitions included 37 Poverty exemptions, of which 34 were approved. All paper work has been finalized and was submitted to the County Equalization office on Monday, March 22. We know wait for approval to roll over the database. In the meantime, I'm working on filing all the record cards from board of review.

Currently working with the reappraisal company to ensure they have what they need to get started. Working with the Register of Deeds office, Equalization, GIS, and Building Inspection to obtain all the documents needed to continue to keep the files up to date.

K. CORRESPONDENCES – there are county board that have openings on them to interested citizens, MTA is holding their Capital conference and their spring conference soon.

L. PUBLIC COMMENT- John Shilling said he went to a meeting and learned the township board should ask the planning commission to discuss township roads in January to give recommendations to the township board before going to the road commission annual meeting.

M. NEXT REGULAR MEETING- will be held on Monday, May 3, 2010 at 7:30pm at the Algansee Township Hall.

N. ADJOURNMENT- Mick Belcher motioned to adjourn. Support by Bill Avra. Motion carried. 8:50pm meeting adjourned.

Suzanne Preston, Algansee Township Clerk