

March 26, 2022 Algansee Township Annual Meeting *Pending Approval at March 27, 2023 Annual Meeting*

Call to Order- on Saturday, March 26, 2022, Supervisor Russ Jennings called the Algansee Township Annual Meeting to order at 10:04 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. Visitor attendance: 4

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

A. Agenda- Approval with addition of budget line items for prior year. Motion by Sarah Strong, Support by Jason Shilling. Motion carried.

B. Public Comment – John Shilling asked the Board’s opinion about language to be put on a deed, if drawn, regarding Township Hall building on donated land. Should a future Township Hall need to be re-located, ownership of the land and existing building should revert back to the donor of the land. No objections were expressed to the suggested language. Supervisor Russ Jennings stated we are just in the beginning of the process regarding a Township Hall build.

C. Annual Meeting Minutes – Clerk Anne Gary read out loud the March 27, 2021 Annual Meeting Minutes. Motion by Rod Bassage to approve minutes. Support by Sarah Strong. Motion carried.

Public Hearing to Order for 2022/2023 Annual Budget- Supervisor Russ Jennings called the Public Hearing of the proposed 2022/2023 Fiscal Year Budget to order at 10:18 am.

D. Treasurer’s Report Treasurer Sarah Strong reported the 2022 Fiscal Year end balance was \$673,872.11. The Clerk agrees. Motion by Rod Bassage to approve Treasurer’s report. Support by Jason Shilling. Motion carried.

E. 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, TCF Bank. Motion by Rod Bassage to approve bank list. Support by Jason Shilling. Motion carried.

F. Approval of Assessor Contract 2022/2023 – Contract submitted by Assessor Erica Ewers for sum of \$14 per parcel (based on 1,555 parcels). \$21,770 payable in equal monthly installments of \$1,814.17. Term of contract shall expire March 31, 2023. Motion by Sarah Strong to approve contract. Support by Anne Gary. Motion carried.

G. Approval of the Annual Budget, Review Road Commission quote, Budget line items for prior year

Motion by Rodney Bassage to approve 2022-2023 budget. Support by Jason Shilling. Motion carried.

Supervisor Russ Jennings reviewed the Road Commission figures. Algansee Township is entitled to an 80% discount this year on road maintenance to be done in 2022. Board recommended a letter accompany the contract stating the \$20,155.83

to be paid by the Township is a voluntary contribution. Motion for contract approval and letter by Jason Shilling. Support by Rod Bassage. Motion carried. Treasurer Sarah Strong listed the following Township Board line items for an increase prior year: Supplies \$481.37, Hired Labor \$273.57, Dues \$112.88. Motion by Rod Bassage to approve. 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 11:00 am.

H. Supervisor Russ Jennings provided the figure was 0.77794 for tax year 2021 (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. Motion for rate approval by John Shilling. Support by Glenn Preston. Motion carried.

I. Meeting Dates and Times Dates for the Fiscal Year will be April 4, 2022, May 9, 2022, June 6, 2022, July 11, 2022, August 8, 2022, September 12, 2022, October 3, 2022, November 14, 2022, December 5, 2022, January 9, 2023, February 6, 2023, March 6, 2023 at 7:30 pm. Annual meeting will be March 25, 2023 at 10:00 am.

J. Review layout construction for new Town Hall – Supervisor Russ Jennings encouraged Board members to visit Ovid Township Hall and Coldwater Township Hall for ideas regarding layout. An appointment will be scheduled with an Architect to receive input about new Township Hall construction, or construction changes of the existing Township Hall. Architectural review costs can be paid from ARP funds.

K. Public Comment - None

L. Adjourn- Motioned to adjourn by Jason Shilling. Support by Rod Bassage. Motion carried. Meeting adjourned at 11:48 am.

Anne Gary
Algansee Township Clerk