

## March 26, 2005 Special Meeting

**A. On Saturday, March 26, 2005 the Alganssee Township Board** held a Special Meeting at the Alganssee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. Supervisor Erica Ewers called the meeting to order at 10:00 a.m. with all board members present- Supervisor Erica Ewers, Treasurer Ann Strong, Trustee John Shilling, Trustee Bill Avra and Clerk Suzanne Preston. Visitors present were David L. Donay and Cindy Austin.

**Pledge-** Suzanne Preston led us in the pledge to the American flag.

**B. Agenda-** John Shilling motioned to accept the agenda. Support by Ann Strong. Motion carried.

**C. 2005-2006 Budget Hearing-** The proposed 2005-2006 Budget was presented and discussed. Ann Strong motioned to close the budget hearing. Support by John Shilling. Motion carried.

**D. 2005-2006 Budget Approval-** The proposed 2005-2006 budget of \$411,100.00 was presented. John Shilling motioned to accept the 2005-2006 budget as presented. Support by Ann Strong. Motion carried.

**E. Truth-in-Taxation Hearing-** Supervisor Erica Ewers reported that last year's amount was .8492 mil and we won't know what this year's amount will be until September. We do know it will be less than last year's, because it always decreases a few points each year. Suzanne Preston motioned to close the Truth and Taxation Hearing. Bill Avra supported the motion. Motion carried.

**F. Truth-in-Taxation Approval-** John Shilling motioned to not to exceed the .8492mil of last year. Support by Bill Avra. Motion carried.

**G. Planning Commission-** Supervisor Ewers explained that she had picked up her mail after the after the last township board meeting and there was an application from Jeanette Demski for the Planning and Zoning Commission in her mail box and was wondering what we should do. John Shilling motioned we keep motion from last meeting to reappoint Pricilla Dodd to the Planning and Zoning Commission for another 3 years. Support by Ann Strong. Motion carried.

**H. Public Comment-** none

**I. Adjourn-** John Shilling motioned to adjourn. Support by Bill Avra. Motion carried. Adjourned at 10:10a.m.

Suzanne Preston, Clerk