

March 28, 2015 Algansee Township Annual Meeting

A. Call to Order- on Saturday, March 28, 2015, Supervisor Russ Jennings called the Algansee Township Annual Meeting to order at 9:00am at the Algansee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. with all board members present- Supervisor Russ Jennings, Treasurer Ann Strong, Trustee John Shilling, Trustee Bill Avra and Clerk Suzanne Preston. No visitors were present.

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

Agenda- John Shilling motioned to approve agenda. Support by Bill Avra. Motion carried.

B. Public Comment- none

C. Minutes- Ann Strong motioned to accept the March 29, 2014 Annual Meeting minutes. Motion supported by Bill Avra. Motion carried.

D. Treasurer's Report- Treasurer Ann Strong reported she forgot to print the report. Suzanne Preston motioned to table the Treasurer's report because of no report. Support by John Shilling. Motion carried. The March 2, 2015 Treasurer's balance was \$344,219.60. The clerk agrees with the March 2, 2015 balance.

E. Banking Institutions- Ann Strong motioned to have the township's banking institutions as Century Bank and Trust, Monarch Community Bank, Southern Michigan Bank & Trust, Sturgis Bank & Trust Co., Chemical Bank, Flagstar Banking Center, PNC. Support by Bill Avra. Motion carried.

F. Adoption of 2015-2016 Fiscal Year Budget- Suzanne Preston motioned to accept 2015-2016 Fiscal Year Budget. Support by Bill Avra. Motion carried.

G. Meeting Dates and Times- Bill Avra 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. Ann Strong supported the motion. Motion carried. The meeting dates are April 6, 2015, May 4, 2015, June 1, 2015, July 6, 2015, August 3, 2015, September 8, 2015, October 5, 2015, November 2, 2015, December 7, 2015, January 4, 2016, February 1, 2016, March 7, 2016, Annual Meeting March 26, 2016 & April 4, 2016.

H. Public Comment- none

I. Adjourn- Ann Strong motioned to adjourn. Bill Avra supported the motion. Motion carried. The meeting was adjourned at 9:20am.

Suzanne Preston, Algansee Township Clerk