

**Alganssee Township Regular Meeting Agenda
Monday February 4th, 2019
7:30pm**

Budget Meeting 6:30pm

A. Call meeting to Order / Pledge of Allegiance

B. Agenda Additions/Deletions

C. Public Comment:

BC Coalition Against Domestic Violence, Yolanda Ozano and Tina Patton

D. Minutes:

1. January 2019 Township Board Minutes Approval
2. November 2018 Planning Commission Minutes Approval

E. Treasurer's Report

Monthly Report – Ann Strong

F. Committee Reports:

1. Quincy Fire Association Report – Next QFD Board meeting February 12th, 5:30pm
2. Planning Commission Report – Approval for Land Slits
3. Zoning Board of Appeals Report –
4. Alganssee web site (algansseetownship.com)
5. Ordinance Violations:
 - Gerl Pish property Fisher RD, incomplete construction requires Zoning Permit and County Building Permit. Attorney requesting petition to allow Township to Tear down the building
 - Sent letter to Todd Risedorph, excessive junk in yard. Received letter from Doctor will be disabled until May 2019

G. Old Business:

1. Invoice from BCDC, \$8,515.68 due in March 2019
2. Repair door lock and look into possible mold in Township Hall

H. New Business:

1. Approval for BOR members and replacement member
2. Approval for QFD new fire truck, \$720,000
3. Approval BCRC Contract
4. Approval of Planning Commission Members and ZBA Members
- 5.. Any Other New Business

I. Payment of Bills

J Reports:

1. Matt Ashenfelter - Zoning Administrator
2. Don Vrablic – County Commissioner
3. Janice Clark – Library
4. Erica Ewers – Assessor

K. Correspondences:

L. Public Comment:

M. Next Meeting: Monday March 4th, 2019 @ 7:30 pm

N. Adjourn