

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 at 7:05pm 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 & Sandy Rogers, Joyce Clark, Shila Boes, Cheryl Cline & Harold Sneath. Shila Boes reported she has 13 signatures of the 23 channel property owners, which is more than 51% of the channel property owners and 13 signatures of the 22 Donnell Drive lakeside property owners which is more than 51% of the property owners on Donnell Drive lakeside. She said the contract is on a as needed basis through the boating season for five years. There are 23 property owners on the channel covering .98 acres for a cost per property owner \$80.00 plus advertising. There are 22 property owners on Donnell Drive lakeside covering 1.3 acres for a cost of \$120.00 plus advertising per property owner. It will be with the same company, which is Aquatic Enhancement from Angola, Indiana. Shila said we can cancel at any time if we feel the weed control isn't performing well. 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. Shila motioned to accept this five year contract with Aquatic Enhancement. Motion supported by Gerald Rogers. Motion carried. Harold Sneath motioned to close the public hearing. Support by Joyce Clark. Motion carried. 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 to order at 7:15pm 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 five years 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. Shila Boes motioned to approve the contract of \$80.00 plus advertising for the channel property owners and \$120 plus advertising for the Donnell lakeside property owners. Gerald Rogers supported the motion. Motion carried. Harold Sneath motioned to close the public hearing. Support by Joyce Clark. Motion carried. Ann Strong motioned to close the public hearing. Support by Mick Belcher. 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, October 4, 2010 at 7:30pm 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 attending that signed in were Harold Sneath- 251 Donnell Dr., Don Schmidt- 232 Crockett Dr., Anne & Clifford Gary- 145 Lakeshore Dr., Jim Strock- 859 Pleasant Ridge, Jerry & Sandy Rogers- 233 Donnell Dr., Cheryl Cline- 738 Bennett Dr., June Hopkins- 837 Riley Dr., Tom & Cindy Bland- 114 Wright Rd., Laura Allen- 113 Back Bay Pt., Jim & Nancy Woods- 172 Lakeshore Dr., Art Simpson- 115 Crockett Dr., Anne Conner- 111 Crockett Dr., Donald R. Fuller- 110 Crockett Dr., Therance Thatcher- 112 Crockett Dr., Tim Gajewski- 769 Lake Shore Pt., Sue Mistor- 764 Bennett Dr., Ron Boggia- 770 Lakeshore Dr., Dave Kelp- 199 Lakeshore Dr., Dan Lafferty- 153 Lakeshore Dr., Sue & Jim Tankersley- 763 Lakeshore Pt., William Truitt- 933 Lukesport Rd., Norman & Jan Arey- 148 Crockett Dr., Bob Creighton- 204 Crockett Dr., Don Zimmerman- 184 Aqua Dr., Jim Peters- 210 Crockett Dr., Walter & Marjorie Inde, Margaret Edwards- 185 Lake Shore Dr., Connie Mursch- 793 Williams Dr., Ernie Ripley- 794 Williams Dr., Penny & Tom Truesdale- 149 Dons Dr., Peter Harvey- 843 Riley Dr., E. Andrea Kincade- 845 Riley Dr., JoAnn & Art Arendt- Lake Shore Pt., Donna Burns- 159 LakeShore Pt., Brad Smith- 177 LakeShore Pt., Norm & Teresa Wasielewski- 757 LakeShore Pt., Roger & Jeanine Houk- 767 LakeShore Pt., Don Unger- 764 LakeShore Pt., Richard Orlowski- 104 Wright Rd., Bob Migrin- 203 Don's Dr., Jan Clark- 831 Riley Dr., Kathy Cousino- 134 Wilmin Rd., Bob & Carla Beckman- 808 Bennett Dr., Ellen Buermeister- 137 S. Marble Lake Ln., Mike Bruner- 765 LakeShore Pt., Laura Hoopes- 823 Whistler Dr., Brandee & Jeff Pabian- 716 E. Channel Dr., Barb Contat- 222 Crockett Dr., John Gilmour- 135 Crauns Beach, Don Vrablic- County Commissioner, Bob & Toni Small- 246 Elmview Dr.

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

B. AGENDA- Bill Avra motioned to approve the agenda with the Sewer Committee Report moved up to C. Public Comment. Support by Ann Strong. Motion carried.

C. Public Comment- Sewer Committee Report- Of the surveys that were returned 54% were in favor of the sewer project and 46% were against the project. Much discussion followed. Ann Strong motioned to have Algansee Township Board help fund the Engineering Feasibility study. Support by Bill Avra. Motion carried.

Any Other Public Comment- none

D. MINUTES- Algansee Township Board Minutes- Ann Strong motioned to accept the September 7, 2010 Township Board Meeting minutes as written. Support by Mick Belcher. Motion carried.

Algansee Planning Commission Minutes- Ann Strong motioned to accept September 27, 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 \$332,287.15. The township had income this past month of \$23,310.06 and expenses this past month of \$79,673.17 giving the township a balance for this October meeting of \$275,924.04. 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 the next meeting will be October 12th.

F. 2. Report from Algansee Township Planning Commission – Trustee Mick Belcher reported they discussed wind energy conversion systems and conditional rezoning, had some questions they sent to the township planner

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

F.4. Ordinance Violations - 1025 Grove Road – certified letter sent, **788 Bennett Drive (Chris Donato)** – accessory building setback violation – judge has recommended/ordered a compromise – waiting paperwork from court and agreement from Chris, **300 Winhoven-** trailer being torn down.

F. 5. Website (www.alganseetownship.com) – Supervisor Tom Morgan reported problems adding documents to website.

G. OLD BUSINESS

G. 1. Marble Lake Chain Sewer Study Committee- already gave report earlier in the meeting

G. 2. Wheel Chair Ramp Modifications- took pictures today to send for verification we brought ramp up to code- T J Rampit USA, Inc. removed inside hand rail, moved the railing down about 6 inches along each side of ramp and add threshold plate at base of ramp for \$253.00.

G. 3. Library Plan of Service Changes- requested 2.5 paid hours for Algansee Library assistant and money to help with the fuel allotment at Algansee Library to the Branch District Library Board

G. 4. Any Other Old Business- none

H. NEW BUSINESS-

H. 1. November 2nd Election- Public Accuracy Test October 25th at 9:00am- Mick Belcher motioned to pay the election workers supper. Support by Ann Strong. Motion carried.

H. 2. Any Other New Business- none

I. PAYMENT OF BILLS- Expenses were presented in the amount of \$17,772.97. Bill Avra motioned to pay the bills. Support by Mick Belcher. Motion carried.

J. SPECIAL REPORTS

J. 1 Algansee Library Report- Algansee Librarian Jan Clark reported Circulation-683, Attendance-419, Hours-92, Internet Use- 262; wireless internet use from Library was 205. Requested new library signs, mailbox & flagpole the Library board approved purchase these items. The Library has been busy.

J. 2. Zoning Administrator's Report- Russ Jennings reported he issued 5 zoning permits for September- Mike Mescher, Meno Girod, Jim Ray, Cherie Cochrane and Dale Waligora.

J. 3. Branch County Commissioner's Report- Don Vrablic gave his County Commissioner's Top 5 Report as follows- Secondary road patrol funding decreased, marine patrol, Community Health Center refunding opportunities on capital leases, Pines Behavioral Health buildings lease extended, county parking lot construction should be complete mid November.

J. 4. Assessor's Report – Assessor Erica Ewers reported- Accomplishments: The residential sales study original county report was coming in at a 15.71% increase for the one year sales study. After going through all the sales and discussing the information with the Equalization Department we are currently at a 5.78% increase based on 17 sales for the 1 year study. The State says we are to use the one year study. By comparison the two year study is coming in at a 3.24% increase for 32 sales. We have not finalized the values because September 30 was the last day of the sales study so we have agreed to wait a couple of weeks and see if any new qualifying deeds are filed. The new computer was delivered September 23. Pictometry training was held at 911 on Sept. 30 and Oct 1. Special assessments were submitted to the County Treasurer's office on September 24. December Board of Review preliminary petitions were also submitted. December Board of Review is scheduled for December 14, 2010. Need to confirm the time. All data entry is caught up to the degree that it can be until the reappraisal information is down loaded. I have all the splits/combinations (21 parcels impacted by these changes) completed on paper and pending entry when reappraisal gets here. If enter before that then data will be overwritten by reappraisal values. The Michigan Tax Tribunal appeal for Goehler was held on September 28, now we wait for the answer and this could take 90 days or more. 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. Considerations: BS&A .NET Software update – cost for conversion to new software \$2,600; Annual support \$520 (same as currently).

K. CORRESPONDENCES – none

L. PUBLIC COMMENT- none

M. NEXT REGULAR MEETING- will be Monday, November 1, 2010 at 7:30pm at the Algansee Township Hall.

N. ADJOURNMENT- Bill Avra motioned to adjourn. Support by Ann Strong. Motion carried. Meeting adjourned at 9:45pm.

Suzanne Preston, Algansee Township Clerk

