

## March 30, 2013 Algansee Township Annual Meeting

**A. Saturday, March 30, 2013 the Algansee Township Board** held its Annual Meeting at the Algansee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. Supervisor Tom Morgan called the meeting to order at 9:00 a.m. with board members present- Supervisor Russ Jennings, Treasurer Ann Strong, Trustee John Shilling and Trustee Bill Avra. Clerk Suzanne Preston was absent. The visitors present that signed in were Tom & Suzanne Morgan, Ed & Jean Parr, Mark & Carolyn Malfait, Tim Gajewski, Dave Kelp and Dan Lafferty.

**Pledge to the Flag-** Russ Jennings led the pledge to the American flag.

**B. Public Comment-** Supervisor Russ Jennings reported he received a letter from the Branch County Road Commission about West Channel Drive- ditching, widening, 3 inches of gravel and double chip and seal for a total of \$49,000.00.

**C. Minutes-** John Shilling motioned to accept the minutes of the March 31, 2012 Annual Meeting with the correction. Ann Strong supported the motion. Motion carried.

**D. Treasurer's Report-** Treasurer Ann Strong reported last year's Annual Meeting balance was \$379,781.89 and this year's balance is \$ 404,651.99. John Shilling motioned to accept the Treasurer's report. Support by Bill Avra. Motion carried.

**E. Banking Institutions-** Tom Morgan motioned to have Flag Star, PNC, Century Bank and Trust, Monarch Community Bank, Southern Michigan National Bank, Sturgis Savings and Loan and Chemical Bank as the township's banking institutions. Tim Gajewski supported the motion. Motion carried.

**F. Adoption of 2013-2014 Fiscal Year Budget-** Bill Avra motioned to accept the 2012-2013 Fiscal Year Budget. Support by John Shilling. Motion carried.

**G. Meeting Dates-** John Shilling motioned to hold the township monthly meetings on the first Monday night of every month at 7:30pm; 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.

**H. Public Comment-** John Shilling reported he cut down the big ash tree on the north side of the township hall parking lot, a maple and hickory tree survived the ordeal. What is the progress on the old Fisher Church building? Contact Sandra Ely. What is the last day to pay taxes? Monday is the last day to pay taxes. What is going on with the special use request for the elephant Walk? Discussion followed.

**I. Adjourn-** Ann Strong motioned to adjourn. Tom Morgan supported the motion. Motion carried. The meeting was adjourned at 9:38am.

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