

February 3, 2003

On **Monday February 3, 2003 the regular meeting of the Algansee Township Board** was called to order at 8:00pm at the Algansee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan, with all board members present; Supervisor Erica Ewers, Treasurer Bonita Shilling, Trustee Russell Strong, Trustee Bill Avra, and Clerk Suzanne Preston. Visitors present were Margaret Strong, Mike Nowicki, Dallas Snyder, Aaron Wonder and Dave Gilbert.

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

Agenda- Bill Avra motioned to accept the agenda, but moving lawn care bids up to next item above public comment. Russell Strong supported the motion. Motion carried.

Lawn Care Bids- 6 lawn care bids were submitted. Supervisor opened the sealed bids and read them:

1. Bill James Kinderhook Twp bid for \$6,500.
2. Dallas Snyder from Algansee Twp bid for \$7,500.
3. Upston Lawn Mowing from Tekonsha bid for \$15,400.
4. Vandy Bogurt Lawn and Landscape from Tekonsha bid for \$8,000.
5. Perfection Lawn Care (Aaron Wonder) from Union City bid for \$10,500.
6. Town and Country Services (Terry Callahan) from Coldwater bid for \$5,760.

Suzanne Preston motioned to accept Dallas Snyder of \$7,500. Russell Strong supported the motion. Motion carried.

Public Comment- none.

Minutes- Bonita Shilling motioned to accept the minutes. Support by Russell Strong. Motion carried.

Treasurer's Report- Bonita Shilling reported a balance of \$517,524.09. The Treasurer and the Clerk agree. Russell Strong motioned to accept the Treasurer's report. Support by Bill Avra. Motion carried.

Payment of Bills- Bills were presented in the amount of \$9,762.74. Russell Strong motioned to pay the bills. Bonita Shilling supported the motion. Motion carried. Suzanne Preston motioned to create a separate budget item for paying the property tax on the Bickford Drive property that the township purchased in the amount of \$955.37. Support by Bonita Shilling. Motion carried.

Committee Reports- Fire Association- regular meeting is 2-12-03, and the planning meeting is 2-15-03.

Planning and Zoning- Russell Strong said he didn't have a report.

Zoning Board of Appeals- Bill Avra said they didn't meet this month.

Building Committee- gathering data.

Old Business- Ordinance Violations- Kathy Dickman has requested to start over. **Bob Davis** is still pending in the Appeals court. **Joe Donato-** waiting on our attorney. **Terry Tom-** more details in the Planning and Zoning minutes, court date of 2-13-03.

Community House- April court date.

TeleComm Law- still waiting to see how this will effect us.

Board of Review- Supervisor Ewers reported that we have 3 positions open on the Board of Review and we have 3 letters from interested people wanting to serve on the Board of Review, who are Carol Marsh, John Shilling and Jeanette Demski. Bill Avra motioned to accept all 3 applicants. Russell Strong supported the motion. There is a workshop on 2-19-03 from 6-9pm in Marshall given by Lewis Rogers, who is the property tax representative for our district. There is no charge for this workshop.

Budget Hearing- will be March 3, 2003 at 7:00pm.

Branch County Road Commission Annual Meeting- was 2-10-03 at 9:00pm.

Any Other Old Business- none

New Business- Bickford Drive bids to demolish and remove the trailer. We had 5 bids which were-

1. John Albright from Allen bid \$1,350 and 60 days to complete.
2. Roger Miller from Litchfield bid \$2,200 and 30 days or less to complete.
3. Lake Shore and Tile from Coldwater bid \$3,556.80.
4. Galloway Enterprises from Reading bid \$2,400.
5. Miller Trash and Garbage Removal from Coldwater bid \$2,250.

Bonita Shilling motioned to accept Miller Trash and Garbage Removal's bid of \$2,250. Support by Suzanne Preston. Motion carried.

Sexton Bids- Joe Stauffer with drew his bid. Bill James from Kinderhook Twp. submitted a bid. Bill Avra motioned to accept Bill James bid. Bonita Shilling supported the motion. Motion carried.

Salary Resolutions- Bill Avra motioned to have the Treasurer's salary at \$9,000. Russell Strong supported the motion. Motion carried. Bill Avra motioned to have the Trustee's salary stay the same at \$70/ meeting. Bonita Shilling supported the motion. Motion carried. Bill Avra motioned to have the Clerk's salary at \$9,000. Suzanne Preston supported the motion. Motion carried. Suzanne Preston motioned to have the Supervisor's at \$9,000. Bonita Shilling supported the motion. Motion carried. Bonita Shilling motioned to leave the rest of the salaries the same rate as 2002-2003 fiscal year, which are Zoning Administrator-\$400, Planning Chairman-\$100/meeting, Planning Secretary-\$85/meeting, Planning members-\$70/meeting, ZBA Ch-\$100/meeting, ZBA Sec \$85/meeting, ZBA members-\$70/meeting, BOR members-\$70/day & \$40/half day, Election Inspector Ch- \$7.25/hour plus \$10.00 for election school, Election Inspectors- \$6.75/hour plus \$10.00 for election school, Library contract for 12 hours at Algansee Library Branch-\$517.79/month. Support by Suzanne Preston. Motion carried.

Planning and Zoning Commission Minutes- Bonita Shilling motioned to accept the Planning and Zoning Commission minutes as presented. Russell Strong supported the motion. Motion carried. Bonita Shilling motioned to accept the Special Use Permit for Terry Tom- property code #120-005-300-005-13, and the recommendations of the Planning and Zoning Commission. Russell Strong supported the motion. Motion carried. The recommendations for the Special Use Permit for the expansion for the nonconforming use (which exceeds beyond 50% has been approved by the variance) for the property owned by Terry L. Tom and Donna L. Tom which is identified as property code # 120-005-300-005-13, and which address is 275 Crockett Drive and the new address is 141 Crockett Drive, Quincy, Michigan, with the following conditions:

1. There shall be no outside storage of boats, boat lifts, trailers, docks, decking or any other marine equipment etc...
2. First 30 feet of the property lying east of Crockett Drive, shall be reserved for drop off only, and no parking may take place there.
3. The first building located on the property, moving east from Crockett Drive, shall be used for repair, or other uses, as is currently the case. The second and third buildings, which is the building for which this special use permit was granted, shall be used for the storage of boats and trailers, docks, and other marine equipment only.
4. No other businesses. Other than conducted by the property owners, may be permitted on the property. The property owners shall not sublease, or subcontract any usage of the property.
5. The property owners shall either tear down the remaining remnant of the original building, which is identified as the second or middle of the three buildings heading west to east on the property, or shall reconnect it to the new building as it was originally extended.

Planning and Zoning Board of Appeals Position- Supervisor Ewers said there is a position on both boards up for renewal. The Clerk said she would advertise the positions.

Any Other New Business- the Reporter is now charging \$1/sheet for them to send our ads. to us in with the bill. Bonita Shilling motioned we continue to have the ads. sent to us at \$1/sheet. Suzanne Preston supported the motion. Motion carried. Supervisor Ewers gave us a copy of the County Drain Commission breakdown of assessments for our township.

Meetings- MTA is having a Planning workshop the 29th of March.

Special Reports- Zoning Administrator- Ed Michel is on vacation.

Assessor- finalizing the assessment roll.

Public Comment- none.

Next Meeting will be March 3rd at 7:00pm.

Adjourn- Russell Strong Motioned to adjourn. Bonita Shilling supported the motion. Motion carried. Suzanne Preston, Clerk