

A. CALL MEETING TO ORDER/ PLEDGE OF ALLEGIANCE- on Monday, July 6, 2009 at 7:30 p.m. Supervisor Tom Morgan called the Algansee Township Board meeting to order at the Algansee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. All board members were present- Supervisor Tom Morgan, Treasurer Ann Strong, Trustee Bill Avra, Trustee Mick Belcher and Clerk Suzanne Preston. Visitors present that signed in were Paul & Julie Costa, Susan Shilling, Harold Sneath Don Vrablic and Sgt. Michael Gatke.

PLEDGE OF ALLEGIANCE- Suzanne Preston led us in the pledge to the American Flag.

B. AGENDA- Bill Avra motioned to approve the agenda with the addition of budget adjustment under new business. Ann Strong supported the motion. Motion carried.

C. PUBLIC COMMENT- none

D. MINUTES- Algansee Township Board Minutes- Bill Avra motioned to accept the June 1, 2009 Algansee Township Board Meeting minutes. Support by Ann Strong. Motion carried.

Algansee Planning Commission Minutes- Mick Belcher motioned to accept the June 29, 2009 Algansee Planning Commission minutes. Support by Bill Avra. Motion carried.

E. TREASURER'S REPORT

E. 1. Monthly Report- Treasurer Ann Strong reported the balance as of the last township meeting; June 1, 2009 was \$465,925.58. The township had income this past month of \$4,359.28. The township had expenses this past month of \$41,551.62 giving the township a balance for July 6, 2009 of \$428,733.24. The Clerk agrees. Suzanne Preston motioned to accept the Treasurer's report. Support by Bill Avra. Motion carried.

F. COMMITTEE REPORTS

F. 1. Quincy Fire Association – Supervisor Tom Morgan reported the Quincy Fire Association has applied for a green fire station through the government stimulus fund. The Amish Benefit Auction is on July 10th.

F. 2. Report from Algansee Township Planning Commission – Mick Belcher reported the Planning Commission approved Zoning Amendments and the changes.

F. 3. Report from Alganssee Township Zoning Board of Appeals- Bill Avra reported they didn't meet.

F. 4. Ordinance Violations- Junk- Supervisor Tom Morgan reported 2 junk violation citations were issued- one to Kernahan at 328 Donnell Dr. and one letter to Winhoven/Ely at 727 Fizz Lane.

F. 5. Website (www.algansseetownship.com) – Supervisor Tom Morgan reported our website is currently working.

G. OLD BUSINESS

G. 1. Teal/Whistler Channel Weed Control Renewal- Mark Knaack from Teal & Whistler Drives presented a petition to renew the weed control contract with more than 51% of the property owners' signatures. It was decided that both public hearings will be on August 3rd. One public hearing will be at 7:00p.m., with the other one will be at 7:15p.m.

G. 2. Flood Plain- still pending

Costa/Donato- Paul & Julie Costa said their neighbor, Chris Donato, has built a shed to close to the water and it is blocking their view of the water; they believe he isn't within the zoning ordinance. Chris Donato said he took out 2 big pine trees and a 6 foot fence before he put the shed in; there isn't anywhere else on his property to put the fence. Zoning Administrator Russ Jennings said there wasn't ever a zoning permit issued for the shed and it wasn't put in a build able area. Supervisor Tom Morgan asked if he and Russ Jennings, the Zoning Administrator, could come out tomorrow at 4:30 and work with both parties to try to come to an agreement.

H. NEW BUSINESS-

H. 1. State House Republican Ag Task Force Hearing- Supervisor Tom Morgan reported he and Glenn Preston attended the hearing in Coldwater.

H. 2. Street Sign For Loch Haven and Crauns Beach Drive- Both these street signs have been damaged. Loch Haven is a private drive and Crauns Beach is a public road. Harold Sneath said Donnell and Bennett Drives need a no dumping sign by Central Road. Treasurer Ann Strong said there needs to be approval from the spokesperson from the private drives before using funds from a private road fund.

I. PAYMENT OF BILLS- Expenses were presented in the amount of \$10,431.62. Bill Avra motioned to pay the bills. Support by Mick Belcher. Motion carried.

J. SPECIAL REPORTS

J. 1. Zoning Administrator's Report- Russ Jennings reported he issued 5 zoning permits this month- Troy and Laurie Werher, Jake Schwartz, Rueben Girod, Freal Rehner, and Kim & M.S. Miller. He also issued one land split to Louis Wortz.

Branch County Sheriff's Report- Sgt Mike Gatke gave us an update on the Sheriff's department. Mick Belcher wondered if there was a sticker to put on the side of the boat to state that they had already been inspected this year.

J. 2. Branch County Commissioner's Report- Don Vrablic gave us an update.

J. 3. Algansee Library Report- Librarian Janice Clark emailed her June Algansee Library Report as follows- Circulation-827, Attendance-570, Hours-89, and Internet Use-191. We hosted a magic show which we had 58 attend. We hosted Pete Stobie from Kalamazoo Nature Center, 23 attended. Both were very good programs. Pete Stobie was Dr. Birdbrain and presented "Birds in Art". Branch District Library paid for the programs and Algansee Friends furnished cookies, punch and ice cream for the patrons. The Friends also had a book sale in June, had a few people stop, but it rained hard that day, so we have ongoing book sale on Library porch for the summer.

J. 4. Assessor's Report – Assessor Erica Ewers reported the July Board of Review will be July 21 at 8:00 a.m., keeps entering data as it comes in and Lewis Rogers is ready to begin his 14 point review.

K. CORRESPONDENCES – none

L. PUBLIC COMMENT- Mick Belcher wondered what the requirements were to be on the Zoning board of Appeals.

M. NEXT MEETING- will be on Monday, August 3, 2009 at 7:00 p.m. at the Algansee Township Hall.

N. ADJOURNMENT- Ann Strong motioned to adjourn. Support by Mick Belcher. Motion carried. Meeting adjourned at 9:00 p.m.

Suzanne Preston, Algansee Township Clerk