March 27, 2021 Algansee Township Annual Meeting

Call to Order- on Saturday, March 27, 2021, Supervisor Russ Jennings called the Algansee Township Annual Meeting to order at 10:03 am at the Algansee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. All board members were present Supervisor Russ Jennings, Treasurer Sarah Strong, Trustee Jason Shilling, Trustee Rod Bassage and Clerk Anne Gary. Visitors: John Shilling, Larry Jones.

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

Agenda- Approved with changes to meeting dates and dollar amount for 2021 mileage reimbursement.

Public Hearing to Order for 2021/2022 Annual Budget- Supervisor Russ Jennings called the Public Hearing of the proposed 2021/2022 Fiscal Year Budget to order at 10:05 am.

Board members and visitors were provided copies of the Profit & Loss Budget Overview April 2021 through March 2022. Total expenses of \$289,008.04 with a Net Income of \$12,077.96.

Additional discussion was held about the anticipated \$193,330 COVID-19 relief bill funds to be received by Algansee Township and used by the end of 2024. Supervisor Russ Jennings stressed funds will not be allocated to specific projects for the Township until they are actually received.

Clerk Anne Gary motioned to call to order and close Public Hearing. Support by Jason Shilling. Motion carried.

Public Hearing to Order for Truth in Taxation-Supervisor Russ Jennings called the Public Hearing of the Truth in Taxation to order at 10:20 am. Treasurer Sarah Strong provided the figure was 0.7879 for tax year 2020 (the millage rate applicable to the property tax bills each year) by the Township. The Headley Amendment establishes the millage rate and annual hearing is held to approve the maximum allowed rate not to exceed the prior year's rate.

Clerk Anne Gary motioned to call to order and close Public Hearing. Support by Rod Bassage. Motion carried.

- **A. Public Comment** "All temporary signs must be removed within fourteen (14) days of the conclusion of the event, activity, election, sale, etc., for which the temporary signs is displayed." Comment was heard that election signs, flags, banners are still on display in Algansee Township. Supervisor Russ Jennings will contact Matt Ashenfelter regarding the ordinance violations.
- **B.** Annual Meeting Minutes-Motion by John Shilling to approve minutes. Support by Jason Shilling. Motion carried.
- **C. Treasurer's Report** Treasurer Sarah Strong reported the 2021 Fiscal Year end balance was \$606,610.89. The Clerk agrees. Supervisor Russ Jennings stated the year-end balance is one of the highest he has seen for the Township. Motion by Rod Bassage to approve Treasurer's report. Support by Jason Shilling. Motion carried.
- **D. Bank Approval** Treasurer Sarah Strong requested to have the township's banking institutions as follows: Century Bank and Trust, Southern Michigan Bank & Trust, Sturgis Bank & Trust Co., PNC Bank, Honor Credit Union. Motion by Rod Bassage to approve bank list. Support by Jason Shilling. Motion carried.
- **E. Approval of the 2021-2022 Fiscal Year Balanced Budget Annual Budget** Treasurer Sarah Strong reported a Net Income of \$12,077.96 for the 2021-2022

Budget. Motion by Rodney Bassage to approve budget. Support by Jason Shilling. Motion carried to approve 2021-2022 Fiscal Year Balanced Annual Budget.

- **F. Truth in Taxation** Supervisor Russ Jennings called for approval of the Truth in Taxation number of 0.7879. Motion by Jason Shilling to approve. Support by Rod Bassage. Motion carried.
- **G. Meeting Dates and Times** Dates for the Fiscal Year will be April 5, 2021, May 3, 2021, June 7, 2021, July 12, 2021, August 2, 2021, September 13, 2021, October 4, 2021, November 1, 2021, December 6, 2021, January 3, 2022, February 7, 2022, March 7, 2022 at 7:30 pm. Annual meeting will be March 26, 2022 at 10:00 am.
- **H. Approval of 2021 mileage reimbursement of 56.0 cents** Motion by Sarah Strong. Support by Anne Gary. Motion carried for mileage reimbursement.
- I. Public Comment- None
- **J. Approval Assessor Contract 2021** Motion by Sarah Strong. Support by Jason Shilling. Motion carried.
- **K. Adjourn** Motioned to adjourn by Jason Shilling. Support by Sarah Strong. Motion carried. Meeting adjourned at 11:18 am.

Anne Gary Algansee Township Clerk