

## March 28, 2020 Algansee Township Annual Meeting

**Call to Order-** on Saturday, March 28, 2020, Supervisor Russ Jennings called the Algansee Township Annual Meeting to order at 10:05 am at the Algansee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. All board members were present Supervisor Russ Jennings, Treasurer Ann Strong, Trustee John Shilling, Trustee Harold Sneath and Clerk Anne Gary. No visitors were present.

**Pledge-** Clerk Anne Gary led the pledge to the American flag.

**Agenda-** Supervisor Russ Jennings requested to add Post Audit Policy as item J. on the agenda. Ann Strong motioned to approve the agenda with the Post Audit Policy addition and revision of date of meeting to year 2020 and revisions of Ending Balances to 2019/2020. Support by Anne Gary. Motion carried.

**Public Hearing to Order for 2020/2021 Annual Budget-** Supervisor Russ Jennings called the Public Hearing of the proposed 2020/2021 Fiscal Year Budget to order at 10:07 am. No public present. Anne Gary motioned to call to order and close Public Hearing. Support by John Shilling. Motion carried.

**Public Hearing to Order Truth and Taxation-**Supervisor Russ Jennings called the Public Hearing of the Truth and Taxation to order at 10:08 am. No public present. Ann Strong motioned to call to order and close Public Hearing. Support by John Shilling. Motion carried.

**A. Public Comment-**No public present.

**B. Annual Meeting Minutes-**Motion by Harold Sneath to approve minutes. Support by Ann Strong. Motion carried.

**C. Treasurer's Report** Treasurer Ann Strong reported the 2019 Fiscal Year end balance was \$594,532.31. The Clerk agrees. Supervisor Russ Jennings verified with Treasurer Ann Strong that the dollar amount seems to be about \$45,000 more than the prior fiscal year. Ann reported that revenue has increased and the property taxes were done and reflected in the year-end balance. Motion by Harold Sneath to approve Treasurer's report. Support by John Shilling. Motion carried.

**D. Bank Approval** 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. Motion by John Shilling. Support by Harold Sneath. Motion carried.

**E. Approval of the 2020-2021 Fiscal Year Balanced Budget Annual Budget, request to increase election workers rate of pay-**Treasurer Ann Strong reported a Net Income of \$432.00 for the 2020-2021 Budget. After discussion of market rate pay for election workers, motion was made by Ann Strong to increase rate of pay from \$11 to \$12/hour for Chairman and \$10 to \$11/hour for Workers. In addition, motion by John Shilling to approve rate of pay for Deputy Clerk position of \$14/hour with support by Harold Sneath. Motion carried to approve 2020-2021 Fiscal Year Balanced Annual Budget.

**F. 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 of .7893. Russ Jennings stated we will not exceed this number for the coming fiscal year. Ann Strong motioned to close the Truth and Taxation Hearing. Support by Harold Sneath. Motion carried.

**G. Meeting Dates and Times-** Clerk Anne Gary motioned to hold the township monthly meetings on the first Monday night of every month at 7:30pm. When the first Monday of the month is a Federal Holiday, or precedes an Election on the first Tuesday of the month, meeting will be held on the second Monday of the month. During a sheriff declared emergency, next meeting date will be posted at least 18 hours before the scheduled date. Support by John Shilling. Motion carried. Dates for the Fiscal Year will be April 6, 2020, May 4, 2020, June 1, 2020, July 6, 2020, August 3, 2020, September 14, 2020, October 5, 2020, November 9, 2020, December 7, 2020, January 4, 2021, February 1, 2021, March 1, 2021. Annual meeting will be March 27, 2021.

**H. Approval of 2020 mileage reimbursement of 57.5 cents-**Motion by Ann Strong. Support by Harold Sneath. Motion carried. No public present.

**I. Public Comment-** none. No public present.

**J. Post Audit Policy-** Ann Strong motioned to approve Post Audit Policy language with the addition of item 4. Recurring monthly budgeted bills. Support by Harold Sneath. Motion carried. Policy Adopted date and Policy Effective Date: March 28, 2020.

**K. Adjourn-** Motioned to adjourn by Ann Strong. Support by Anne Gary. Motion carried. Meeting adjourned at 10:48 am.

Anne Gary , Algansee Township Clerk