

1. First Special Assessment Public Hearing for Whistler Drive Road Maintenance, in Section 5, Algansee Township- At 7:00pm Supervisor Tom Morgan called the special assessment public hearing for Whistler Drive Road Maintenance 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 road maintenance. Rough costs can be discussed and if the property owners approve the second and final meeting is scheduled. Those present from Whistler Drive were Gerald Hagerman, Dan Richards, and Virgil Miller. It was verified there are more than 51% of Whistler Drive property owners' signatures on the petition. Gerald Hagerman motioned to have the Road Maintenance Special Assessment of \$95 per year per property owner for 5 years. Motion supported by Virgil Miller. Motion carried. Bill Avra motioned to close the public hearing. Support by Mick Belcher. Motion carried. Bill Avra motioned to proceed with the second public hearing. Support by Mick Belcher. Motion carried.

2. Second Special Assessment Public Hearing for Whistler Drive Road Maintenance, in Section 5, Algansee Township- At 7:15pm Supervisor Tom Morgan called the second special assessment public hearing for Whistler Drive Road Maintenance, in Section 5, Algansee Township to order under P.A. 188 of 1954 as amended. Dan Richard motioned to approve the Whistler Drive Road Maintenance Special Assessment of \$95 per property owner per year for 5 years. Gerald Hagerman supported the motion. Motion carried. Bill Avra motioned to close the public hearing. Support by Mick Belcher. Motion carried. Bill Avra motioned to approve the special assessment district Whistler Drive Road Maintenance, in Section 5, Algansee Township. Support by Mick Belcher. Motion carried.

A. CALL MEETING TO ORDER/ PLEDGE OF ALLEGIANCE- on Tuesday, July 6, 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. We met on Tuesday because of the July 5th holiday for governmental personnel. 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 Gerald Hagerman- 825 Whistler Drive, Dan Richards- 830 Whistler Drive, Virgil Miller- 822 Whistler Drive, Linda Belcher- 812 Bennett Drive, Kathy Penn- 141 South Marble Lake Lane, Marlene Kopp- 836 Fisher Road, Ellen Burmeister- 137 South Marble Lake Lane, Don Vrablic, John Shilling and Kirk A. Wagoner.

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

B. AGENDA- Bill Avra motioned to approve the agenda. Support by Mick Belcher. Motion carried.

C. PUBLIC COMMENT- none

D. MINUTES-

Algansee Township Board Minutes- Ann Strong motioned to accept the June 7, 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 \$365,959.58. The township had income this past month of \$19,633.61 and expenses this past month of \$20,499.21 giving the township a balance for this July meeting of \$356,408.50. The Clerk agrees. Bill Avra motioned to accept the Treasurer's report. Support by Mick Belcher. Motion carried.

E. 2. Summer Taxes and Newsletter Mailing- Treasurer Ann Strong reported the taxes have been mailed.

F. COMMITTEE REPORTS

F. 1. Quincy Fire Association – Bill Avra reported the next meeting will be tomorrow night, June 8th. The Fire Association did buy a ladder truck and looking at trading the fire truck they bought a couple years ago to upgrade. They are also looking at a grant to replace the S.U.B.s

F. 2. Report from Algansee Township Planning Commission – Trustee Mick Belcher reported the Township's Planner Greg Milliken came down to get a vision for the Master Plan. He said conditional zoning is the law now.

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

F.4. Ordinance Violations - 1025 Grove Road property- Supervisor Tom Morgan reported he sent a letter to Marsha Benedict about the junk and weeds at her property and it is getting cleaned up.

788 Bennett Drive (Chris Donato) accessory building setback violation- Chris Donato said he isn't going to do anything. We are waiting to hear from our attorney on how to proceed.

East Channel Drive- Zoning Administrator Russ Jennings reported he sent a letter to Matt Gould and has since talked to him about no burning and he is violating the zoning ordinance with the camper and shed. There will be a meeting tomorrow at 1:00pm at the Sheriff's Department with East Channel Drive residents, Matt Gould, Algansee Township Supervisor Tom Morgan and Algansee Township Zoning Administrator Russ Jennings.

F. 5. Website (www.alganseetownship.com) – Supervisor Tom Morgan reported Fred Morgan will make the desired changes to the website this week.

G. OLD BUSINESS

G. 1. Marble Lake Chain Sewer Committee- Supervisor Tom Morgan reported they had a meeting with the Township Supervisor, the County Commissioners in the proposed sewer district and the manager of the Quincy Waste Water Treatment Plant. It was a good informational meeting. The next step is to meet with the Marble Lake Association.

G. 2. Fireworks Display Permit for Archer Lake on July 4th- Ken Malinowski- 177 Dons Drive, wrote the township a thank you note for giving him the fire works permit and allowing the fire works show on Archer Lake.

G. 3. Resolution to Approve Wireless Contract and Revise Fee Schedule- Mick Belcher motioned to approve the Wireless Contract and Revise Fee Schedule. Support by Ann Strong. Motion carried.

G. 4. Any Other Old Business- none

H. NEW BUSINESS-

H. 1. July 2010 Board of Review Meeting - Supervisor Tom Morgan reported the July 2010 Board of Review will meet on July 20th at 8:00am at the Algansee Township Hall.

H. 2. August 3rd Primary Election and July 29th Public Accuracy Test- Mick Belcher motioned to buy supper for the election workers on August 3rd. Support by Ann Strong. Motion carried.

H. 3. Any Other New Business- none

I. PAYMENT OF BILLS- Expenses were presented in the amount of \$25,254.91. 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 1 zoning permit for June to Joseph and Mary Girod. He had a conversation with Don Cook about a special use permit for a shared drive.

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-868, Attn-448, Hours-88, Internet-204, Free Resume Prints-15 and Melcat Loans-32.

J. 4. Assessor's Report – July Board of Review is scheduled for July 20, 2010 at 8 am. Data entry is continuing as usual. The Reappraisal firm got started on Wednesday, June 30. I have spoken with Brent who worked on sections 1-3 last week and he said another gentleman was working in section 5. Brent indicated that 2 or 3 of them would be down working this week starting Tuesday. I have asked Chuck about the letter being sent out and am awaiting word on that. 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 – none

L. PUBLIC COMMENT- Some ladies wondered if there is a campground on Fisher Road? Kurt Wagner- 712 East Channel Drive, said he came to find out what is going on in his neighborhood. John Shilling reported when the County Road Commission put the brine on the gravel roads for dust control they didn't put as much brine on the roads as other years. In other years the brine was to the edge of the gravel roads and this year it wasn't.

M. NEXT REGULAR MEETING- will be held on Monday, August 2, 2010 at 7:30pm at the Algansee Township Hall.

N. ADJOURNMENT- Bill Avra motioned to adjourn. Support by Ann Strong. Motion carried. At 8:30pm the meeting adjourned.

Suzanne Preston, Algansee Township Clerk