

April 2, 2012 Algansee Township Board Minutes

A. CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE- on Monday, April 2, 2012 at 7:30 pm Supervisor Tom Morgan called the Algansee Township Board meeting to order at the Algansee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. Algansee Township Board members were present- Supervisor Tom Morgan, Treasurer Ann Strong and Trustee Bill Avra. Trustee Mick Belcher and Clerk Suzanne Preston were absent. Visitors present that signed in were Marjorie & Walter Inde- 701 Lake Shore Point, Peg Edwards- 185 Lake Shore Drive, Tim Gajewski- 769 Lake Shore Point, Julie Kacines- 110 Wright Drive, John Shilling, Fred Avra and Don Vrablic.

PLEDGE OF ALLEGIANCE- Supervisor Tom Morgan led us in the pledge to the American Flag.

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

C. PUBLIC COMMENT- there wasn't any comment.

D. MINUTES- Algansee Township Board Minutes- Bill Avra motioned to accept 3-5-2012 Algansee Township Board minutes. Support by Ann Strong. Motion carried.

Algansee Planning Commission Minutes Bill Avra motioned to accept the 3-26-2012 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 March township meeting was \$269,884.62. We had income this past month of \$120,002.81 and expenses this past month of \$10,105.54 giving Algansee Township a balance for this March meeting of \$379,781.89. The Clerk agrees. Bill Avra motioned to accept Treasurer's report. Support by Ann Strong. Motion carried.

F. COMMITTEE REPORTS

F. 1. Quincy Fire Association- meets April 10th.

F. 2. Report from Algansee Township Planning Commission- none

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

F. 4. Ordinance Violations- nothing new

F. 5. Website- www.alganseetownship.com- Supervisor Tom Morgan said he is working on getting the correct Library information on the township's website.

G. OLD BUSINESS-

G. 1. Road Commission Work- Seal Coat & Dust Control Bids- Road Commission has a contract for seal coat- \$38,500- 3½ miles of roads- Central(Ray Quincy to Stringtown) and Brocklebank (Central to Campbell). Dust Control best bid we have received is \$.11/gal. The township has 30.4 miles of gravel roads with 2 applications making the total \$13,376. Seal coat at \$38,500 and Dust Control bid at \$13,376 for a total of 51,876 out of the \$75,000 budgeted for roads. Bill Avra motioned to accept the seal coat contract and the \$.11/gal Dust Control bid. Ann Strong supported the motion. Motion carried.

G. 2. Any Other Old Business- none

H. NEW BUSINESS-

H. 1. - None

I. PAYMENT OF BILLS- Expenses were presented in the amount of \$10,743.70. Bill Avra motioned to pay the bills. Support by Ann Strong. Motion carried.

J. SPECIAL REPORTS

J. 1. Zoning Administrator's Report- Supervisor Tom Morgan reported Russ is on vacation and had one permit on 705 West Channel Drive and one land split for Denny Higbee for the month of March.

J. 2. Branch County Commissioner's Report- Branch County Commissioner Don Vrablic gave his report as follows- #1 cause of weather related deaths is floods & drowning than tornadoes, Foster Care Recognition Week April 23rd-28th, Public Safety purchased trailer to store contaminated materials from meth sites, continue to review Veteran's Memorial at Courthouse, County Economic Summit to be held June 6th.

J. 3. Alganssee Library Report- Alganssee Librarian Jan Clark sent her March. report: Circulation-824, Attendance-395, Hours-95, Wireless-217, Inside Internet-190, Juvenile Programs-2, Attendance at programs-6, Young Adult programs-3, Attendance 18, Melcat check-outs to our patrons- 69, Alganssee loaned to Melcat-67.

J. 4. Assessor's Report – Michigan Tax Tribunal for Robert Fitch on May 15th, March Board of Review held its Organizational Meeting on Tuesday, March 6 at 8 am with concerns being held on Wednesday, March 14 from 1-4 pm and 6-9 pm and Thursday, March 15 from 9 am to noon and 1-4 pm. A total of 28 petitions were reviewed with an additional 35 poverty exemptions. The Board of Review members met on Wednesday, March 21 to sign off on final paperwork. All the reports were submitted to the Equalization office on March 23. Equalization has stated all paperwork is okay so the roll over process can begin and work can get started on the 2013 assessment roll. 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. CORRESPONDENCE- MTA is having a workshop on Legal Issues that Effect Townships in Battle Creek April 20th. Supervisor Tom Morgan said he was interested in attending.

L. PUBLIC COMMENT- John Shilling said that years ago the township sent half the money with the seal coat contract. Supervisor Tom Morgan said we still do it that way. Glenn Preston asked if the County Road Commission could put the yellow line in the middle of the road, after they seal coated Central Road. Supervisor Tom Morgan said he would mention it to the Road Commission.

M. NEXT REGULAR MEETING- will be Monday, May 7, 2012, 7:30 pm.

N. Adjourn- Bill Avra motioned to adjourn. Ann Strong supported the motion. Motion carried. Meeting adjourned at 7:50 p.m.

Recorded by Glenn Preston, Alganssee Township Deputy Clerk
Written by Suzanne Preston, Alganssee Township Clerk