

A. CALL MEETING- TO ORDER/ PLEDGE OF ALLEGIANCE- on Monday, October 1, 2007 at 7:30 p.m. Supervisor Erica Ewers called the Algansee Township Board meeting to order at the Algansee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. All board members were present- Supervisor Erica Ewers, Treasurer Ann Strong, Trustee Bill Avra, Trustee John Shilling and Clerk Suzanne Preston. Visitors present that signed in were Susan Shilling, Tom Morgan 233 Dons Dr, Bill & Judy Jones, Linda Belcher, Adam Force- Quincy Fire Department, Joyce Clark.

Pledge Allegiance- Bill Avra led us in the pledge to the American Flag.

B. AGENDA- ADDITIONS/ DELETIONS- Suzanne Preston motioned to approve the agenda with the addition of insurance under new business. Support by Ann Strong. Motion carried.

C. PUBLIC COMMENT- Bickford Drive Special Assessment Request- a petition has been presented to the Township Board to create a special assessment district for Bickford Drive for Aquatic Weed Control. The petition has 19 of the 30 property owners' signatures on it. John Shilling made a motion to hold the public hearings on November 5th and December 3rd. Support by Bill Avra. Motion carried.

Dons Drive (private) Special Assessment Request- a petition has been presented to the Township Board to renew their road maintenance. The petition has 28 signatures of the 52 property owners' signatures on it. John Shilling motioned to have the public hearings on November 5th and December 3rd. Supported by Ann Strong. Motion carried.

Any Other Public Comment- none

D. MINUTES- John Shilling motioned to accept the September 4, 2007 Algansee Township Meeting minutes with the change of paragraph F.1. Fire engine number should read 23. Support by Ann Strong. Motion carried.

E. TREASURER'S REPORT- the Treasurer Ann Strong reported the balance at the last township meeting, September 4, 2007, was \$501,571.52, the township had income this past month of \$23,336.02 and the township had expenses this past month of \$9,775.44 giving the township a balance of \$515,132.10 for this month. The Clerk agrees. John Shilling motioned to accept the October 1, 2007 Treasurer's report. Support by Bill Avra. Motion carried.

F. COMMITTEE REPORTS

F. 1. Quincy Fire Association – Supervisor Erica Ewers reported they meet next Tuesday at 5:30p.m.

F. 2. Report from the Algansee Township Planning Commission - John Shilling reported they met twice and things are progressing. They would like to meet on October 15th. Ann Strong motioned to have the Planning Commission meet on October 15th. Support by Bill Avra. Motion carried.

F. 3. Report from Algansee Township Zoning Board of Appeals- Bill Avra reported they didn't meet.

F. 4. Report from Algansee Township Building Committee- Bill Avra reported they are working on the building permit.

F. 5. Website (www.alganseetownship.com) - Supervisor Erica Ewers reported the website has been updated.

G. OLD BUSINESS

G. 1. Ordinance Violations- Junk & Zoning-

Barn letters- Carmen Stout- 880 Hall Rd. - barn down. **Dennis Stout-** 920 Hall Rd. - barn down. **Roger VanLieu-** main farm- 481 Phillip Rd. - working on.

Junk Violations- (New Guidelines in effect 12-15-06) Civil Infractions- John Dzienny- Bickford Dr- at the court hearing on September 24th the magistrate gave him until October 24, 2007 to remove everything..

Zoning Violations- Walrack property- Mr. Ron Stender (occupant) – Civil infraction issued on August 28, 2007; the ticket was issued on August 31st; court hearing on September 24th; the magistrate gave him until October 24, 2007 to remove everything.

Injunctive Orders: for **Jacob Eicher** of 507 Hammon Road and **Sam Girod** of 671 South Ray Quincy Road, the new court date November 29, 2007 at 11:00 a.m.

Informational letters sent on August 29, 2007 to Mr. Posanti on Fisher Road and Mr. Fast on Ray Quincy Road.

G. 2. Wireless Internet Tower- Supervisor Erica Ewers reported the special use public hearing is set for October 15th at 6:00p.m. Coldwater Board of Public Utilities agrees to give 2 free hook ups and monthly fee as part of their contract. John Shilling motioned to approve the CBPU agreement with a few minor changes. Support by Bill Avra. Motion carried. John Shilling motioned to approve the agreement with the Preston Farm to have the wireless internet tower on their property and the township will pay for 2 hook ups and monthly costs. Support by Bill Avra. Motion carried.

Budget Modifications- John Shilling motioned to transfer \$25,000 out of Road Construction and to put it into Capital Improvements. Support by Ann Strong. Motion carried.

G. 3. – Any Other Old Business- none

H. NEW BUSINESS- H. 1. Planning Commission – John Shilling motioned to accept the September 10, 2007 Planning Commission minutes. Support by Ann Strong. Motion carried. Ann Strong motioned to accept the September 26, 2007 Planning Commission minutes. Support by Bill Avra. Motion carried.

H. 2. Insurance- Supervisor Erica Ewers said we need to contact our insurance agent to let him know about the addition on the township hall and the wireless internet tower. John Shilling motioned to go ahead with the insurance update. Support by Ann Strong. Motion carried.

H. 3. Any Other New Business- none

I. Payment of Bills- Expenses were presented in the amount of \$26,506.74. Bill Avra motioned to pay the bills. Support by Suzanne Preston. Motion carried.

J. SPECIAL REPORTS

J. 1. Zoning Administrator's Report- Zoning Administrator Russ Jennings reported he has issued 6 zoning permits for the month of September- Kuhman, Willie Schwartz, Robert Strouse, Chad Carpenter, Algansee Township and Joel Schwartz.

J. 2. Branch County Commissioner's Report- Mickey Rubley was absent.

J. 3. Algansee Library Report- Algansee Township Librarian Jan Clark gave the library. September report is as follows- circulation was 654, attendance was 397, hours open was

87, and internet use was 161. The Library is collecting walnuts and there is a lot of October activities.

J. 4. Assessor's Report - Supervisor Erica Ewers said she met with the Equalization Director and they will be modifying their contract for 2008. It will be \$1.05 per parcel instead of the \$1.00 per parcel that we have been paying.

K. Correspondences- Branch County Road Commission traffic study on Campbell Road, state of Michigan Bureau of Elections is requiring voter identification at elections starting November 2007; Fremont Road bridge work is hoping to be done by November 15, 2007.

L. Public Comment- none

M. Next Meeting- will be on Monday, November 5, 2007 at 7:30 p.m. at the Alganssee Township Hall.

N. Adjournment- Ann Strong motioned to adjourn. Support by Bill Avra. Motion carried. Meeting was adjourned at 8:45 p.m. Suzanne Preston, Clerk

October 15, 2007 at 6:45p.m. - Special Alganssee Township Board Meeting- All Township Board members were present. Supervisor Erica Ewers said the purpose of the meeting was to approve the wireless internet tower and the contracts. Ryan Ward and Bill Avra spoke on behalf of DMCI Broadband L.L.C. out of Hillsdale. Bill Avra said it is good to get another bid. Ryan said he could get more information to us at the November board meeting. Suzanne Preston motioned to table this until the November board meeting. Support by Ann Strong. Motion carried. Ann Strong motioned to adjourn. Support by John Shilling. Motion carried. Meeting was adjourned at 7:15p.m. Suzanne Preston, Clerk