

March 26, 2005 Annual Meeting

A. On Saturday, March 26, 2005 the Algansee Township Board held its Annual Meeting at the Algansee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. Supervisor Erica Ewers called the meeting to order at 10:10 a.m. with all board members present- Supervisor Erica Ewers, Treasurer Ann Strong, Trustee John Shilling, Trustee Bill Avra and Clerk Suzanne Preston. Visitors present were David L. Donay and Cindy Austin.

B. Minutes- Bill Avra motioned to accept the Annual Meeting minutes of March 27, 2004. John Shilling supported the motion. Motion carried.

C. Treasurer's Report- Treasurer Ann Strong reported a balance of \$487, 088.75 last month, with last month's expenses of \$17,850.95 and last month's income of \$26,286.00 leaving us a balance of \$495,523.80. The clerk agrees. Suzanne Preston motioned to accept the Treasurer's report. Support by Bill Avra. Motion carried.

D. Banking Institutions- John Shilling motioned to have Century Bank and Trust, Monarch Community Bank, Flagstar Bank, National City Bank, Southern Michigan National Bank, Sturgis Savings and Loan as the township's banking institutions. Bill Avra supported the motion. Motion carried. John Shilling motioned to have Century Bank and Trust to have the general fund account and the winter and summer tax accounts. Support by Bill Avra. Motioned carried. Bill Avra motioned to have 2 signatures needed on the signature card with Ann Strong, Suzanne Preston and Erica Ewers signing the signature card. Support by John Shilling. Motion carried.

E. Meeting Dates- Bill Avra motioned to hold the meetings the first Monday night of every month at 7:30p.m., unless it is a holiday or a sheriff declared emergency and then it will be held the next night. Suzanne Preston supported the motion. Motion carried.

G. Public Comment- David Donay and Cindy Austin were wondering about a website for the township to inform the residents of what is going on.

H. Adjourn- Ann Strong motioned to adjourn. Suzanne Preston supported the motion. Motion carried. Adjourn at 10:35a.m.

Suzanne Preston, Clerk