

## March 27, 2004 Annual Meeting

On **Saturday, March 27, 2004 the Algansee Township Board** held it's Annual Meeting at the Algansee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. Supervisor Erica Ewers called the meeting to order at 3:00p.m. Visitors present were Margaret Strong, Lynnell Eash, John Shilling, Terry and Deanna Barror.

**Pledge-** Supervisor Ewers led us in the pledge to the American flag.

**Minutes-** Bonita Shilling motioned to accept the Annual Meeting minutes of March 29, 2003. Bill Avra supported the motion. Motion carried.

**Treasurer's Report-** Treasurer Bonita Shilling reported a balance of \$504, 570.96. Bill Avra motion to add in the budget for 2003-2004 a category hired labor under Township Hall- \$85. Russell Strong supported the motion. Motion carried. Bill Avra motioned to accept the Treasurer's report. Russell Strong supported the motion. Motion carried. Supervisor Ewers pointed out we had agreed that in the budget for 2004-2005 under the Fire Association Budget it should be \$42,000 not 26,853.20. Treasurer Bonita Shilling said she would correct it.

**Banking Institutions-** Bonita Shilling motioned to have Monarch Community Bank, Flagstar Bank, National City Bank, Southern Michigan National Bank, Sturgis Savings and Loan and Marshall Savings and Loan as the township's banking institutions. Russell Strong supported the motion. Motion carried.

**Meeting Dates-** Russell Strong motioned to hold the meetings the first Monday night of every month at 8:00p.m. unless it is a holiday or a sheriff declared emergency and then it will be held the next night. Bill Avra supported the motion. Motion carried.

**Public Comment-** Lynnell Eash gave the Algansee Library Annual report. There was discussion about the Fire Association budget and how it has risen 13% over last year. Bonita Shilling motioned to let the Fire Association know we are investigating our options on which Fire Association to have cover the township. Bill Avra supported the motion. Motion carried. Bill Avra wondered if we could budget more money for more zoning workshops.

**Any Other Comments-** none

**Adjourn-** Russell Strong motioned to adjourn. Bill Avra supported the motion. Motion carried. Adjourn at 3:30p.m.

Suzanne Preston, Clerk