

March 4th, 2019 Algansee Township Board Minutes

- A. **CALL MEETING TO ORDER** on Monday March 4, 2019 at 7:30 pm. Supervisor Russ Jennings called the Algansee Township Board meeting to order at the Algansee Township Hall, 378 South Ray Quincy Rd., Quincy, Michigan. He thanked everyone for coming. Members presents – Supervisor Russ Jennings, Treasurer Ann Strong, Trustee John Shilling and Trustee Harold Sneath, absent was Clerk Suzanne Preston.
- B. **AGENDA – ADDITIONS/DELETIONS** – Russ Jennings, Supervisor requested to move the Assessor’s report under public comment. John Shill motions to accept the agenda with the change. Support by Harold Sneath. Motion carried.
- C. **PUBLIC COMMENT:** none
- a. Assessor’s Report – See attachment for Assessor Erica Ewers March report.
- D. **MINUTES – February 2019 minutes** – Ann Strong motioned to accept the February 2019 Algansee Township Board minutes. Support by John Shilling. Motion carried. January 2019 Planning Commission meeting minutes – Harold Sneath motioned to accept the January 2019 Planning Commission minutes. Support by John Shilling. Motion carried.
- E. **TREASURER REPORT** – March treasurer’s report – Treasurer Ann Strong reported the township’s February balance was \$477,375.28 with February income of \$440.00 and February expenses of \$7,098.47 giving a March balance of \$470,716.81. The Clerk agrees. Harold Sneath motioned to accept Treasurer’s report. Support by John Shilling. Motion carried.
- F. **COMMITTEE REPROTS:**
- a. **Quincy Fire Association** – Russ Jennings reported that the February meeting was canceled and new time set of April 9th at 5:30 pm. The Quincy Township and village purchase the fire truck on their own. John Shilling and Russ Jennings met with Attorney Joe Hass to go over option on the Fire Association. One option is to leave the fire association.
 - b. **Planning Commission Report** – John Shilling made a motion to approve Lo Kriser land split request. Harold Sneath supported the motion. Motion carried.
 - c. **Zoning Board of Appeals Report** – did not meet.
 - d. **Website** – alganseetownship.com – Supervisor Russ Jennings reported it is working.
 - e. **Ordinance Violations:**
 - i. Gerl Pish property Fisher Rd, is being worked on
 - ii. Todd Risedorph property S. Stringtown Rd, Russ Jennings reported he has received a letter from the doctor and he will be disabled until May 2019.
 - iii. Shila Boes, Donnell Dr, excessive junk in yard. Receive pictures from neighbors. Shila has started eviction notice and will work on cleaning up.
- G. **OLD BUSINESS:**
- a. Invoice form BCDC for Drains at Large has been paid
 - b. Review mold issue in Township Hall, will be looked into when warmer weather is here.
- H. **NEW BUSINESS:**
- a. BOR Organizational meeting will be held March 5th, 2pm
 - b. BOR Dates, will be Wednesday March 13th, 9am to 12pm and 1pm to 4pm. Thursday March 14th, 1pm to 4pm and 6pm to 9pm.
 - c. Discussion Ordinance for Prohibition of Marijuana Establishments: Township will need to decide on an ordinance that states we allow or not allow Marijuana business.
 - d. SSL Certificate addition to Township website to enhance performance and security, cost \$125. Ann Strong motion to approve the purchase. Harold Sneath supported the motion. Motion carried.
 - e. Relinquish PA116 for Stringtown Rd – John Shilling motion to approve the removal. Ann Strong supported the motion. Motion carried.
 - f. Review proposed Township Budget is being worked on
 - g. Annual Township meeting Saturday March 30, 2019 at 10:30 am

I. **Payment of Bills** – Harold Sneath motion to pay \$17,976.85 in bills. Support by John Shilling. Motion carried.

J. **Special Reports**

- a. Zoning Administrator's Report – Zoning Administrator Matt Ashenfelter March report, see attachment.
- b. Branch county Commissioner's Report – See Don Vrablic's March report, see attachment.
- c. Algansee Library Email Report – see attachment for Algansee Library Branch Manager Janice Clark's March report.

K. **Correspondences** - Supervisor Russ Jennings read Sea Wall request for 151 Dons Dr

L. **Public Comment** – it was asked if we leave the Quincy Fire department, where would we go? Russ Jennings informed everyone, we would find a new department.

M. **Adjournment** – Ann Strong motioned to adjourn. Support by Harold Sneath. Motion carried. The Algansee Township Board meeting was adjourned at 8:35pm