Algansee Township Regular Meeting Agenda Monday February 4th, 2013 7:30 p.m.

- A. Call meeting to Order / Pledge of Allegiance
- B. Agenda Additions/Deletions
- C. Public Comment:
- D. Minutes:

January Board Meeting Minutes Approval January Planning Commission Minutes

E. Treasurer's Report

1. Monthly Report – Ann Strong

F. Committee Reports:

- 1. Fire Association Report Billy Avra,
- 2. Planning Commission Report John Shilling
- 3. Zoning Board of Appeals Report Did not meet
- 4. Ordinance Violations: -
 - 1025 Grove Road Reviewed the property found lot of trash. Letter sent out final notice, received call will have cleaned up by 1-31-13.
 - Ray-Quincy Church next to cemetery Talked to property owner, stated Sandra Ely was going to buy property. Property being auctioned by County for back taxes.
 - 244 Crockett Drive (abandoned cars and yard waste) Vehicles are now licensed plated, yard waste still not cleaned up. Sent out final notice.

G. Old Business:

- 1. Asian Milfoil weed problem in Lake Chain Public hearings to be in July, 2013.
- 2. Website Transfer of website to DMCI in process
- 3. Approval of Asset Value for poverty Guide Lines
- 4. Branch District Library Plan of Service
- 5. Branch County Road County Commission Meeting, Tuesday 2/26/13, 1:15pm
- 6. Any other old business

H. New Business:

- 1 Approval for new Board of Review member Charlotte DuBay
- 2. Approval for new Zoning Board of Appeals members
- 3. Resolution for Alternate Start Date of March Board of Review
- 4. Sunset Heights Special Assessment
- 5. Resolution for Board Members salary adjustment
- 6. Any other new business

I. Payment of Bills:

J. Special Reports:

- 1. Don Vrablic County Commissioner
- 2. Janice Clark Library, State of Library
- 3. Amos Barnett Zoning Administrator
- 4. Erica Ewers Assessor

- K. Correspondences: Board of Review Training
- L. Public Comment:
- M. Next Meeting: Monday, March 4th, 2013 @ 7:30 pm