

A. CALL MEETING TO ORDER/ PLEDGE OF ALLEGIANCE- on Monday, May 3, 2010 at 7:30pm Supervisor Tom Morgan called the Algansee Township Board meeting to order at the Algansee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. All the board members were present- Supervisor Tom Morgan, Treasurer Ann Strong, Trustee Bill Avra, Trustee Mick Belcher, and Clerk Suzanne Preston.

PLEDGE OF ALLEGIANCE- Suzanne Preston led us in the pledge to the American Flag.

B. AGENDA- Ann Strong motioned to approve the agenda with the addition under new business Branch County Road Commission suggestions. Support by Bill Avra. Motion carried.

C. PUBLIC COMMENT- Harold Sneath wondered if Mark Hildebrand could store boats across the road from his place of business. Supervisor Tom Morgan said he would check into it.

D. MINUTES-

Algansee Township Board Minutes- Ann Strong motioned to support the April 5, 2010 Township Board Meeting minutes. Support by Bill Avra. Motion carried.

Algansee Planning Commission Minutes- Bill Avra motioned to accept April 26, 2010 Algansee Township Planning Commission minutes. Support by Mick Belcher. Motion carried

E. TREASURER'S REPORT

E. 1. Monthly Report- Treasurer Ann Strong reported the balance at the last township meeting was \$424,994.81. The township had income this past month of \$8,844.80 and expenses this past month of \$65,723.09 giving the township a balance for this April meeting of \$368,116.52. The Clerk agrees. Mick Belcher motioned to accept the Treasurer's report. Support by Bill Avra. Motion carried.

F. COMMITTEE REPORTS

F. 1. Quincy Fire Association – Bill Avra reported he didn't make to the meeting.

F. 2. Report from Algansee Township Planning Commission – Trustee Mick Belcher reported they discussed the Master Plan and the lake residents had suggestions.

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

F.4. Ordinance Violations - Supervisor Tom Morgan reported he will send another letter to Marsha Benedict about the junk and weeds at her 1025 Grove Road property. 291 Winhoven (Sandra Ely) junk violation-all cleaned up except for one junk car sitting there. 788 Bennett Drive (Chris Donato) accessory building setback violation court date is June 26th at 9:00a.m.

F. 5. Website (www. alganseetownship.com) – Supervisor Tom Morgan reported it calendar was working this afternoon.

G. OLD BUSINESS

G. 1. Marble Lake Chain Sewer Committee- Harold Sneath reported they are working on it.

G. 2. Any Other Old Business- none

H. NEW BUSINESS-

H. 1. School Election- Tuesday, May 4th - Supervisor Tom Morgan urged everyone to come and vote tomorrow. Mick Belcher motioned to pay election workers and their supper. Support by Ann Strong. Motion carried.

H. 2. Branch County Road Commission Road Project Suggestions- to ditch and gravel Campbell and Hammon Roads. Supervisor Tom Morgan said he would talk to Trent Arver at the Road Commission to see if he could give us a quote for spot graveling Campbell and Hammon Roads. Mick Belcher said we don't know how much money we can spend on roads when we don't know how much money we will be receiving from state revenue sharing.

H. 3. Fireworks Display Permit for July 4th on Archer Lake- Ken Malinowski- 177 Dons Drive, is asking for approval of a fire works permit. He has shot fireworks off at Archer Lake for 16 years and now he needs to obtain a fireworks permit from the township. He has helped with 13 professional firework displays and is a member of the Michigan Pyrotechnic Arts Guild and Pyrotechnics Guild International since 2006. He has spoke with Quincy Fire Chief Kurt Barve and has his support. Ken shoots off the fireworks from his neighbor Bob Elliott's house. He will get in writing from Bob's insurance agent that Bob is covered, he needs to have Bob's written permission to shoot the fireworks off in Bob's yard and letters from the commercial fireworks display professionals stating that Ken has experience and knows what he is doing and bring the letters next month for verification for the township board to approve a fireworks permit and sign a waiver from the township that the township isn't responsible. Then Ken will notify the Branch County Sheriff's department that he has his permit.

H. 4. Any Other New Business- none

I. PAYMENT OF BILLS- Expenses were presented in the amount of \$10,099.97 plus election expenses for a total of \$11, 088.27. Bill Avra motioned to pay the bills. Support by Mick Belcher. Motion carried.

J. SPECIAL REPORTS

J. 1. Zoning Administrator's Report- Russ Jennings reported he issued 4 zoning permits for April- Hemker, Sneath, Girod and Conninn.

J. 2. Branch County Commissioner's Report- none

J. 3. Algansee Library Report- Librarian Jan Clark emailed her report as follows- Circ-629 Attn-374 Hrs.-87 Internet-181 Free resume prints-62, Wireless internet-133-patrons using laptops outside and inside Library. All is well at the Library, still story hour every Tuesday with book reading and crafts. We planted sunflower seeds indoors so children can watch them grow. I have one program so far scheduled for summer reading. We now have 5 albums in Library of history of Library and patron's pictures and programs through beginning of Library until now, all are welcome to look at albums in Library. Thanks to Lynnell Eash and Erica Ewers for organizing and putting lots of time in this beautiful albums! Thank You to Township board for the use of township hall for our All County Friends Meeting. All had good time.

J. 4. Assessor's Report – Assessor Erica Ewers reported the database has been rolled over to 2011 and the final state reports were submitted and approved. Work is currently being done on the Principal Residence Exemption Reports, based on the applications that have been filed between Board of Review and the May 1 deadline. Along with this, the first quarter address changes are due to Equalization by the end of the week. I have spoken with the reappraisal company and they are in the process of completing another township and will begin Algansee by the end of May. Working with the Register of Deeds office, Equalization, GIS, and Building Inspection to obtain all the documents needed to continue to keep the files up to date.

K. CORRESPONDENCES – the Secretary of State's office sent out an informational sheet about the constitutional convention being on the ballot in the fall.

L. PUBLIC COMMENT- none

M. NEXT REGULAR MEETING- will be held on Monday, June 7, 2010 at 7:30pm at the Algansee Township Hall.

N. ADJOURNMENT- Mick Belcher motioned to adjourn. Support by Ann Strong. Motion carried. 8:30pm meeting adjourned.

Suzanne Preston, Algansee Township Clerk