

June 3, 2019 Alganssee Township Board Minutes

A. CALL MEETING TO ORDER on Monday, June 3, 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 Anne Gary. Visitors that signed in were Greg Parker, Sandra Rogers, Gerald Rogers, Earl Waterstraat, Barry Demko, John Pollack, Billie Pollack, Fred Avra, and Jean Toth.

PLEDGE OF ALLEGIANCE- Supervisor Russ Jennings led the pledge to the American flag.

INTRODUCTION OF NEW CLERK – Supervisor Russ Jennings introduced Anne Gary appointed at the Alganssee Township Board special meeting May 6, 2019 to fill Clerk position through November, 2020.

B. AGENDA- ADDITIONS/ DELETIONS- Ann Strong motioned to accept the agenda with the addition of discussion of winter tax penalty. Support by Harold Sneath. Motion carried.

SHERIFF REPORT – John Pollack, Sheriff, gave an overview of new jail construction progress, old jail repairs, staffing updates and law enforcement activity. Report attached.

C. PUBLIC COMMENT- Separate Assessment Districts for Donnell and Bennett Drives. Report of property owner signatures secured for both Bennett and Donnell to proceed with separating the Assessment Districts. Notice will be posted in local newspapers 15 days before July 1, 2019 Alganssee Township Board Meeting with mailing of meeting notice for July 1, 2019 sent to each individual property owner by June 15th. Earl Waterstraat motioned to accept with second by Barry Demko representing Bennett Drive. Gerald Rogers motioned to accept with second by Sandra Rogers representing Donnell Drive. Harold Sneath made motion to accept the two petitions with support by John Shilling. Motion carried.

D. MINUTES- April 1, 2019 Township Board minutes- Ann Strong motioned to accept the May 6, 2019 Alganssee Township Board minutes. Support by Harold Sneath. Motion carried.

April 29, 2019 Planning Commission minutes- John Shilling motioned to accept the April 29, 2019 Alganssee Township Planning Commission minutes. Support by Harold Sneath. Motion carried.

E. TREASURER'S REPORT

E.1. June Treasurer's Report - Treasurer Ann Strong reported the township's May balance was \$499,570.32 with May income of \$38,777.08 and May expenses of \$17,239.17 giving a June balance of \$521,108.23. The Clerk agrees. Harold Sneath motioned to accept Treasurer's report. Support by John Shilling. Motion carried.

E.2. Winter Tax Penalty – Treasurer Ann Strong recommended paying one half of the tax penalty in the amount of \$111.20 to property owner Mike Kontak, 773 Lakeshore Point, Coldwater, MI. Mr. Kontak contacted Ann's office for reimbursement due to winter tax bill not mailed to his winter address. John Shilling motioned to pay \$111.20. Support by Harold Sneath. Motion carried.

F. COMMITTEE REPORTS

F.1. Quincy Fire Association - Quincy Fire Association meeting will be on Thursday, June 13th at 5:00pm. Harold Sneath and Russ Jennings will attend.

F.2. Planning Commission Report – Ordinance violations were reviewed. Some clean up progress at Todd Risedorph and Pridgeon Farms Grove Road properties.

F.3. Zoning Board of Appeals – Matt Ashenfelter, Township Zoning Administrator. Zoning violations issued were reviewed. Item 6 under New Business: Approval to have Township Attorney review non-permitted use at 250 Donnell Drive. Ann Strong motioned to move forward to get a final answer for residents on Donnell Drive. Support by John Shilling. Motion carried.

F.4. Ordinance Violations – Board voted to close Todd Risedorph violation. Pridgeon property is open issue.

G. OLD BUSINESS

G.1. Review mold issue at Township Hall – If no action by July, decision will have to be made about disposal of the old law books. Supervisor Russ Jennings discussed need for a new window air conditioner for the main room of the Township Hall. Harold Sneath motioned to approve purchase not to exceed \$500.00. Support by John Shilling. Motion carried.

G.2. Dust Control for Gravel Roads - Supervisor Russ Jennings reported dust control has not yet started.

G.3. New gravel for Campbell and Warren Roads

G.4. Any Other Old Business – none.

H. NEW BUSINESS

H.1. Biz Aid-LLC Recycling Request for Funds – Supervisor Russ Jennings will encourage recycling in the Township newsletter and on the web site. Harold Sneath motioned to not make a monetary donation to Biz Aid. Support by Ann Strong. Motion carried.

H.2. Garbage clean up at cemeteries – will be reviewed with Tyler Butters, Sexton.

H.3. Flag holders for cemeteries – Clerk Anne Gary will research for suppliers.

H.4. Gravel for south entrance of Fisher Cemetery – John Shilling will monitor.

H.5. Approval for Computer and Printer at Clerk's home office and at Township on election days – John Shilling motioned for approval of purchase amount not to exceed \$800.00. Support by Harold Sneath. Motion carried. Clerk Anne Gary will research technology equipment options after completing election training in the month of June.

H.6. Any Other New Business – none.

I. Bills- John Shilling motioned to pay \$11,913.59 in bills. Support by Harold Sneath. Motion carried.

J. SPECIAL REPORTS

J.1. Zoning Administrator's Report- Zoning Administrator Matt Ashenfelter

J.2. Branch County Commissioner's Report- no report.

J.3. Alganssee Library Email Report- Alganssee Library Branch Manager Janice Clark's report read by Supervisor Russ Jennings.

J.4. Assessor's Report- Erica Ewers, Assessor. June 3, 2019 report attached.

K. Correspondence – none.

M. Next Meeting- Supervisor Russ Jennings reported the next regular meeting will be Monday, July 1, 2019 at 7:30 pm at the Alganssee Township Hall.

N. Adjournment- Ann Strong motioned to adjourn. Support by John Shilling. Motion carried. The Alganssee Township Board meeting was adjourned at 9:12 pm.

Anne Gary, Clerk