

January 7, 2019 Alganssee Township Board Minutes

A. CALL MEETING TO ORDER on Monday, January 7, 2019 at 7:30pm. Supervisor Russ Jennings called the Alganssee Township Board meeting to order at the Alganssee 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 Fred Avra and Bill Avra.

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

B. AGENDA- ADDITIONS/ DELETIONS- Ann Strong motioned to accept the agenda with the addition under New Business of Branch County Road Commission Sealcoat. Support by Harold Sneath. Motion carried.

C. PUBLIC COMMENT- none

D. MINUTES- December 3, 2018 minutes- Harold Sneath motioned to accept the December 3, 2018 Alganssee Township Board minutes. Support by John Shilling motion. Motion carried.

E. TREASURER'S REPORT

E. 1. December Treasurer's Report- Treasurer Ann Strong reported the township's December balance was \$504,631.82 with December income of \$30,470.00 and December expenses of \$35,054.63, giving a January balance of \$499,047.19. The Clerk agrees. Harold Sneath motioned to accept Treasurer's report. Support by John Shilling. Motion carried.

F. COMMITTEE REPORTS

F. 1. Quincy Fire Association- Quincy Fire Association will meet January 10th at 5:30pm.

F. 2. Planning Commission Report- did not meet

F. 3. Zoning Board of Appeals- did not meet.

F. 4. Website- algansseetownship.com- Supervisor Russ Jennings reported it is working.

F. 5. Ordinance Violations- Supervisor Russ Jennings reported the ordinance violation of Gerl Pish, 1288 Fisher Road 120-001-400-025-01 incomplete construction requires township zoning permit and Branch County Building permit. Township attorney requesting to petition the court to allow Alganssee Township tear the building and send the bill to the tax payer. Todd Risedorph at 230 S. Stringtown Rd, Quincy, MI 49082, property code #120-012-100-020-01, has until May to comply.

240 Brocklebank Road- excessive junk in yard, bank called property has been cleaned up.

G. OLD BUSINESS

1. Drains at Large for \$8,515.68 which is due March 2019.

2. Repair door lock and possible mold in Township hall- John Shilling said he would look into these and he had to buy a new mailbox for the township hall.

3. Any Other Old Business- there wasn't any

H. NEW BUSINESS

H. 1. Request from Assessor to increase parcel pay to \$12.00 per parcel- Suzanne Preston motioned to approve the Assessor's request for a raise to \$12.00 per parcel. Support by Harold Sneath. Motion carried.

H. 2. Resolution 2019-1 Interpreter Policy and Application- Ann Strong motioned to accept the Algansee Resolution 2019-1 Interpreter Policy and Application. Support by John Shilling. Roll call vote there were 5 yes and 0- nay. Motion carried.

H. 3. Approval for Quincy Fire Department Request for new Fire Truck- Supervisor Russ Jennings reported the Quincy Fire Department is requesting a new fire truck at the cost of \$750,000 from Pierce. Supervisor Russ Jennings reported the Quincy Fire Department posted on their website bid requests for a new Fire Truck and they didn't receive any bids. They contacted Pierce for a quote for the new fire truck. Supervisor Russ Jennings reported he talked with the Three Rivers Fire Chief and they just purchased a new one for less than half the amount that Quincy Fire Department is requesting. John Shilling said they need to find at least 3-5 bids for a new Fire Truck. Suzanne Preston motioned to deny approval of the new fire truck request from Pierce and mail out at least 5 more bid requests with certified mail. Support by Ann Strong. Motion carried.

H. 4. Request Approval to have McKenna Consultant at the next Planning Commission Meeting- John Shilling motioned to have Chris Khorey from McKenna Associates come to the January 28, 2019. Support by Harold Sneath. Motion carried.

H. 5. Branch County Road Commission Seal and Regravel Request- Supervisor Russ Jennings asked John Shilling to travel the roads in the township with him to see which ones to see which ones need seal coating and graveling this year. The Branch County Road Commission is giving a 20% discount to have bids in by January 31st. Harold Sneath motioned to give Supervisor Russ Jennings and John Shilling permission to put a sealcoat and gravel bid in before January 31, 2019. Support by Ann Strong. Motion carried.

H. 6. Any Other New Business- there wasn't any

I. Bills- Harold Sneath motioned to pay \$21,753.41 in bills. Support by John Shilling. Motion carried.

J. SPECIAL REPORTS

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

J. 2. Branch County Commissioner's Report- absent

J. 3. Algansee Library Email Report- see attachment for Algansee Library Branch Manager Janice Clark's January report.

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

K. Correspondences- DEQ seawall permit for Mark Malfait at 711 West Channel Drive.

L. Public Comment-John Shilling reported in the January MTA magazine there was good article on recreational marijuana.

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

N. Adjournment- Ann Strong motioned to adjourn. Support by Harold Sneath. Motion carried. The Algansee Township Board meeting was adjourned at 8:45pm.

Suzanne Preston, Clerk