

# December 3, 2018 Algansee Township Board Minutes

**A. CALL MEETING TO ORDER** on Monday, December 3, 2018 at 7:30pm. Supervisor Russ Jennings called the Algansee Township Board meeting to order at the Algansee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. He thanked everyone for coming. All members were present- Supervisor Russ Jennings, Treasurer Ann Strong, Trustee John Shilling, Trustee Harold Sneath and Clerk Suzanne Preston. Visitors present that signed in were Don Vrablic and Fred Avra.

**PLEDGE OF ALLEGIANCE**- Clerk Suzanne Preston led the pledge to the American flag.

**B. AGENDA- ADDITIONS/ DELETIONS**- John Shilling motioned to accept the agenda with the addition of Branch County Road Commission Annual Report and Algansee Township Budget Workshop under New Business. Support by Ann Strong. Motion carried.

**C. PUBLIC COMMENT**- none

**D. MINUTES- November 5, 2018 minutes**- John Shilling motioned to accept the November 5, 2018 Algansee Township Board minutes with the correction the meeting started at 7:30 and not 7:00. Ann Strong supported the motion. Motion carried.

**October 29, 2018 Planning Commission Minutes**- John Shilling motioned to accept the October 29, 2018 Algansee Planning Commission minutes. Support by Ann Strong. Motion carried.

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

**E. 1. December Treasurer's Report**- Treasurer Ann Strong reported the township's balance for November was \$484,495.50 with income for November was \$30,387.00 and expenses for November were \$10,250.68, giving a balance of \$504,631.82 for the month of December. The Clerk agrees. Harold Sneath motioned to accept the Treasurer's report. Support by John Shilling. Motion carried.

## **F. COMMITTEE REPORTS**

**F. 1. Quincy Fire Association**- Quincy Fire Association will meet December 11<sup>th</sup> at 5:30pm.

**F. 2. Planning Commission Report**- John Shilling reported at the November 26, 2018 Algansee Planning Commission meeting the Planning commission approved the Special Use Requests from Luann Stout at 880 Hall Road parcel code 120-017-200-015-00 and 920 Hall Road parcel code 120-016-300-025-00, two 80 acre parcels requesting 2 land splits. John Shilling motioned to approve the two land splits for Luann Stout. Support by Ann Strong. Motion carried.

**F. 3. Zoning Board of Appeals**- Harold Sneath reported they did not meet.

**F. 4. Website- [alganseetownship.com](http://alganseetownship.com)**- Supervisor Russ Jennings reported it is working.

**F. 5. Ordinance Violations**- Supervisor Russ Jennings reported ordinance violation of Gerl Pish at 1288 Fisher Rd.; 120-001-400-025-01 incomplete construction requires township zoning permit and Branch County Building permit. The Judge gave him 90 days to comply and he has 1 more week to comply. It appears there hasn't been progress made to comply. Todd Risedorph at 230 S. Stringtown Rd, Quincy, MI 49082, property code #120-012-100-020-01, has until May to comply.

**G. OLD BUSINESS** Supervisor Russ Jennings asked if there was any old business to come before the Algansee Township Board. The only item he had was Drains at Large for \$8,515.68 which is due March 2019 to the Branch County Drain Commission.

## **H. NEW BUSINESS**

**H. 1. Alganssee Township Board of Review Members-** Supervisor Russ Jennings reported the Board of Review members need to be re-appointed and BOR member Jeanette Dolaski has moved out of the township.

**H. 2. December Board of Review will be December 11<sup>th</sup>-** Supervisor Russ Jennings reported December Board of Review will be December 11<sup>th</sup> at 2:00pm.

**H. 3. Approval for Quincy Fire Department General Budget and Capital Budget-** Supervisor Russ Jennings reported the Alganssee Township's assessment for 2019-2020 General Fund Budget will be \$55,847.00 and the 2019-2020 Capital Budget will be \$12,220.00. Ann Strong motioned to approve the Alganssee Township's assessment for the QFD 2019-2020 General Fund Budget of \$55,847.00 and the 2020 Capital Budget of \$12,220.00. Harold Sneath supported the motion. Motion carried.

**H. 4. Interpreter Resolution Policy-** Supervisor Russ Jennings asked everyone to review the policy. Our attorney will make a few changes to the policy. Ann Strong motioned to pay 1/3 of the cost of the attorney fee since we are spitting the cost 3 ways. John Shilling supported the motion. Motion carried.

**H. 5. Branch County Road Commission Annual Report-** Supervisor Russ Jennings asked everyone to review before next meeting.

**H. 6. Budget Workshop-** will be next meeting at 6:30pm.

**H. 7. Any Other New Business-** Supervisor Russ Jennings said the door locks aren't working well at the township hall. John Shilling said he would look into fixing the problem. Supervisor Russ Jennings said there is a mold problem at the township hall. John Shilling said he would look into fixing the problem.

**I. Bills-** Harold Sneath motioned to pay \$35,054.63 in bills. Support by John Shilling. Motion carried.

## **J. SPECIAL REPORTS**

**J. 1. Zoning Administrator's Report-** Zoning Administrator Matt Ashenfelter November report, see attachment.

**J. 2. Branch County Commissioner's Report-** Don Vrablic Branch County Commissioner November report, see attachment.

**J. 3. Alganssee Library Email Report-** Alganssee Library Branch Manager Janice Clark's December report, see attachment.

**J. 4. Assessor's Report-** See attachment of Assessor Erica Ewer's November assessing report.

**K. Correspondences-** Supervisor Russ Jennings reported on the township had the following correspondences: DEQ permit for Craig Burnett on Back Bay Point for a new vinyl sea wall, Region 3 Rural Task Force Meeting Dec. 14, MTA workshop on Township Boards roles and relations, Public Hearings on Dec 4<sup>th</sup> for Michigan Gas and Electric and happy Holidays from Decker Agency and Michigan Gas Utilities.

**L. Public Comment-**none

**M. Next Meeting-** Supervisor Russ Jennings reported the next regular meeting will be Monday, January 7, 2018 at 7:30pm at the Alganssee Township Hall, with the Budget workshop at 6:30pm.

**N. Adjournment-** Ann Strong motioned to adjourn. Support by Harold Sneath. Motion carried. The Alganssee Township Board meeting was adjourned at 8:50pm.  
Suzanne Preston, Clerk