

March 31, 2018 Algansee Township Annual Meeting

A. Call to Order- on Saturday, March 31, 2018, Clerk Suzanne Preston called the Algansee Township Annual Meeting to order at 1:30pm at the Algansee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan, with board members Treasurer Ann Strong, Trustee John Shilling, Trustee Harold Sneath and Clerk Suzanne Preston present. Supervisor Russ Jennings was absent. Paul Shilling was the only visitor present.

B. Election of Chairperson in lieu of the absence of the Supervisor- Clerk Suzanne Preston motioned to appoint John Shilling to be chairman of the March 31, 2018 Annual Meeting. Support by Harold Sneath. Motion carried.

C. Pledge to the Flag- Paul Shilling led the pledge to the American flag.

D. Public Comment-Harold Sneath motioned to hold the Truth and Taxation Hearing and the Adoption of the 2018- 2019 Fiscal Year Budget in this Public Comment. Motion support by Ann Strong. Motion carried.

C. Truth and Taxation Hearing- Chairman John Shilling called the Truth and Taxation Public Hearing to order and reported the Millage reductions from the years 1999 to 2016 for Algansee Township are as follows- 1999- 0.9150, 2000- 0.9057, 2001- 0.8881, 2002- 0.8668, 2003- 0.8550, 2004- 0.8492, 2005- 0.8321, 2006- 0.8263, 2007- 0.8191, 2008- 0.8104, 2009- 0.8104, 2010- 0.8104, 2011- 0.8104, 2012- 0.8104, 2013- 0.8104, 2014- 0.8104, 2015- 0.8035, 2016- 0.8035 and the 2017 tax rate millage request is 0.7940 according to the Headley amendment the amount will go down or stay the same each year. Chairman John Shilling said we don't know the exact amount for this year until about June, except it won't exceed last year's amount. Ann Strong motioned to approve the Truth and Taxation millage rate with the maximum property tax Millage rate allowed not exceeding last year's amount of 0.7940 in support of the 2018-2019 proposed budget. Support by Harold Sneath. Roll call vote- John Shilling- yes, Harold Sneath- yes, Ann Strong- yes, Suzanne Preston- yes, and motion carried. Chairman John Shilling declared the Truth and Taxation amount approved.

D. Adoption of 2018-2019 Fiscal Year Budget- Treasurer Ann Strong Ann Strong motioned to accept the balanced 2018-2019 Fiscal Year Budget of \$243,801.56. Support by Harold Sneath. Roll call vote- John Shilling- yes, Harold Sneath- yes, Ann Strong- yes, Suzanne Preston- yes, and motion carried. Chairman John Shilling declared the Annual Budget approved.

E. Minutes- Treasurer Ann Strong motioned to accept the March 25, 2017 Annual Meeting minutes after the date change in paragraph G to Adoption of 2017-2018 Fiscal Year Budget. Motion supported by Harold Sneath. Motion carried.

F. Treasurer's Report- Treasurer Ann Strong reported the 2016 Fiscal Year end balance was \$488,794.88. The 2017 Fiscal \$511,797.76. The 2018 Fiscal Year end balance was \$550,101.46. Harold Sneath motioned to accept the Treasurer's report for the Annual Meeting. Support by Suzanne Preston. Motion carried. The Clerk agrees.

G. Banking Institutions- Treasurer Ann Strong motioned to have the township's banking institutions the same as last year- Century Bank and Trust, Southern Michigan Bank & Trust, Sturgis Bank & Trust Co., Chemical Bank, Flagstar Banking Center, PNC Bank. Support by Harold Sneath. Motion carried.

H. Meeting Dates and Times- Treasurer Ann Strong motioned to hold the township monthly meetings on the first Monday night of every month at 7:30pm; unless it is a holiday or a sheriff declared emergency and then it will be held the next night. Ann Strong supported the motion. Motion carried. The meeting dates for the Fiscal Year will be April 2, 2018, May 7, 2018, June 4, 2018, July 2, 2018, August 6, 2018, September 4, 2017, October 1, 2018, November 5, 2018, December 3, 2018, January 7, 2019, February 4, 2019, March 4, 2018 and the Annual Meeting March 30, 2019.

I. Public Comment- John Shilling reported he and Supervisor Russ Jennings drove the townships roads. John Shilling reported Lester Road from Fremont Road to Legg Road and Campbell Road from Fremont Road to Ray Quincy Road need sealcoating. John Shilling said that is 3.01 miles at \$12,300 per mile that is all we can do. Treasurer Ann Strong reported that is all we have budgeted for.

J. Adjourn- Harold Sneath motioned to adjourn. Ann Strong supported the motion. Motion carried. The meeting was adjourned at 1:50pm.

Suzanne Preston, Algansee Township Clerk