

September 7, 2004

On **Tuesday, September 7, 2004, at 7:30 the Alganssee Township Board** held their regular meeting at the Alganssee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. The meeting was called to order by Supervisor Erica Ewers with all board members present Treasurer Bonita Shilling, Trustee Russell Strong, Trustee Bill Avra and Clerk Suzanne Preston. Visitors that signed in were Margaret Strong, Shila Boes, Bob & Marian Rubley, Tom and Mary Alice Schomaeker, Joe & Lena Donato, Dallas & Bev Snyder, Ann Strong, Bill Kurtz, Willard Reichhart, Willow Coonce, John & Bev Siefken, John Shilling, Jeanette Demski.

Pledge- Supervisor Erica 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.

Donnell and Bennett Drives Aquatic Weed Control Special Assessment District Public Hearing was called to order by Supervisor Erica Ewers. Shila Boes, Robert & Marian Rubley, Mary & Tom Schomaeker, Joe & Lena Donato were present from Donnell and Bennett Drives. There are 69 total property owners on Donnell and Bennett Drives. Marian Rubley is concerned that they don't spray close enough to the shore. Shila Boes said she would tell him the concern; they'll spray before the boating season (Memorial Day) thru Labor Day and not on weekends. Shila Boes said the cost will be \$28,150.75 plus advertising expenses, which will be approximately \$81.60 per property owner for 5 years. Shila Boes motioned to proceed with the special assessment district. Support by Robert Rubley. Motion carried. Russell Strong motioned to precede with the Aquatic Weed Control special assessment district for Donnell & Bennett Drives. Support by Bill Avra. Motion carried. Bill Avra motioned to close the special assessment public hearing for Aquatic Weed Control for Donnell & Bennett Drives Special Assessment. Support by Russell Strong. Motion carried.

Don's Drive (private) Special Assessment District Public Hearing was called to order by Supervisor Erica Ewers. Russ Jennings, Bill Kurtz, Willard Reichhart were present from Don's Drive (private). There are 51 total property owners on Don's Drive (private) Bill Kurtz said the cost for the paving would be \$22,400 plus advertising. Bill Kurtz said it would be approximately \$87.84 per property owner per year for 5 years. Bill Kurtz motioned to proceed with the special assessment district for paving Don's Drive (private). Support by Russ Jennings. Motion carried. Bonita Shilling motioned to approve the Don's Drive (private) special assessment district for paving. Support by Russell Strong. Motion carried. Bill Avra motioned to close the Don's Drive (private) special assessment public hearing. Support by Russell Strong

Public Comment- Bev Siefken and Willow Coonce, who are both election inspectors, are requesting the township get running water and a bathroom at the Alganssee Township Hall before the November election or would it possible to move the polling place to the Pine Ridge Bible Church just down the road from the Alganssee Township Hall. The Clerk said she would check with Judy Elliott the Branch County Clerk to see if we could move the polling place. Supervisor Ewers asked if there was any other public comment. There wasn't any.

Minutes- Bill Avra motioned to accept the August 2, 2004 minutes with the following changes- under Old Business- Ordinance Violations should read Davis and not David, and under McKenna Proposals-Bonita Shilling motioned to require township board approval...not get township board approval, Dolores J. Fowler signed in once for herself and then once for Reo Kaiser that should stay as is. Support by Russell Strong. Motion carried.

Treasurer's Report- Treasurer Bonita Shilling reported she had received \$282.50 in income for the month of August and had \$37,327.03 in expenses for the township for the month of August. Bill Avra motioned to table Treasurer's report until next month. Support by Suzanne Preston. Motion carried. Next month we will have to consider for approval June through October Treasurer's reports. Bonita Shilling said she has received payment for property taxes of 755 parcels.

COMMITTEE REPORTS-

Quincy Fire Association- Supervisor Ewers reported the accountant for the Quincy Fire Association, Karen Marowelli, died suddenly and Quincy Village said they would pickup the duties of accountant for the Fire Association. The 2003 grant equipment has been purchased.

Planning Commission Report- Russell Strong said he had nothing to report.

Zoning Board of Appeals- Bill Avra said they met once this month and have another one tomorrow night.

Building Committee- Supervisor Ewers said she would check with the Building Inspector to see how to proceed with the addition.

OLD BUSINESS-

Ordinance Violations- Davis- leave lien on property. **Dickman** goes to court tomorrow. **Girod-** same. **Benedict & Vanderpool-** junk violations and are working to clean up. **Leshk-** working on a permit. **Tom-** went to court last Friday as of now no boat storage. **Bickford Drive-** nothing new.

NEW BUSINESS-

Planning & Zoning Commission Minutes- Bonita Shilling motioned to accept the Planning and Zoning Minutes for July 26, 2004. Support by Russell Strong. Motion carried. Bonita Shilling motioned to accept the Planning and Zoning Minutes for August 30, 2004 with changes. Bonita Shilling motioned to approve the Planning and Zoning Commission recommendations for Bill Avra's property at 1120 Fisher Road, property code # 120-002-300-030-04, trailer must be removed within 60 days as of July 26, 2004 and at 1122 Fisher Road, property code # 120-002-300-030-99. Erica Ewers supported the motion. Motion carried. Bill Avra abstained from voting.

Private Road Signs- Supervisor Ewers said she received notification that Branch County Land Resource Center will no longer pay for maintenance or replacement of private road signs. The Branch County Road Commission will bill the township instead. Suzanne Preston motioned to charge the private road owners for the replacement or maintenance for the signs. Support by Bonita Shilling. Motion carried.

Website Information- Creative Web Design, Inc would like to come and speak to us about creating a website for the township. Supervisor Ewers said she would invite Brian to come to our next meeting.

Any Other New Business- none.

Bills- Russell Strong motioned to pay the bills in the amount of \$11,499.74. Support by Bonita Shilling. Motion carried.

Correspondences- Supervisor Ewers read the library newsletter, a letter on voting on the BISD election Tuesday September 21, 2004 and about an MTA workshop.

REPORTS-

Zoning Administrator's Report- Russ Jennings reported he had issued 6 permits in August and 1 in September and put a stop work order on John Schwartz.

Branch County Commissioners- Mickey Rubley absent.

Library- circulation 647 items, served 360 people and was open 89 hours for the month of August.

Assessing- Supervisor Ewers reported she is working on quarterly homesteads and finalizing residential sales.

Public Comment- none

Next Meeting will be October 4, 2004 at 8:00pm.

Adjourn- Russell Strong motion to adjourn. Support by Bill Avra. Adjourned at 9:02pm.

Suzanne Preston, Clerk