

A. CALL MEETING TO ORDER/ PLEDGE OF ALLEGIANCE- on Monday, November 3, 2008 at 7:30 p.m. Supervisor Erica Ewers 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 Erica Ewers, Treasurer Ann Strong, Trustee Bill Avra, Trustee John Shilling and Clerk Suzanne Preston. Visitors that signed in were Tom Morgan- 233 Dons Drive, Shirley Tait- Dons Drive and Susan Shilling.

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

B. AGENDA- Ann Strong motioned to approve the agenda as presented. Support by John Shilling. Motion carried.

C. PUBLIC COMMENT- none

D. MINUTES- John Shilling motioned to accept the October 6, 2008 Algansee Township Board Meeting minutes. Support by Bill Avra. Motion carried. Bill Avra motioned to accept the October 24, 2008 Special Meeting minutes. Support by John Shilling. Motion carried.

E. TREASURER'S REPORT

1. Monthly Report- Treasurer Ann Strong reported the balance at the last township meeting, October 6, 2008 was \$494,496.01, the township had income this past month of \$149.84 and the township had expenses this past month of \$24,417.70 giving the township a balance for the November 3, 2008 of \$470,229.15. The Clerk agrees. Bill Avra motioned to accept the Treasurer's report. Support by John Shilling. Motion carried.

E.2. Township Newsletter- Ann Strong motioned to order and print the Township Newsletter. Support by Suzanne Preston. Motion carried. Supervisor Erica Ewers said the newsletter will go to the printer at the end of this week.

F. COMMITTEE REPORTS

F. 1. Quincy Fire Association – Supervisor Erica Ewers reported the Quincy Fire Chief said he still isn't comfortable working with the Montgomery Fire Department with some of the risks they have taken in the past. The board discussed the cost of a new fire truck.

F. 2. Report from the Algansee Township Planning Commission - John Shilling reported the Planning Commission met once in the month of October. There is a guy that would like to develop the east side of East Channel Drive and put in 9 condominiums and he

will be at the next Planning Commission meeting. John Shilling said the Planning Commission wondered what the cost should be for a condominium permit. Discussion followed. John Shilling motioned to set the condominium fee at \$1,000.00. Support by Ann Strong. Motion carried.

F. a. Planning Commission Minutes- Bill motioned to approve the September 29, 2008 Planning Commission minutes. Support by Ann Strong. Motion carried.

F. b. Village Planning & ZBA Training/ MTA Training Update- Reported the training was beneficial. There will be a joint workshop on November 6th between the Planning Commission and the Zoning Board of Appeals. Pricilla Dodd wanted to emphasize the Township Board was welcome to attend the November 6th workshop.

F. 3. Report from Alganssee Township Zoning Board of Appeals- Bill Avra reported they met once on October 13th.

F. 4. Ordinance Violations- Supervisor Erica Ewers reported nothing new.

F. 5. Building Update – Addition- Supervisor Erica Ewers reported that last week when the wireless internet was installed at the township hall, they noticed the furnace was having problems. M & K Plumbing & Heating installed the furnace, so they came out and fixed the problem. F & M Electrical did the electrical work in the addition. The Health Department needs to fax the results of the water nitrate test.

Parking Lot- Supervisor Erica Ewers reported the Branch County Road Commission has put in the gravel parking lot. They cut down the tree. Supervisor Erica Ewers said there has been a lot of inquiries about the down tree. John Shilling motioned to give the tree to Gary Ewers. Support by Ann Strong. Motion carried.

F. 6. Website (www.algansseetownship.com) – Supervisor Erica Ewers reported the website has been updated and a copy of the sample ballot is on the website.

F. 7. Supervisors Meeting- Supervisor Erica Ewers reported the Supervisors are back to their monthly meetings after the summer recess. Ryan Timiney from Knabush Insurance Company spoke about his lower rates for townships. We thought we should invite him to give Alganssee Township a bid. The Equalization Department reported that the taxable value is going up by 4.4%. We will know the final results of the 14 point review by the end of the year.

G. OLD BUSINESS

G. 1. Pontom Software- Supervisor Erica Ewers reported Pontom Software Company will be updating the Treasurer's Office nightly and should be ready to go by tax time.

G. 2. Flood Plain Maps- Supervisor Erica Ewers reported the flood plain maps came in. They are difficult to understand and there will be a meeting to explain the maps at a later date.

G.3. Any Other Old Business- none

H. NEW BUSINESS-

H. 1. Any Other New Business- the Clerk reported the November General Election is tomorrow and everyone should come and vote. We have had 205 requests for absentee ballots. The polls are open from 7:00am to 8:00pm.

I. PAYMENT OF BILLS- Expenses were presented in the amount of \$58,437.01. Bill Avra motioned to pay the bills. Support by John Shilling. Motion carried.

J. SPECIAL REPORTS

J1. Zoning Administrator's Report- Zoning Administrator Russ Jennings said he issued 3 permits for October Gerald & Sandra Rogers, Rueben Girod & Johnny Schwartz.

J. 2. Branch County Commissioner's Report- no report

J. 3. Alganssee Library Report-

September Report is as follows- attendance- 336, computer use- 92 and hours open- 84. October Report is as follows- attendance- 371, computer use 126 and hours open 92.

J. 4. Assessor's Report – Supervisor Erica Ewers reported she gave it with the Supervisor's report.

K. CORRESPONDENCES – Branch County Drain Commissioner's Report, MTA has 2 workshops- one on Traffic Safety and one for new Official's Training. Ann Strong motioned to send the new officials to the training if they can attend. Support by Bill Avra. Motion carried.

L. PUBLIC COMMENT- there wasn't any.

M. NEXT MEETING- will be on Monday, December 1, 2008 at 7:30 p.m. at the Alganssee Township Hall.

N. ADJOURNMENT- Bill Avra motioned to adjourn. Support by Ann Strong. Motion carried. Meeting adjourned at 8:45p.m.

Suzanne Preston, Algansee Township Clerk