

MARCH 9, 2015 ALGANSEE TOWNSHIP SPECIAL MINUTES

A. Call to Order- on Monday, March 9, 2015 at 6:00pm Supervisor Russ Jennings called the Algansee Township Special Board meeting to order at the Algansee Township Hall, 378 South Ray Quincy Rd, Quincy, Michigan. All Algansee Township Board members were present- Supervisor Russ Jennings, Treasurer Ann Strong, Trustee Bill Avra, Trustee John Shilling and Clerk Suzanne Preston.

B. Agenda- Supervisor Russ Jennings reported the reason for this meeting is to review the Quincy Fire Department 2015-2016 Budget. The 2014-2015 Budget was \$177,262. The 2015-2016 Proposed Budget is \$191,969. Supervisor Russ Jennings reported he and Bill Avra went to the Quincy Fire Department's Finance Committee meeting last Thursday, March 5, 2015, the Quincy Fire Chief Kurt Barve stated he would resign if the budget wasn't approved by all 4 entities. Algansee Township Board discussed who owns the Quincy Fire Department? The 4 entities that own the Quincy Fire Department are Quincy Township, Quincy Village, Butler Township and Algansee Township. The Algansee Township Board discussed who is supposed to be accountable to whom? The Quincy Firemen are supposed to be accountable to all 4 entities- Quincy Township, Quincy Village, Butler Township and Algansee Township. Ann Strong motioned to support the 2015-2016 Proposed Quincy Fire Department Budget with more accountability and transparency demanding a budget report each month, a report of all checks written each month and a listing of all emergency responses for the month. These reports should to be sent to all 4 entities- Quincy Township, Quincy Village, Butler Township and Algansee Township each month. John Shilling supported the motion. 4 yes votes and 1 no vote, motion carried.

C. Adjourn- Ann Strong motioned to adjourn. Support by John Shilling. Motion carried. Meeting adjourned 7:00pm.

Suzanne Preston, Algansee Township Clerk