

**A. CALL MEETING TO ORDER/ PLEDGE OF ALLEGIANCE-** on Tuesday, October 5, 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 Harold Sneath- 251 Donnell Dr., Paul & Julie Costa- 768 Bennett Dr., Kathy Penn- 141 S. Marble Lake Ln., Ellen Burmeister- 137 S. Marble Lake Ln., Willard Reichhart- 146 Dons Dr., Linda Belcher and Don Vrablic.

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

**B. AGENDA-** Suzanne Preston motioned to approve the agenda with the addition of our township auditor when he comes. Bill Avra supported the motion. Motion carried.

**C. PUBLIC COMMENT-** Willard Reichhart came with a petition to raise the road maintenance special assessment on the private portion of Don's Drive to \$50.00. Ann Strong motioned to schedule 2 public hearings at the November 2<sup>nd</sup> meeting. Support by Suzanne Preston. Motion carried. We will hold the first public hearing at 7:00p.m. and the 2<sup>nd</sup> one at 7:15p.m.

#### **D. MINUTES-**

**Algansee Township Board Minutes-** Bill Avra motioned to accept the September 5, 2009 Algansee Township Board Meeting minutes. Support by Ann Strong. Motion carried.

**Algansee Planning Commission Minutes-** Bill Avra motioned to accept the September 28, 2009 Algansee Planning Commission minutes. Support by Ann Strong. Motion carried.

#### **E. TREASURER'S REPORT**

**E. 1. Monthly Report-** Treasurer Ann Strong reported the balance as of the last township meeting was \$346,145.24. The township had income this past month of \$19,238.71 and expenses this past month of \$10,182.889 giving the township a balance for this October 5<sup>th</sup> meeting of \$355,201.06. The Clerk agrees. Bill Avra motioned to accept the Treasurer's report. Support by Mick Belcher. Motion carried.

**E. 2. Summer Tax Bills-** Treasurer Ann Strong said there have been requests for a drop box for payment of taxes at the township hall. She said she is putting one in at her house. Bill Avra motioned to install a drop box at the township hall. Suzanne Preston supported the motion. Motion carried.

## **F. COMMITTEE REPORTS**

**F. 1. Quincy Fire Association** – Supervisor Tom Morgan reported there will be a meeting on October 13<sup>th</sup> at 5:30p.m.

**F. 2. Report from Algansee Township Planning Commission** – Mick Belcher reported they will start reviewing the Master Plan.

**F. 3. Report from Algansee Township Zoning Board of Appeals-** Bill Avra reported they will meet this Wed. on October 7<sup>th</sup>.

**F.5. Ordinance Violations- Junk-** Supervisor Tom Morgan reported the 2 junk violations- Kernahan at 328 Donnell Dr. and Winhoven/Ely at 727 Fizz Lane are cleaned up. Marsha Benedict at 1025 Grove Road was sent a junk violation letter. Supervisor Tom Morgan reported he has had complaints about 291 Winhoven. He has talked to the owner, Sandra Ely and she said the renters up and left and he told her she needs to clean it up.

Chris Donato, 788 Bennett Drive, for a zoning violation of an accessory building in setback, was sent a court complaint.

**F. 6. Website ([www.alganseetownship.com](http://www.alganseetownship.com))** – Supervisor Tom Morgan reported he has talked with Fred Morgan and he will rehost it.

## **G. OLD BUSINESS**

**G. 1. Flood Plain-** Supervisor Tom Morgan reported we should get new flood plain maps in the next month or so. Then we will need to adopt the Flood Plain resolution.

**G. 2. Fee Elimination/Reduction for Hardship Cases in other townships-** Supervisor Tom Morgan reported he asked other supervisors in the county and they said if they can improve their property they can pay the fees.

**G.3. Marble Lake Chain Sewer Committee-** Supervisor Tom Morgan said they met with the USDA on September 15<sup>th</sup> and received a large stack of papers to read. They will need to do a poll to see how much support there is for a sewer before they proceed any further.

**G. 4. Street signs for Loch Haven & Crauns Beach-** Supervisor Tom Morgan said he found out that a street sign is about \$100.00 and he will contact 911 to see if they have any money for replacement of the street signs.

**G. 5. Poverty Guidelines for Board of Review-** Supervisor Tom Morgan said the state is currently making changes to lesson the tax foreclosure sales. Harold Sneath said he checked with some of the municipalities in Wayne County and most of them follow the state guidelines for Board of Review hardship cases, and only Ecorse had guidelines beyond the State's. Suzanne Preston motioned to table the discussion. Bill Avra supported the motion. Motion carried.

## **H. NEW BUSINESS-**

**H. 1. PA 116- Application from Justin Porter-** Ann Strong motioned to approve Justin Porter's PA 116 applications pending approval from County Planning Commission and the Soil Conservation District. Support by Bill Avra. Motion carried.

**H. 2. Any Other New Business-** none

**I. PAYMENT OF BILLS-** Expenses were presented in the amount of \$21,506.40. Bill Avra motioned to pay the bills. Support by Suzanne Preston. Motion carried.

## **J. SPECIAL REPORTS**

**J. 1. Zoning Administrator's Report-** Russ Jennings reported he issued 3 zoning permits for September- Stephanie Setser, Ronald & Pat Hartman, and Robert Hughes.

**J. 2. Branch County Commissioner's Report-** Don Vrablic gave an update on the Commissioners.

**J. 3. Alganssee Library Report-** Librarian Janice Clark emailed her September Alganssee Library Report as follows- Circulation-659, Attendance-356, Hours-91, and Internet Use-166, they are holding craft classes for fall and Halloween. There are lots of new book ordered, the books are bought with memorial money. Come see your Alganssee Library.

**J. 4. Assessor's Report** – Assessor Erica Ewers reported on the 14 point review she scored 71% on the record cards so 100% of the properties need to be reevaluated. The last time all properties were reevaluated was in 1992. She will get bids from companies doing this.

**K. CORRESPONDENCES** – received a letter from the Branch County Conservation District.

**L. PUBLIC COMMENT**- none

**M. NEXT MEETING**- will be on Monday, November 2, 2009 at 7:00 p.m. at the Algansee Township Hall, starting with the special assessment hearings

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

Suzanne Preston, Algansee Township Clerk