

# April 2, 2018 Alganssee Township Board Minutes

**A. CALL MEETING TO ORDER** on Monday, April 2, 2018 at 7:30 p.m. In the absence of Supervisor Russ Jennings, Clerk Suzanne Preston called the Alganssee Township Board meeting to order at the Alganssee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. Members present were Treasurer Ann Strong, Trustee John Shilling, Trustee Harold Sneath and Clerk Suzanne Preston. Visitors present that signed in were Don Reid and Fred Avra.

**PLEDGE OF ALLEGIANCE**- Visitor Don Reid led us in the pledge to the American flag.

Clerk Suzanne Preston reported the Michigan law states in the absence of the township Supervisor the township board needs to select a chairperson among the board members. Treasurer Ann Strong motioned to appoint Trustee John Shilling be the chairperson for tonight's meeting. Motion supported by Trustee Harold Sneath. Motion carried.

**B. AGENDA- ADDITIONS/ DELETIONS**- Ann Strong motioned to accept the agenda. Support by Harold Sneath. Motion carried.

**C. PUBLIC COMMENT**- none.

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

**February 26, 2018 Planning Commission minutes**- Ann Strong motioned to accept the February 26, 2018 Planning Commission minutes. Support by Harold Sneath. Motion carried.

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

**E. 1. April Treasurer's Report**- Treasurer Ann Strong reported the township's balance for March was \$454,664.64 with income for the month of March was \$123,790.50 and expenses for the month of March were 28,365.67, giving a balance of \$550,089.47 for the month of April. Harold Sneath motioned to accept the Treasurer's report. Support by Suzanne Preston. Motion carried.

## **F. COMMITTEE REPORTS**

**F. 1. Quincy Fire Association**- Trustee Harold Sneath reported the next Quincy Fire Association meeting will be Tuesday April 10 at 5:30pm.

**F. 2. Planning Commission Report**- John Shilling reported the Planning Commission approved special use permits for Jim and Marian Miller at 121 Wildwing Lane, Quincy, MI, Parcel Code 005-200-005-03 for a shared driveway and Alan Sattler & Kurt Waggener at 816 Fisher Rd., Quincy, MI, property Code: 120-005-100-125-00 for a 30' x 52' 2 storage building.

Harold Sneath motioned to accept the special use request from Jim and Marian Miller at 121 Wildwing Lane, Quincy, MI, Parcel Code 005-200-005-03 for a shared driveway for a 2000 ft. shared driveway as written. Before a land split for 121 Wildwing Lane, Quincy, MI can be considered, the driveway construction must meet: 1. The Alganssee Township Zoning requirements, 2. Fire Department requirements, 3. A maintenance agreement must be in place for maintaining the drive. Support by Ann Strong. Motion carried.

Ann Strong motioned to accept the Special Use Permit from Alan Sattler & Kurt Waggener, property Code 120-005-100-125-00; R1 Lake Residential, building a 30' x 52' 2 story accessory building for storage at 816 Fisher Rd., Quincy, MI. Support by Harold Sneath. 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.

**F. 5. Ordinance Violations**- Gerl Pish at 1288 Fisher Rd.; 001-400-025-01 incomplete construction requires Alganssee Township zoning permit and Branch County Building permit and sent letter to Dan Davis at 727 Fizz Lane to remove large pile of debris.

## **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. Assessor's Contract Approval**- Ann Strong motioned to accept the Assessor's contract at a rate of \$10 per parcel with 1,531 parcels Alganssee Township. Support by Harold Sneath. Motion carried.

**H. 2. Dust Control**- Chairman John Shilling reported we have a bid from S & M Tire Fill for dust control for \$280 per mile. Chairman John Shilling said we need to find at least one more bid for dust control before the township makes a decision.

**H. 3. Seal Coat Contract for Gravel Roads at \$12,300 per Mile-** Chairman John Shilling reported he and Supervisor Russ Jennings drove the 29 miles of Algansee Township gravel roads. Chairman John Shilling suggested 1 mile of Lester Road from Fremont Road to Legg Road and 2.1 miles of Campbell Road from Ray Quincy Road to Fremont Road need sealcoating. Harold Sneath motioned to sealcoat 1 mile of Lester Road from Fremont Road to Legg Road and 2.1 miles of Campbell Road from Ray Quincy Road to Fremont Road. Support by Ann Strong. Roll Call Vote- John Shilling- yes, Harold Sneath- yes, Ann Strong- yes and Suzanne Preston- yes. Motion carried.

**H. 4. Any Other New Business-** none

**I. Payment of Bills-** Bills were presented in the amount of \$24,106.18. Harold Sneath motioned to pay the bills. Support by Ann Strong. Motion carried.

## **J. SPECIAL REPORTS**

**J. 1. Zoning Administrator's Report-** Zoning Administrator Matt Ashenfelter reported he had issued 3 zoning permit for March-

1. Zoning Permit 922- Eicher, Jesse at 1116 Lester Rd., Parcel Code 026-300-005-01; AG; 22 x 26 two story house addition; 03/07/18; \$40

2. Zoning Permit 923 - Eicher, Jake at 596 S. Fremont Rd.; Parcel Code 030-300-005-01; AG; 24 x 36 new house with 24 x 36 second story; 03/14/18; \$40

3. Zoning Permit 924- Sattler/Waggener at 816 Fisher Rd., Quincy, MI, property Code 120-005-100-125-00; R1 Lake Residential, building a 30' x 52' 2 story accessory building for storage.

**J. 2. Branch County Commissioner's Report-** Don Vrablic gave his April report on the Branch County Commissioners- 1. Protecting Local Government, 2. Significant High Water Levels in County, 3. Opioid Presentation, 4. COA Concerns at the Burnside Center and 5. Jail Millage consideration.

**J. 3. Algansee Library Email Report-** Algansee Library Branch Manager Janice Clark emailed her April Report- Circulation 305, Hours 118, Attendance 292, computer use 56, wireless 502. Our Adult program for March was a small clover pin to celebrate Saint Patrick's Day with 5 patrons attending, all materials were supplied, and all had a good time and left with a pin for their lapel. We had our first Young Adult program at the Algansee Library Branch. A teen leader from Coldwater brought paints and poster paper for the teens to create their own paintings, only 2 teens came, but had a good time. Their paintings are hanging in the Library. Our book One Book One Community Book discussion for the book "A Man Called Ove by Fredrik Backman" April 7th at 10 a.m. If you haven't read the book, you are still welcome to go over the book with us. Several patrons read the book; I hope we have a good attendance. We had 3 new patrons sign up for Algansee Library cards. There were also several Juvenile programs with lots of coloring and several puzzles put together. There are several programs coming up at our Library and all the Libraries in Branch County, please check us out. Any questions or suggestions please let us know.

**J. 4. Assessor's Report-** Assessor Erica Ewers reported a hearing date has been set for the Michigan Tax Tribunal regarding the appeal for Yates on May 9<sup>th</sup> at 2:30pm. March Board of Review Organizational Meeting was held on March 6<sup>th</sup> at 2:00pm and went over training items. Board of Review was held 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. The Board of Review met March 20<sup>th</sup> in the afternoon to finish up the last of the petitions that came in. a total of 40 petitions were reviewed, including 3 hardship exemptions and 5 veteran applications. All the Board of Review changes were entered on March 20<sup>th</sup> and the paperwork was submitted to the county Equalization Office on March 21<sup>st</sup>. Notified can roll over database to 2019. Erica is working on filing and clean up. Erica is continuing to pick up data at Equalization, Building Inspection and Branch County Abstract & Title Office.

**K. Correspondences-** MTA workshop for entire board June 26-27, MTA Cemetery workshop June 26 or July 31.

**L. Public Comment-** none

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

**N. Adjournment-** Harold Sneath motioned to adjourn. Support by Ann Strong. Motion carried. The meeting was adjourned at 8:10pm.

Suzanne Preston, Clerk