

**ON MONDAY, DECEMBER 5, 2005 at 7:30 p.m. the ALGANSEE TOWNSHIP BOARD** met at the Algansee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. Members present were Supervisor Erica Ewers, Treasurer Ann Strong, Trustee Bill Avra, Trustee John Shilling and Clerk Suzanne Preston. Visitors that signed in were Dallas Snyder, Charles Seiler, Rodney Carpenter and Mickey Rubley.

**A. CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE-** Supervisor Erica Ewers called the meeting to order and Suzanne Preston led us in the pledge to the American flag.

**B. AGENDA- ADDITIONS/ DELETIONS-** Suzanne Preston motioned to accept the agenda with the addition to the agenda of Kevin Decker from MCM insurance will be stopping in tonight, add Certificate of Deposit. under Treasurer's Report and to go into closed session between items M- Next Meeting & N- Adjourn. Support by Ann Strong. Motion carried.

**C. PUBLIC COMMENT-** none

**D. MINUTES-** Bill Avra motioned to accept the November 7, 2005 township board minutes. Support by Ann Strong. Motion carried. John Shilling motioned to accept the November 28, 2005 Special Meeting board minutes. Support by Ann Strong. Motion carried.

#### **E. TREASURER'S REPORT**

**E. 1. December Report-** Treasurer Ann Strong reported the township balance as of last meeting, November 7, 2005 was \$490,583.71, the township had income of \$26,021.53, and the township had expenses of \$15,971.83 giving the township a balance of \$500,633.41. The Clerk agrees. Bill Avra motioned to accept the December 5, 2005 Treasurer's report. Support by Suzanne Preston. Motion carried.

**E. 2. IRS Update-** Treasurer Ann Strong reported that David Locey's office is working on it.

**E. 3. Tax Collection Update-** summer tax collection update- same as last month and winter taxes collected \$107,000 so far.

**E. 4. Budget Update-** Treasurer Ann Strong said she and Erica will work on it this month.

**E. 5. Certificate of Deposit-** Treasurer Ann Strong reported that our C.D. at National City Bank of \$129,588.52 is up for renewal soon and wondered what we should do. They have 4.25% for 48 months and 4.20% for 12 months. John Shilling motioned to renew \$100,000 for 12 months at National City and put the \$29,588.52 at Monarch Bank. Support by Bill Avra. Motion carried.

#### **F. COMMITTEE REPORTS**

**F. 1. Quincy Fire Association-** Supervisor Erica Ewers reported that all entities have approved the purchase of the grass rig. Treasurer Ann Strong motioned to sign the agreement. Support by Suzanne Preston. Motion carried. We need to go into the Quincy Village Office and sign the agreement to purchase the grass rig.

**F. 2. Planning and Zoning Commission Report-** John Shilling reported they met once last month and the maps are being copied and have the maps ready for next meeting.

**F. 3. Zoning Board of Appeals-** Bill Avra reported they didn't meet.

**F. 4. Building Committee-** Supervisor Erica Ewers said she hasn't gotten back to it.

## **G. OLD BUSINESS**

**G. 1. Ordinance and Junk Violations- Junk- Mr. Reigle** has sent another letter and pictures to the township to show us his progress and will keep us informed of the progress. **Michael Dodd's** deadline is December 12<sup>th</sup> and **Freddie Avra's-** Crauns Beach deadline is December 8<sup>th</sup>. Freddie Avra said he would have it cleaned up by March 15, 2006. **Zoning- Lloyd Sours** of E. Channel Dr, he said he has stopped selling cars from his lot.

**G. 2. Litigation Update-** Supervisor Erica Ewers said she would discuss this in the closed session. Richard Zeluff at the end of Don's Drive said he would like to replot his end of the plot and court date is scheduled for February 1, 2006, all assessments will remain the same.

**G. 3. Website-** Erica Ewers reported she got back with Fred Morgan from the Solomon group and will meet with him after the first of the year.

**G. 4. Library-** Supervisor Erica Ewers reported that Ken Wood had a few changes to the contract. Bill Avra motioned to accept the Library rental contract with the changes. Support by John Shilling. Motion carried.

**G. 5. HAZMAT Update-** Supervisor Erica Ewers reported we are waiting on the Young's Environmental report.

## **H. NEW BUSINESS**

**H. 1. Planning Commission Minutes-** Bill Avra motioned to accept the November 28, 2005 Algansee Township Planning and Zoning Commission Minutes as presented. Support by John Shilling. Motion carried.

**H. 2. Library-** Supervisor Erica Ewers reported that Lynnell Eash is resigning as the Algansee Librarian as of December 31, 2005. Supervisor Erica Ewers said that in our contract with the Branch District Library, it states that Algansee Township does have a say in who is hired as the Algansee Librarian.

**H.3. Branch County Equalization Department 2006 Service Contract-** Suzanne Preston motioned to renew the Equalization Department service contract to pay \$1.00/parcel. Support by John Shilling. Motion carried.

**H. 4. Any Other New Business-** none

**I. Payment of Bills-** Bills were presented in the amount of \$16,396.46. Ann Strong motioned to pay the bills. Support by Bill Avra. Motion carried.

## **J. SPECIAL REPORTS**

**J. 1. Zoning Administrator's Report-** Russ Jennings reported he had issued 5 permits in the month of November, Michael Waterbury- Central Rd, Louis Wortz- Central Rd, Dickman- rebuild the roof, Jake Schwartz- Colvin Rd and Linda Tuck- Dons Dr.

**J. 2. Branch County Commissioner's Report-** Mickey Rubley gave her report.

**J. 3. Algansee Library Report-** no report.

**J. 4. Assessor's Report-** Supervisor Erica Ewers reported December Board of Review is 12-13-05 at 8:00a.m.

**K. Correspondences-** Supervisor Erica Ewers reported the township received correspondence from State Representative Bruce Caswell, also information on a State House bill to cap zoning violations to \$500.00 and MTA- workshop on planning your capitol improvements.

**L. Public Comment-** none

**M. Next Meeting-** Supervisor Erica Ewers reported the next meeting will be Monday, January 2, 2006 at 7:30 p.m. at the Algansee Township Hall.

**Closed Session-** Supervisor Erica Ewers explained the procedure for the closed session. Bill Avra motioned to go into closed session at 8:20 p.m. Support by Ann Strong. Roll call vote- John Shilling- yes, Bill Avra- yes, Ann Strong- yes, Suzanne Preston- yes, Erica Ewers- yes. Motion carried.

**Open Session-** Bill Avra motioned to go along with the consent agreement per attorney with changes as discussed in closed session. Support by Ann Strong. Motion carried.

**N. Adjournment-** Bill Avra motioned to adjourn. Support by Ann Strong. Motion carried. Adjourned at 8:30 p.m. Suzanne Preston, Clerk