

A. Saturday, March 28, 2009 the Algansee Township Board held its Annual Meeting at the Algansee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. Supervisor Tom Morgan called the meeting to order at 9:00 a.m. with board members present- Supervisor Tom Morgan, Treasurer Ann Strong, and Clerk Suzanne Preston. Absent were Trustee Bill Avra and Trustee Mick Belcher. The only visitor present was John Shilling.

Pledge to the Flag- Suzanne Preston led us in the pledge to the American flag.

B. Minutes- Ann Strong motioned to accept the minutes of the March 29, 2008 Annual Meeting. Suzanne Preston supported the motion. Motion carried.

C. Treasurer's Report- Treasurer Ann Strong reported last year's Annual Meeting balance was \$545,086.84 and this year's balance is \$500,687.34. The Clerk agrees. The State of Michigan revenue sharing is less and is projected to be even less this coming year. Suzanne Preston motioned to accept the Treasurer's report. Support by Ann Strong. Motion carried.

D. Banking Institutions- Ann Strong motioned to have Century Bank and Trust, Monarch Community Bank, National City Bank, Southern Michigan National Bank, Sturgis Savings and Loan as the township's banking institutions. Suzanne Preston supported the motion. Motion carried.

E. Meeting Dates- Ann Strong motioned to hold the township monthly meetings on the first Monday night of every month at 7:30p.m., unless it is a holiday or a sheriff declared emergency and then it will be held the next night. Suzanne Preston supported the motion. Motion carried.

G. Public Comment- John Shilling said that he felt it was important to keep the Annual Meeting even though there wasn't a good turn out. He would like the township to have the Branch County Road Commission do some spot graveling on Campbell Road.

Adjourn- Suzanne Preston motioned to adjourn. Ann Strong supported the motion. Motion carried. Adjourn at 9:20 a.m.

Suzanne Preston, Clerk