

August 10, 2020 Alganssee Township Board Minutes

A. CALL MEETING TO ORDER on Monday, August 10, 2020 at 7:30 pm. Supervisor Russ Jennings called the Alganssee Township Board meeting to order. All members were present- Supervisor Russ Jennings, Treasurer Ann Strong, Trustee John Shilling, Trustee Harold Sneath, and Clerk, Anne Gary.

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

B. Agenda Additions/Deletions – John Shilling motioned to approve the Agenda with the correction of next board meeting date to Monday, September 14th, 2020. Support by Ann Strong. Motion carried.

C. PUBLIC COMMENT

C-1 Gary Laterno and Mark Knaack representing Mallard Cove homeowners regarding Aquatic Weed Special Assessment. Validation of Petition 3428. Clerk Anne Gary verified signatures by homeowners on Petition 3428 matched names of owner and/or party of interest listed. Motion by Gary Laterno to validate Petition 3428. Support by Mark Knaack. Motion carried. Motion by Gary Laterno to approve Petition 3428 to update and renew Mallard Cove Aquatic Weed Special Assessment District. Support by Mark Knaack. Motion carried. Petition 3428 will assess each of the 19 current owners \$190.00 for year 2020 representing outstanding balance of \$1,195, estimated spraying costs of \$2,216 and publication costs of notices in the newspapers. Supervisor Russ Jennings asked for a roll call vote of each board member. Motion before the Board passed with 5 Yes votes.

C-2 Validation of Petition 3427. Clerk Anne Gary verified signatures by homeowners on Petition 3427 matched names of owner and/or party of interest listed. Motion by Gary Laterno to validate Petition 3427. Support by Mark Knaack. Motion carried. Motion by Gary Laterno to approve Petition 3427 to dissolve Mallard Cove Aquatic Weed Special Assessment District. Support by Mark Knaack. Motion carried. Petition 3427 will assess each of the 19 current owners \$75.00 per owner directly located on the water and \$37.50 per owner that has access only. Rate will be in effect through year 2022 of the five-year contract adopted by the Marble-Coldwater Lake Board Asian Milfoil Aquatic Weed Special Assessment District. Supervisor Russ Jennings asked for a roll call vote of each board member. Motion before the Board passed with 5 Yes votes.

C-3 Request to discuss lime sludge dumping. Supervisor Russ Jennings advised this will be covered under New Business as listed on the agenda.

D MINUTES

D.1. July 6, 2020 Township Board Minutes – Ann Strong motioned to approve. Support by Harold Sneath. Motion carried.

D.2. February 24, 2020 Planning Commission Minutes – John Shilling motioned to approve. Support by Harold Sneath. Motion carried.

June 29, 2020 Planning Commission Minutes – Harold Sneath motioned to approve. Support by John Shilling. Motion carried.

TREASURER’S REPORT

August Treasurer’s Report - Treasurer Ann Strong reported the Township’s July balance was \$561,243.11 with July income of \$34,266.00 and June expenses of \$45,231.58 giving an August balance of \$550,277.54. The Clerk agrees. Harold Sneath motioned to accept the August Treasurer’s report. Support by John Shilling. Motion carried.

F. COMMITTEE REPORTS

F.1. Quincy Fire Association (QFA) – Next meeting August 13, 2020 at 5:30 pm.

F.2. Planning Commission Report – Land Split: Kim & Dan Jacoby. Approved 7-27-20. Approval by Township Board. Motion by John Shilling. Support by Harold Sneath. Motion carried.
Special Use: Tim & Sharon Atkinson. Approved 7-27-20. Approval by Township Board. Motion by John Shilling. Support by Harold Sneath. Motion carried.

F.3. Zoning Board of Appeals – did not meet.

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

F.5. Ordinance Violations – none.

G. OLD BUSINESS

G.1. Web site – minor corrections to Price List cemeteries.

G.2. One-year subscription for MTA online learning. Clerk Anne Gary stated payment has been received by MTA. Will forward Russ email from MTA.

G.3. Supervisor, Russ Jennings stated Lester Road will be double chip and seal (similar to treatment of Brocklebank Road). Russ will follow up on other dust control projects for completion.

H. NEW BUSINESS

H.1. Supervisor Russ Jennings spoke with the Director of Materials and the DEQ (Eagle). DEQ (Eagle) has approved the lime sludge materials as it is from a well water process to clean the water. It is not from a wastewater plant. Copy of the report Russ has reviewed does contain testing results. Residents at the Township Board meeting, who requested a copy of the report, will receive one from Supervisor Russ Jennings.

H.2. Auditors will meet with Treasurer Ann Strong at the Hall August 24, 2020 for annual audit.

H.3. Supervisor Russ Jennings did a Zoom meeting with the Flood Plain of Saint Joe River. He will be receiving updates.

I. Payment of Bills August - Bills presented in the amount of \$22,088.66. 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 Ashenfelder, July report, copy provided to the Board.

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

J.3. Algansee Library Report- Only 3 patrons allowed in the library building at one time.

J.4. Assessor's Report- Assessor, Erica Ewers, July 7, 2020 – August 3 2020 report, copy provided to the Board. Attached to Erica's report was a request for approval of Algansee Township Subdivision Split Application form and Apex quote of \$75.00 for survey module in the Apex V7 pro.

Motion by Ann Strong for approval. Support by Harold Sneath. Motion carried.

K. Correspondence

L. Public Comment – Dead trees at Fisher Hill Cemetery. Likely future head stone damages could occur if the trees are not removed. Sexton Tyler Butters to get estimates on removal of three trees at Fisher Hill.

M. Next Meeting- Supervisor Russ Jennings reported the next regular meeting will be Monday, September 14, 2020 7:30 pm at the Algansee Township Hall.

N. Adjournment- Ann Strong motioned to adjourn. Support by Harold Sneath. Motion carried. Board meeting was adjourned at 8:03 pm.

Anne Gary, Clerk