

A. CALL MEETING TO ORDER/ PLEDGE OF ALLEGIANCE- on Monday, June 7, 2010 at 7:30pm Supervisor Tom Morgan called the Algansee Township Board meeting to order at the Algansee 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 attending that signed in were Joe Daws, Stevie Setser, Dean & Becky Diller, Bill Clark, Paul & Julie Costa, Greg Knudson, Diana Butler and Don Vrablic

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

B. AGENDA- Ann Strong motioned to approve the agenda with the East Channel Drive complaint moved up to C. Public Comment. Support by Bill Avra. Motion carried.

C. PUBLIC COMMENT- East Channel Drive- Matt Gould is putting in a 1979 mobile home on 5 acres on East Channel Drive and there isn't any well or septic there. The residents are afraid their property values will go down. Matt Gould has trashed his father house at 738 East Channel Drive. He has even shot paint balls at the house and hasn't cleaned it up. Matt Gould is claiming the easement belongs to him. In reality it belongs to the State of Michigan. He is currently living in a motor home on the 5 acres without a well or septic. He has a fire burning most of the time and has a chain saw running all hours of the day or night. Algansee Township Zoning Administrator Russ Jennings explained the permit procedure that first a property owner obtains a township zoning permit, then the property owner takes the township zoning permit to the Branch County Building Inspector, then they contact the Branch County Health Department. Supervisor Tom Morgan explained the township doesn't have any say about a well and septic. The residents should call the Branch County Health Department about anyone living there without a well or septic. They should call the Branch County Sheriff Department about the smoke and noise. Supervisor Tom Morgan said we will continue to monitor the situation.

788 Bennett Drive, Chris Donato- accessory building setback violation- Stipulated Judgment-

1. The Defendants in this matter shall file for a variance with the Township, which variance shall involve the setback from the lake of the shed at their home. No application fee shall be required.

2. The Defendants shall move the shed from its present location to either of the following: a. The Defendants shall move the shed adjacent to the tree, currently sitting between the shed and the stairway to the deck; or b. If the neighbors (the Costas), are willing to pay one half of the cost of the removal of the tree, the tree shall be removed, and the shed shall be moved, adjacent to the stairway to the deck.

3. Upon the moving of the shed to its location under paragraph 2 above, the township will approve the variance request of the Defendants. Hon. P. William O'Grady, Circuit Court Judge

Supervisor Tom Morgan said the judgment is too vague; the Township needs a specific timeline. Zoning Administrator Russ Jennings said we need to know exact measurements to the water's edge and also to the property lines and will get that information when he fills out the variance request. Supervisor Tom Morgan said he will get back with the judge to see about clarification of the resolution.

Whistler Drive Road Maintenance Public Hearing Request- a petition was presented to the township board with more than 51% of the property owners signatures on it, requesting a special assessment district for road maintenance. Ann Strong motioned to hold the first special assessment public hearing for Whistler Drive at the next Algansee Township Board meeting on Tuesday July 6, 2010 at 7:00 pm and if the first meeting passes to hold the second public hearing following the first hearing at 7:15pm. Support by Bill Avra. Motion carried.

Bickford Drive residents are wondering if Mark Hildebrand can park trailers on a private drive. Supervisor Tom Morgan said Mark Hildebrand is doing some remodeling and will be done soon.

D. MINUTES-

Algansee Township Board Minutes- Ann Strong motioned to accept the May 3, 2010 Township Board Meeting minutes as written. Support by Bill Avra. Motion carried.

Algansee Planning Commission Minutes- Bill Avra motioned to accept June 1, 2010 Algansee Township Planning Commission minutes as written. Support by Mick Belcher. Motion carried

E. TREASURER'S REPORT- E. 1. Monthly Report- Treasurer Ann Strong reported the balance at the last township meeting was \$368,116.52. The township had income this past month of \$8,982.80 and expenses this past month of \$11,139.74 giving the township a balance for this June meeting of \$365,959.58. The Clerk agrees. Bill Avra motioned to accept the Treasurer's report. Support by Mick Belcher. Motion carried.

E. 2. Newsletter for Summer Taxes- Ann Strong suggested a paragraph about the mail slot at the Algansee Township Hall for taxes.

F. COMMITTEE REPORTS

F. 1. Quincy Fire Association – Bill Avra reported the next meeting will be tomorrow night, June 8th.

F. 2. Report from Algansee Township Planning Commission – Trustee Mick Belcher reported the Township's Planner will be at the next meeting to proceed with the Master Plan update.

F. 3. Report from Algansee Township Zoning Board of Appeals- didn't meet.

F.4. Ordinance Violations - Supervisor Tom Morgan reported he sent a letter to Marsha Benedict about the junk and weeds at her 1025 Grove Road property- no response. He will send a certified letter in a couple weeks. 291 Winhoven (Sandra Ely) junk violation- appears to be all cleaned up. 788 Bennett Drive (Chris Donato) accessory building setback violation- the Judge has recommended/ordered a compromise. East Channel Drive- noise, junk and motor home being used as a residence without well and septic.

F. 5. Website (www.alganseetownship.com) – Supervisor Tom Morgan reported it was working this afternoon when he got on the website.

G. OLD BUSINESS

G. 1. Marble Lake Chain Sewer Committee- Supervisor Tom Morgan reported are working on postcards.

G. 2. Fireworks Display Permit for Archer Lake on July 4th- trying to move the fireworks to the other side of the Archer Lake on Crockett Drive. Mick Belcher motioned to grant Ken Malinowski- 177 Dons Drive, a permit for fireworks when he has proof of insurance. Support by Bill Avra. Motion carried.

G. 3. Any Other Old Business- none

H. NEW BUSINESS-

H. 1. CMS/McKenna Enhanced Wireless Review Package- Supervisor Tom Morgan reported and reviewed McKenna's Enhanced Wireless Facilities Review Regulations and Services Information and Agreement. Ann Strong motioned to accept it. Support by Bill Avra. Motion carried.

H. 2. 2010 L-4029 & L-4034 Review and Approval- Supervisor Tom Morgan reported the 2010 Truth and Taxation Millage tax rate request is 0.8104. The number hasn't changed in 3 years

H. 3. GIS Information from Branch County 911- Township Assessor Erica Ewers reported we have the information on a disc.

H. 4. Branch County Road Commission Act 51 Annual Report- Supervisor Tom Morgan said anyone is welcome to read their annual report.

H. 5. Any Other New Business- none

I. PAYMENT OF BILLS- Expenses were presented in the amount of \$20,499.21. 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 5 zoning permits for May & one for Jun- Dave Miller, Noah Girod, Mark & Carolyn Malfait, Rueben Girod, Mark Hildebrand & Matthew Gould.

J. 2. Branch County Commissioner's Report- Don Vrablic reported on the County Commissioners.

J. 3. Algansee Library Report- Librarian Jan Clark emailed her report as follows- Circ-657 Attn-379 Hrs.-84 Internet-160. Lots of programs coming this month: summer Reading Program sign up starts June 11, Book Sale and Friends of Algansee 10th annual Book Sale and Community wide Garage Sale June 19th from 9:00am until 3:00pm. On June 22, Algansee Library presents Impression 5 Science Center- we will find out what Oreos cookie crumbs, sprite, ice cream and a straw make. Very educational program and all are invited. Very busy here in June. Hope we have a lot signed up for the summer reading program. Thank you, Jan

J. 4. Assessor's Report – Assessor Erica Ewers reported final preparations have been made for the July 2010 Board of Review and submitted to the County Treasurer's office, thus these will be printed on summer tax bills. So far there are 7 to approve. July Board of Review is scheduled for July 20, 2010 at 8 am. Second quarter address changes were submitted to the Equalization Department on June 3 prior to the deadline of June 7. I have spoken with the reappraisal company and they are in the process of getting started. They are to meet with me this week to pickup the final papers and data they need to start. Working with Register of Deeds office, Equalization, GIS, & Building Inspector to obtain all documents needed to continue to keep the files up to date.

K. CORRESPONDENCES – MTA courses offered, County wants to video tape our township meetings.

L. PUBLIC COMMENT- Russ Jennings said there are concerns about the lake levels and the e coli levels.

M. NEXT REGULAR MEETING- will be held on Tuesday, July 6, 2010 at 7:00pm at the Algansee Township Hall.

N. ADJOURNMENT- Bill Avra motioned to adjourn. Support by Ann Strong. Motion carried. 9:50pm meeting adjourned. Suzanne Preston, Algansee Township Clerk