

March 30, 2019 Algansee Township Annual Meeting

A. Call to Order- on Saturday, March 30, 2019, Supervisor Russ Jennings called the Algansee Township Annual Meeting to order at 10:30am at the Algansee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan, with all board members were present Supervisor Russ Jennings, Treasurer Ann Strong, Trustee John Shilling, Trustee Harold Sneath and Clerk Suzanne Preston present. No visitors were present.

Pledge- Supervisor Russ Jennings led us in the pledge to the American flag.

Agenda- Supervisor Russ Jennings said we need to add the Truth and Taxation Public Hearing to the Annual Budget Public Hearing before the Annual Meeting. Harold Sneath motioned to accept the agenda with the addition of the Truth and Taxation Public Hearing with the 2019-2020 Fiscal Year Budget Public Hearing. Ann Strong supported the motion. Motion carried.

B. Public Comment- Public Hearing and Adoption of 2019-2020 Fiscal Year Budget Supervisor Russ Jennings called the Hearing of the proposed 2019-2020 Fiscal Year Budget to order. Discussion about the balanced 2019-2020 Fiscal Year budget followed, income of \$254,647.50 and expenses of \$254,647.50. John Shilling motioned to accept the 2019-2020 Fiscal Year Balanced Budget. Harold Sneath supported the motion. Motion carried. John Shilling motioned to close the public hearing of the 2019-2020 Fiscal Year Budget. Harold Sneath supported the motion. Motion carried.

Truth and Taxation Hearing- Supervisor Russ Jennings called the Truth and Taxation Public Hearing to order and reported the property tax millage rate proposed to be levied to support the proposed budget Millage reductions from the years 1999 to 2018 for Algansee Township are as follows- 1999- 0.9150, 2000- 0.9057, 2001- 0.8881, 2002- 0.8668, 2003- 0.8550, 2004- 0.8492, 2005- 0.8321, 2006- 0.8263, 2007- 0.8191, 2008- 0.8104, 2009- 0.8104, 2010- 0.8104, 2011- 0.8104, 2012- 0.8104, 2013- 0.8104, 2014- 0.8104, 2015- 0.8035, 2016- 0.8035, 2017- 0.7940, 2018- 0.7940 and according to the Headley amendment the amount will go down or stay the same each year. Supervisor Russ Jennings said we don't know the exact amount for this year until May or June when we receive the figure from the Branch County Equalization Department. We do know it won't exceed last year's amount. Ann Strong motioned to close the Truth and Taxation Hearing. Support by Harold Sneath. Motion carried. Harold Sneath motioned to approve the Truth and Taxation millage rate with the maximum property tax Millage rate allowed not exceeding last year's amount of 0.7940 in support of the 2019-2020 proposed budget. Ann Strong supported the motion. Roll call vote- John Shilling- yes, Harold Sneath- yes, Ann Strong- yes, Suzanne Preston- yes, and motion carried. Supervisor Russ Jennings declared the Truth and Taxation amount approved.

C. Minutes- Ann Strong motioned to accept the March 31, 2018 Annual Meeting minutes. The motion was supported by John Shilling. Motion carried.

D. Treasurer's Report- Treasurer Ann Strong reported the 2016 Fiscal Year end balance was \$488,794.88. The 2017 Fiscal Year end balance was \$511,797.76. The 2018 Fiscal Year end balance was \$550,101.46. The 2019 Fiscal Year end balance is

\$546,211.87. The Clerk agrees. John Shilling motioned to accept the Treasurer's report for the Annual Meeting. Support by Harold Sneath. Motion carried.

E. Banking Institutions- Treasurer Ann Strong motioned to have the township's banking institutions the same as last year- Century Bank and Trust, Southern Michigan Bank & Trust, Sturgis Bank & Trust Co., Chemical Bank, Flagstar Banking Center, PNC Bank. John Shilling supported the motion. Motion carried.

F. Approval of the 2019-2020 Fiscal Year Balanced Budget- John Shilling motioned to accept the 2019-2020 Fiscal Year Balanced Budget. Harold Sneath supported the motion. Motion carried.

G. Approval of the Truth and Taxation- Harold Sneath motioned to approve the Truth and Taxation millage rate with the maximum property tax Millage rate allowed not exceeding last year's amount of 0.7940 in support of the 2019-2020 proposed budget. Ann Strong supported the motion. Roll call vote- John Shilling- yes, Harold Sneath- yes, Ann Strong- yes, Suzanne Preston- yes, and motion carried. Supervisor Russ Jennings declared the Truth and Taxation amount approved.

H. Meeting Dates and Times- Treasurer Ann Strong motioned to hold the township monthly meetings on the first Monday night of every month at 7:30pm; unless it is a holiday or a sheriff declared emergency and then it will be held the next night. John Shilling supported the motion. Motion carried. The meeting dates for the Fiscal Year will be April 1, 2019, May 6, 2019, June 3, 2019, July 1, 2018, August 5, 2019, September 3, 2019, October 7, 2019, November 4, 2019, December 2, 2019, January 6, 2020, February 3, 2020, March 2, 2020 and the Annual Meeting March 28, 2020.

I. Public Comment- none

J. Adjourn- Ann Strong motioned to adjourn. Harold Sneath supported the motion. Motion carried. The meeting was adjourned at 11:20am.

Suzanne Preston, Alganssee Township Clerk