

Alganssee Township Board Meeting
Monday January 8th 4th, 2024, 7:30PM

A. Call meeting to Order / Pledge of Allegiance on Monday, January 5, 2024 at 7:30 p.m. Trustee Jason Shilling called the Alganssee Township Board meeting to order. Members present – Clerk Chantal Paxton, Treasurer Sarah Strong, Trustee Rod Bassage and Deputy Supervisor Sharon Atkinson. Pledge was led by Jason Shilling

B. Agenda Additions/Deletions - Chantal Paxton moved to amend the December Clerks Report to correct a clerical error of a double deposit. Changing the account balance to \$636,255.99. Supported by Rod Bassage. Motion Carried.

C. Public Comment: Homeowners on Lester Rd. addressed some zoning concerns. Matt Ashenfelter was able to answer their concerns of current status.

D. Minutes:

1. December 4th, 2023, Township Board Minutes approval
Chantal Paxton Moved to approve. Supported by Rod Bassage Motion Carried.

2. December 9, 2023, Special Meeting Minutes approval
Sarah Strong Moved to approve. Supported by Chantal Paxton. Motion Carried.

E. Treasurer's Report The Township's December Balance was \$636,255.99 with December income of \$42,522.16, January balance of \$646,478.37. The clerk agreed. Rod Bassage moved to approve the Treasurer's report. Support by Jason Shilling. Motion Carried.

F. Committee Reports:

1. Quincy Fire Association Report – Next Meeting Thursday February 8th, 5:30pm
Mike Sherman wants to order a new tanker truck cost of \$1,2444,88. This will require a signed contract for down payment \$612,442 our 33% cost will be \$202.106.00 with the remainder paid in four to five years.

a. Discussion regarding that only one bid was obtained is a issue. That the township would have three options. Pass that expense on to the residents. Seek a new contract with another fire department. The discussion was tabled to the February meeting.

2. Planning Commission Report- No report

3. Zoning Board of Appeals - No Report

4. Alganssee web site (alganseetownship.com) Running smoothly and the site is getting usage.

5. Ordinance Junk Violations-No update.

G. Old Business:

1. Updates for nine days of voting

a. Each household in the township was sent a flyer that gave directions on how to vote, where early voting was located with address and hours, and how to register or make changes to their voting status.

2. Shredding of old documents

a. The assessor at this time cannot shred documents. The Treasurer is looking into if she has any that are available to shred at this time.

H. New Business:

1. Storage for documents, use of flash drives for digital storage
 - a. Options were given to those with township business on their computer and how to back up their data properly and have additional copies. For those who did not have a fireproof safe or cloud based documents were encouraged to give the Clerk a thumb drive every few months for storage at the safety deposit box.
2. Approval for QFD 2024 budget, \$86,040 increase \$12,177
 - a. This item of business was tabled until the next meeting.
3. Update for new QFD Truck, projected cost \$1,244,884.00, cost break down per Township TBD
4. Approval of Architect drawings for new Township Hall addition
 - a. Discussion on needing additional land for parking lot and possible option to consider not attaching the new building to make it more handicap accessible. Item was tabled for further discussion at the next meeting.
5. Budget meeting February 5th at 6 p.m. Board Meeting start time at 7:30 p.m.

I. Payment of Bills - Sarah Strong moved to pay the bills of \$26,051.76 as presented. Support by Chantal Paxton. Motion Carried.

J. Reports:

1. Zoning Administrator- Matt Ashenfelter

There are several permits being processed. Schneider, Wittenmeyer. Land Split – Miller. Planning Commission Hearing – Schwartz. There 10 zoning Violations/Complaints.

2. County Commissioner – Allen McClellan -No New updates.
3. Library Report – Teresa Shilling

Lots of successful programs with huge attendance for December. The cookie event had over 130 participants. Craft nights are overflowing.

4. Assessor- Erica Ewers

K. Correspondences - We received Christmas cards from the bank and the Insurance Company.

L. Public Comment: None

M. Next Board Meeting: Monday February 5th ,2024 @ 7:30 pm

N. Adjourn - Motion to Adjourn by Sarah Strong. Supported by Jason Shilling. Motion Carried. Meeting concluded at 9 p.m.