

August 2, 2004

On **Monday, August 2, 2004 at 7:00 pm the Alganssee Township Board** met for their regular meeting at the Alganssee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan, with all board members present Supervisor Ewers, Treasurer Bonita Shilling, Trustee Russell Strong, Trustee Bill Avra and Clerk Suzanne Preston. Visitors present that signed in were Margaret Strong, Charlotte Stork, Shila Boes, Jim Skinner, Dallas & Beverly Snyder, Bill Kurtz, Dolores J. Fowler, Dolores J. Fowler for Reo Kaiser, Karleen Marsh, Carol and MaryAnn Tille, Elton & Cheryl Potter, Gene Neuendorf, Gerry Winter, Charles Ingoglia, Joe & Lena Donato, Robert Beckman, and Ann Strong.

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

Agenda- Suzanne Preston motioned to accept the agenda with the changes. Support by Russell Strong. Motion carried.

SPECIAL ASSESSMENT HEARINGS- 1st Public Hearing for Donnell and Bennett Drives Aquatic Weed Control- south side of Bartholomew Lake and the channel. Supervisor Ewers called the public hearing to order for establishing a special assessment district according to Public Act 188 of 1954 as amended, for aquatic weed control for Donnell and Bennett Dr. Shila Boes had a quote from Aquatic Weed Enhancement & Survey for \$28,150.75 for the total of 5 years. Shila Boes, Charlotte Stork, Jim Skinner, Bob Beckman are property owners here for this public hearing. Scott Banfield from Aquatic Enhancement & Survey explained how he does the weed control, with 2 treatments per year and possibly a 3rd treatment if needed. It figures out over the 5 year period to be 69 property owners on Donnell and Bennett Drives at \$81.60 per year per home owner. Shila Boes motioned to hold the second and final hearing on Tuesday September 7, 2004 at 7:30 pm. Charlotte Stork supported the motion. Motion carried. Suzanne Preston motioned to close the public hearing for Aquatic weed control for Bennett Drive and Donnell Drive, south side of Bartholomew Lake and the channel. Russell Strong supported the motion. Motion carried.

1st Public Hearing for Dons Road private - Supervisor Ewers called the 1st public hearing for the establishing of a special assessment district according to Public Act 188 of 1954 as amended, for paving for the private portion of Dons Road at 7:20 pm. Property owners from Dons Road are Bill Kurtz, Willard Reichhart, Elton & Cheryl Potter, Dolores Fowler who is also representing Reo Kaiser, Karleen Marsh, Mary Ann Tille and Russ Jennings. Bill Kurtz said they have 2 quotes- one for \$22,400 from Brooks and one from Exel Paving for \$20,135. Brooks had done the original paving so the majority of the property owners wanted to go with them. There are 51 property owners on Dons Road private and it would figure out to be \$87.84 per year for 5 years. Bill Kurtz motioned to hold the second hearing at 7:45 pm. Willard Reichhart supported the motion. Motion carried. Bill Avra motioned to close the public hearing for the paving of the private portion of Dons Road. Bonita Shilling supported the motion. Motion carried.

2nd Public Hearing for renewing the special assessment district for road maintenance for Crauns Beach. Supervisor Ewers called the public hearing to order at 7:35 pm for the renewal of the special assessment district for road maintenance according to Public Act 188 of 1954 as amended. Gerry Winter, Charles Ingoglia and Gene Neuendorf are present from Crauns Beach. Gerry Winter reported that there are 26 property owners. Gerry Winter motioned to assess Crauns Beach parcel \$50 per year per parcel for the next 5 years. Charles Ingoglia supported the motion. Motion carried. Bill Avra motioned to accept the special assessment district of Crauns Beach for 26 property owners at \$50 per year per parcel for 5 years. Russell Strong supported the motion. Motion carried. Russell Strong motioned to close the public hearing for Crauns Beach. Bill Avra supported the motion. Motion carried.

Public Comment- Ann Strong who is running for township treasurer introduced herself. Shila Boes is selling raffle tickets and trip tickets for Special Olympics.

2nd Public Hearing to modify the special assessment district of Donnell and Bennett Drives. Supervisor Ewers called 2nd public hearing to order at 7:45 pm for the modification for the of the special assessment district for Donnell Bennett Drives according to Public Act 188 of 1954 as amended. Property owners present from Donnell and Bennett Drives are Joe & Lena Donato, Bob Beckman, Shila Boes, and Charlotte Stork. Joe Donato motioned to have \$50 per property owner per year for 5 years for the Donnell and Bennett Drive property owners. Lena Donato supported the motion. Motion carried. Bill Avra motioned to accept the special assessment of \$50 per year for 5 years for Donnell and Bennett Drives. Russell Strong supported the motion. Motion carried. Bill Avra motioned to close the public hearing for Donnell and Bennett road maintenance. Support by Russell Strong. Motion carried.

Audit Report- David Locey gave his audit report on the township treasury ending March 31, 2004

Public Comment- Branch County Sheriff Department Report- Deputy Fillmore and Reserve Deputy Fillmore gave their report and asked for any questions. **Mike Hard** who is the interim Branch County Drain Commissioner gave his report and asked us to vote in tomorrow's primary election.

Minutes- Bill Avra motioned to accept the minutes of the July 6, 2004 Alganssee Township meeting. Russell Strong supported the motion. Motion carried.

Treasurer's Report- Treasurer Bonita Shilling reported we had a balance of \$374,053.64 in the treasury. Bill Avra motioned to table the Treasurer's report until next month. Bonita Shilling supported the motion. Motion carried. Bonita Shilling said she would get the deposits to the Clerk before the next meeting so we could agree on the balance. Summer Tax Collection- Bonita Shilling reported she has collected taxes from 473 parcels and has received 22 deferrals.

COMMITTEE REPORTS- Quincy Fire Association- Supervisor Ewers reported we did receive the bill for the 1st & 2nd quarter assessment for \$16,177.98. Fire Personnel meeting is on August 18, 2004.

Planning And Zoning Commission Report- reported on the advice from McKenna planner.

Zoning Board of Appeals- had 2 meetings this last month. Suzanne Preston motioned to reimburse Bob Migrin the \$250 that he had paid for a ZBA meeting that he didn't need. Support by Bill Avra. Motion carried.

Building Committee- will meet soon.

OLD BUSINESS- Ordinance Violations- Davis & Dickman- nothing new to report. **Girod-** papers have been filed in Circuit Court. **Benedict and Vanderpool** – they have started to clean up their property. **Leshk** on Crockett Dr- roof fell in.

Bickford Dr- nothing new to report.

McKenna Proposals- Bonita Shilling motioned to accept the continuing services agreement to be renewed annually. Support by Suzanne Preston. Motion carried. Bonita Shilling motioned to require township board approval before the Planning and Zoning Commission or the Zoning Board of Appeals requests written opinion from the township planner. Support by Bill Avra. Motion carried. Suzanne Preston motioned to accept the Land Division Act Ordinance, subdivision Act Ordinance and the Zoning Ordinance Amendments. Russell Strong supported the motion. Motion carried.

Legg Road- Supervisor Ewers said she will talk to the Branch County Road Commission.

Election- Clerk reported we are all set for the primary election tomorrow. Bonita Shilling motioned to pay the election workers. Bill Avra supported the motion. Motion carried.

Any Other Old Business- none

NEW BUSINESS- Planning and Zoning Commission Minutes- will have them next month.

Zoning Board of Appeals Appointment- Suzanne Preston motion to reappoint Bill Avra to the Zoning Board of Appeals for another 3 year term. Support by Bonita Shilling. Motion carried.

Mileage- Suzanne Preston motioned to pay \$.36 per mile starting tonight. Support by Bill Avra. Motion carried.

Any Other New Business- MTA District meeting is in Battle Creek on September 16th. Received a letter about the emerald ash borer, we are in the quarantined area.

Payment of Bills- Russell Strong motioned to pay the bills in the amount of \$35,216.79 plus the election workers. Bonita Shilling supported the motion. Motion carried.

Special Reports- Zoning Administrator's Report- 9 permits this last month.

Branch County Commissioner's Report- none

Library Report- gave by Supervisor Erica Ewers.

Assessing Report- July Board of Review was held and distributed.

Next meeting will be Tuesday, September 7, 2004 at 7:30 pm.

Adjourn- Russell Strong motioned to adjourn. Bill Avra supported the motion. Motion carried. Adjourned at 9:30 pm.

Suzanne Preston, Clerk