

## March 5, 2018 Algansee Township Board Minutes

**A. CALL MEETING TO ORDER** on Monday, March 5, 2018 at 7:30 p.m. Supervisor Russ Jennings called the Algansee Township Board meeting to order at the Algansee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. Members present were Supervisor Russ Jennings, Treasurer Ann Strong, Trustee John Shilling and Trustee Harold Sneath. Clerk Suzanne Preston was absent.

**PLEDGE OF ALLEGIANCE-** Supervisor Russ Jennings led us in the pledge to the American flag.

**B. AGENDA- ADDITIONS/ DELETIONS-** Ann Strong motioned to accept the agenda with the addition of Sheriff John Pollack and Cemetery Sexton. Support by Harold Sneath. Motion carried.

**C. PUBLIC COMMENT-** Sheriff John Pollack reported on need for jail millage and jail roof leaks.

**D. MINUTES- February 5, 2018 minutes-** Harold Sneath motioned to accept the February 5, 2018 Algansee Township Board minutes. Ann Strong supported the motion. Motion carried.

**January 29, 2018 Planning Commission minutes-** John Shilling motioned to accept the minutes. Support by Harold Sneath. Motion carried.

### E. TREASURER'S REPORT

**E. 1. March Treasurer's Report-** Treasurer Ann Strong reported the township's income for February was \$200.00 and expenses were \$9,615.95, giving a balance of \$454,676.63 for the month of March. Harold Sneath motioned to accept the Treasurer's report. Support by John Shilling. Motion carried.

### F. COMMITTEE REPORTS

**F. 1. Quincy Fire Association-** Supervisor Russ Jennings reported there wasn't any meeting and still waiting on the Strategic planner's evaluation report about the Quincy Fire Department.

**F. 2. Planning Commission Report-** John Shilling reported the Planning Commission is working on updating their wind and solar zoning requirements. They would like permission to contact the Township Planner. Ann Strong motioned to give Planning Commission Chairman permission to contact our Township Planner. Support by John Shilling. Motion carried.

**F. 3. Zoning Board of Appeals-** they did not meet last month.

**F. 4. Website- [alganseetownship.com](http://alganseetownship.com)-** the website is now up and running. Supervisor Russ Jennings reported the problems are corrected on the website.

**F. 5. Ordinance Violations-** Zoning Administrator will cover in his report.

### G. OLD BUSINESS

**G. 1. Quincy Fire Department Update-** on hold- capital plan.

**G. 2. Any Other Old Business-** none

### H. NEW BUSINESS

**H. 1. 2017 County Drain Assessment due March 2018.** John Shilling motioned to pay the Drains at Large assessment of \$6,628.32. Support by Harold Sneath. Motion carried.

**H. 2. Approval of Truth and Taxation-** Supervisor Russ Jennings reported we need to advertise in the paper and on the township hall for the Truth & Taxation in the Annual Meeting.

**H. 3. Approval of the 2018-2019 Fiscal Year budget-** Supervisor Russ Jennings reported the Algansee Township Board is still working on balancing the budget. We are still \$24,009 over budget. We'll look into reduction in some area to be able to balance our budget. Supervisor Russ Jennings said he and John Shilling will drive the roads in our township to see which ones the most need work. We will hopefully adopt a balanced budget at the Annual Meeting.

**H. 4. Alganssee Township Board of Review Dates-** Alganssee Township Board of Review will meet on Wednesday, March 14, 2018 from 9:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:00 p.m. and Thursday, March 15, 2018 from 1:00 p.m. to 4:00 p.m. and 6:00 p.m. to 9:00 p.m.

**H. 5. Alganssee Township Annual Meeting Date-** is the last Saturday in March. Ann Strong motioned to hold the Alganssee Township Annual meeting on March 31, 2018 at 10:00am. Support by Harold Sneath. Motion carried.

**H. 6. Any Other New Business-** none

**I. Payment of Bills-** Bills were presented in the amount of \$19,817.83 + Drains at Large. John Shilling motioned to pay the bills. Support by Harold Sneath. Motion carried.

## **J. SPECIAL REPORTS**

**J. 1. Zoning Administrator's Report-** Zoning Administrator Matt Ashenfelter reported he had issued 2 zoning permit for February- Zoning Permit #919 issued to Dennis Kaiser Bickford Dr., parcel code #120-B10-000-014-00, type R1, build 28 x 20 double wide on slab 10x16, date issued 2-6-18, fee paid \$40.

Zoning permit #920 issued to Philip Muir at 122 Loch Haven Lane, parcel code #120-005-200-005-01, type Ag, to build a 32 x 42 pole barn date issued 2-23-18, and fee paid \$40.

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

**J. 3. Alganssee Library Email Report-** Alganssee Library Branch Manager Janice Clark emailed her March Report- Circulation 275, Hours 95, Attendance 275, Computer use 53, wireless 514. We were closed Feb. 9th and 10th during snowstorm. Our Adult program for February was also cancelled because of snowstorm. We are having a St Patrick's Day craft Saturday March 10th; everybody is invited, starting at 9:30a.m. The project will be a small clover pin. One Book One County Read is in progress. This year the book is " A Man Called OVE" by Fredrick Backman. Copies are available in both Book and Audiobook format at the 6 Branches of Branch District Library. Check it out on digital library provider HOOPLA with no waiting. I am reading the book now, really enjoying. Please join us for our 2018 Community Read.

**J. 4. Assessor's Report-** Supervisor Erica Ewers reported Alganssee Township Board of Review will meet on Wednesday, March 14, 2018 from 9:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:00 p.m. and Thursday, March 15, 2018 from 1:00 p.m. to 4:00 p.m. and 6:00 p.m. to 9:00 p.m. Erica is working on data entry. Erica is continuing to pick up data at Equalization, Building Inspection and Branch County Abstract & Title Office.

**K. Correspondences-** there wasn't any correspondence.

**L. Public Comment-** Supervisor Russ Jennings reported Fred Avra will need to go the Board of Review Training.

**M. Next Meeting-** Supervisor Russ Jennings reported the next meeting will be Monday, April 2, 2018 at 7:30pm at the Alganssee Township Hall.

**N. Adjournment-** Ann Strong motioned to adjourn. Support by Harold Sneath. Motion carried. The meeting was adjourned at 8:06pm. Minutes taken by Assessor Erica Ewers and recorded by Suzanne Preston, Clerk

Correction paragraph H. 5- the Alganssee Township Annual Meeting will be held at 1:30pm on March 31<sup>st</sup> because the Treasurer has work in the morning.

Correction paragraph I Payment of Bills- total payment of Bills for March is \$28,365.67.