

October 4, 2004

A. On Monday October 4, 2004 the Alganssee Township Board met for its regular meeting at the Alganssee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. Board members present were Supervisor Erica Ewers, Treasurer Bonita Shilling, Trustee Russell Strong, and Trustee Bill Avra. Absent Clerk Suzanne Preston, she is down in North Carolina her son David just got back from the war. Visitors present that signed in were Dallas and Beverly Snyder, John Shilling, Margaret Strong, Lee Younkman from Creative Web Design, Susan Shilling, Anne Conner, Marge Woods, Caryl Pridgeon, Faith Kaufman, Danny Schneider.

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

B. Agenda- Supervisor Ewers asked us to add 4.5 to Old Business- Zoning Administrator's contract. Bill Avra motioned to accept the agenda with the addition. Support by Russell Strong. Motion carried.

C. Creative Web Design- Lee Younkman told us how he could help us design a web page for the township and have the zoning ordinance and have taxes on it to name a few of the possibilities.

D. Public Comment- Anne Conner from 111 Crockett Dr is concerned with the covered trailer on Crockett Drive that is falling down and has the health dept. been contacted and when is the owner going to clean it up. Supervisor Ewers said she knows the owner is in the process of rebuilding. The Zoning Administrator said the owner should be contacted by the township again because he hasn't gotten a permit yet. Supervisor Ewers said she would contact him. Faith Kaufman introduced herself and said she is running for township Treasurer. Marge Woods of 180 Crockett Dr had a question about taxes and is having a hard time getting a hold of the township Treasurer to get the address changed on her tax bill. She doesn't want to pay the late fees anymore. Supervisor Ewers said she would contact the Land Resource Office to get the address changed. Any other public comment- none.

E. Minutes- Bill Avra motioned to accept the September 7, 2004 Alganssee Township minutes with the changes. Russell Strong supported the motion. Motion carried.

F. Treasurer's report- Bill Avra motioned to table the June, July, August, September, October Treasurer's report. Russell Strong supported the motion. Motion carried. Summer Tax collection- State Representative Bruce Caswell sent a letter explaining the new proposed summer taxes. Summer tax collection – do we accept post marks, Bonita Shilling said it is up to the townships, our township does not.

G. COMMITTEE REPORTS-

1. Fire Association Report- next meeting will be October 13th.

2. Planning and Zoning Commission Report- Russell Strong said he didn't have anything to report.

3. Zoning Board of Appeals- Bill Avra reported they met couple times this last month.

4. Building Committee- nothing new to report. Questioned about moving the election polling sight- needed to have the township board take action 60 days prior to the election and if we had met on the 1st of Sept and not the 7th we could have changed it.

H. OLD BUSINESS-

1. Ordinance Violations- Davis- attorney is working on an alternative to see about collecting the money. **Dickman-** has until Dec. to remove the new structure & return the trailer to original condition, up to the judge. **Girod-** no court date has been set. **Junk- Benedict/ Vanderpool/ Leshk-** nothing new. **John Schwartz-** was red tagged in Sept and has continued to build, court date is set for Oct. 8. **Sam Girod Jr-** red tagged- has stopped building by court order. **Terry Tom-** in court on Oct 20th- he is trying to use the field.

2. Bickford Drive- nothing new to report.

3. Website Information- Bill Avra said we should take into consideration how much the people in the township could benefit from it. We'll put it on hold for now.

4. Land Division Ordinance- Our attorney prepared a draft land division ordinance and it seems to be a lot shorter than what McKenna prepared. Supervisor Ewers said she needs to check with our attorney about the difference, and find more information.

4.5 Zoning Administrator's contract- Bonita Shilling motioned to accept the contract. Bill Avra supported the motion. Motion carried.

5. Any Other Old Business- none

I. NEW BUSINESS-

1. November News letter- Bonita Shilling said it is nice to inform the tax payers on what is going on in the township and to include it with the tax bills, need to decide on the post marks. Bill Avra motioned to do the newsletter. Bonita Shilling supported the motion. Motion carried.

2. Planning and Zoning Commission Minutes- Bill Avra motioned to accept the September 27, 2004 Planning and Zoning Commission minutes with the changes. Support by Russell Strong. Motion carried.

3. Any Other New Business- none

J. Payment of Bills- Bonita Shilling motioned to pay the bills of \$14,555.79 plus few bills that have come in since the Clerk wrote the bills. Russell Strong supported the motion. Motion carried.

K. CORRESPONDENCES-

Election- we will have 5 election workers working the November 2, 2004 election.

Branch County Road Commission Tour- is on Tuesday, October 19, 2004 if anyone is interested.

Rubin- Steve and Debra Rubin were approved for child foster care home by the FIA.

Drain Commission- Mike Hard sent us an update on the township drains.

L. SPECIAL REPORTS-

1. Zoning Administrator's Report- Russ Jennings reported he had issued 13 permits for Sept, 3 special use permit, have 3 special use meetings in Oct, 2 variance requests for Oct, and 5 red tags been settled and zoning permits have been issued.

2. Branch County Commissioner's Report- Mickey Rubley called to say she had a cold.

3. Algansee Library Report- no report

4. Assessor's Report- Supervisor Erica Ewers said she is working on December Board of Review and special assessments have been turned.

M. Public Comment- talked about the Ray Quincy Road.

N. Announcements- none

O. Next meeting will be on Monday, November 1, 2004 at 8:00pm.

P. Adjourn- Russell Strong motioned to adjourn. Bill Avra supported the motion. Motion carried.

Suzanne Preston, Clerk (with Supervisor Erica's notes)