

October 5, 2020 Alganssee Township Board Minutes

A. CALL MEETING TO ORDER on Monday, October 5, 2020 at 7:30 pm. Supervisor Russ Jennings called the Alganssee Township Board meeting to order. All members were present. Supervisor Russ Jennings, Trustee John Shilling, Trustee Harold Sneath, Treasurer Ann Strong and Clerk Anne Gary.

PLEDGE OF ALLEGIANCE- Clerk Anne Gary led the United States Pledge of Allegiance.

B. Agenda Additions/Deletions – Ann Strong motioned to approve the Agenda. Support by Harold Sneath. Motion carried.

C. PUBLIC COMMENT

C-1 Kimberlee Bontrager of Locey CPA, LLC presented highlights from the Annual Financial Statements and Independent accountant's Audit Report for year ended March 31, 2020. She said it was a very clean audit for the Township. Excess of revenues over expenditures was \$46,002. September 29, 2020 financial presented to the State of Michigan. (letter dated 9/29/20 enclosed with the printed report). Township has a short-term custodial credit risk which will resolve after the year-end of 2020. Page 24 of the report is a reconciliation statement required by the State of Michigan. Each Board member was given a bound printed copy of the Audit Report. Ann Strong motioned to send payment of \$5,600.00 payable to Locey, LLC (check number 8134) with Kim. Support by John Shilling. Motion carried.

D MINUTES

D.1. September 2020 Board Minutes John Shilling motioned to approve minutes. Support by Harold Sneath. Motion carried.

D.2. July 2020 Planning Commission Minutes – John Shilling motioned to approve minutes. Support by Harold Sneath. Motion carried.

E. TREASURER'S REPORT

October Treasurer's Report – The Township's September balance was \$558,674.59 with September income of \$2,989.40 and September expenses of \$19,051.51 giving an October balance of \$542,612.48. The Clerk agrees. Harold Sneath motioned to accept the September Treasurer's report. Support by John Shilling. Motion carried.

F. COMMITTEE REPORTS

F.1. Quincy Fire Association (QFA) – Next meeting for the QFA is Thursday October 8, 2020. The QFA meets every two months.

F.2. Planning Commission Report – One Special use permit for 416 Potter: 45 acre parcel requesting 3 splits. Also discussed closed Transfer Station. Should the Township consider putting in place an alternative for just Township residents.

F.3. Zoning Board of Appeals – no report.

F.4. Alganssee website – Supervisor Russ Jennings stated website is up and running.

F.5. Ordinance Violations – none.

G. OLD BUSINESS

G.1. Incoming new Township Board members and Committee members should have received an email from MTA establishing their access to MTA online courses.

G.2. Updated FOIA language and requirements to be posted on website.

H. NEW BUSINESS

H.1. Request by Erica Ewers to purchase Eagleview Software aerial imagery. Financial level of participation by Alganssee Township will be predicated on City of Coldwater financial participation. John Shilling motioned to approve support level based on advance criteria. Support by Ann Strong. Motion carried.

I. Payment of Bills August - Bills presented in the amount of \$449,972.45. Motion by Harold Sneath with support by John Shilling to pay the bills. Motion carried.

J. SPECIAL REPORTS

J.1. Zoning Administrator's Report – Matt Ashenfelter, September report, copy provided to the Board.

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

J.3. Alganssee Library Report- Supervisor Russ Jennings read library report provided by Janice Clark.

J.4. Assessor's Report- Assessor, Erica Ewers, September 15, 2020 – October 5, 2020 report, copy provided to the Board. Erica discussed Real Property Statements and surveys have been met with a good response rate. She believes we are in a sellers' market. The State Tax Commission meets October 20, 2020.

K. Correspondence – Charter and Branch Area Transit Authority.

L. Public Comment – Tyler Butters recommended additional tree removal at Fisher Hill Cemetery.

M. Next Meeting- Supervisor Russ Jennings reported the next regular meeting will be Monday, November 9, 2020 7:30 pm at the Alganssee Township Hall.

N. Adjournment- Ann Strong motioned to adjourn. Support by Harold Sneath. Motion carried. Board meeting was adjourned at 8:37 pm.

Anne Gary, Clerk