

ON MONDAY, FEBRUARY 6, 2006 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 present that signed in were Dallas Snyder, Marianna Gross and Susan Shilling.

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- Supervisor Erica Ewers said to add .5 under new business for Planning Commissions and Elections. Suzanne Preston motioned to accept these additions. Support by Ann Strong. Motion carried.

C. PUBLIC COMMENT- Fred and Sue Morgan from the Solomon Group asked us how we liked the Algansee Township website and if we needed any changes.

D. MINUTES- Bill Avra motioned to accept the January 2, 2006 Algansee Township Board minutes. Support by Ann Strong. Motion carried.

E. TREASURER'S REPORT

E. 1. February Report- Treasurer Ann Strong reported the township balance as of the last meeting, January 2, 2006 was \$484,461.63 the township had income of \$24,135.58, and the township had expenses of \$11,364.91 giving the township a balance of \$ 497,232.30. The Clerk agrees. Bill Avra motioned to accept the February 6, 2006 Treasurer's report. Support by Suzanne Preston. Motion carried.

E. 2. IRS Update- .

E. 3. Tax Collection Update- summer tax collection update- 69 parcels left to be paid and collected \$385,724.23 and winter tax collection update- 744 parcels left to be paid and collected \$675,855.39.

F. COMMITTEE REPORTS

F. 1. Quincy Fire Association- Supervisor Erica Ewers reported they will meet this Wednesday night.

F. 2. Planning and Zoning Commission Report- John Shilling reported they have met once this last month and agreed to start working on the subdivision ordinance.

F. 3. Zoning Board of Appeals- Bill Avra reported they haven't met since our last meeting.

F. 4. Building Committee- Supervisor Erica Ewers said she spoke with a contractor, who had questions on the septic tank.

G. OLD BUSINESS

G. 1. Ordinance Violations- Junk & Zoning- Supervisor Erica Ewers reported that they were all on hold for this month. She has had a couple calls on junk violations.

G. 2. Website- Erica Ewers reported the website is www.alganseetownship.com . Fred Morgan from the Solomon Group said we need to purchase the adobe acrobat standard version disk to be able to make updates to the website. Suzanne Preston motioned to have the Supervisor purchase the adobe acrobat standard disk to be able to update the website. Support by Ann Strong. Motion carried.

G. 3. HAZMAT Update- Supervisor Erica Ewers reported that our insurance company replied saying that this incident fell under pollution exclusion. So it is not covered under our insurance plan.

G. 4. Library- Supervisor Erica Ewers reported the Alganssee Branch of the Branch County District Library has changed it's hours back to the original hours which are Tuesday, Wednesday & Friday open from 1:00 p.m. – 6:00 p.m., Thursday & Saturday open from 9:00 a.m. – 12:00 noon. Ann Strong motioned to accept the Alganssee Library hours. Support by John Shilling. Motion carried.

G. 5. Any Other Old Business- none

H. NEW BUSINESS

H. 1/2. Elections- The Clerk asked if anyone had suggestion for election workers for the up coming elections this year.

H. 3/4. Planning Commission- John Shilling motioned to accept the January 30, 2006 Planning Commission minutes as presented. Support by Bill Avra. Motion carried. Supervisor Erica Ewers said that Glenn Preston and Rodney Carpenter's terms are up on the Planning Commission. Bill Avra motioned to advertise the openings on the Planning Commission. Support by John Shilling. Motion carried.

H. 1. Salary Resolutions- John Shilling motioned to have the **Supervisor Salary at \$8,000**. Support by Suzanne Preston. Roll call vote John Shilling-yes, Bill Avra- yes, Ann Strong- yes, Suzanne Preston- yes and Erica Ewers- yes. Motion carried. **Assessor-** John Shilling motioned to have the **Assessor Salary at \$13,000**. Support by Suzanne Preston. Roll call vote John Shilling-yes, Bill Avra- yes, Ann Strong- yes, Suzanne Preston- yes and Erica Ewers- yes. Motion carried. Ann Strong motioned to have the **Clerk's Salary at \$10,000**. Support by John Shilling. Roll call vote- John Shilling- yes, Bill Avra- yes, Ann Strong- yes, Suzanne Preston- yes, and Erica Ewers-yes, motion carried. John Shilling motioned to have the **Treasurer's Salary at \$10,600**. Support by Suzanne Preston. Roll call vote- John Shilling-yes, Bill Avra- yes, Ann Strong- yes, Suzanne Preston- yes and Erica Ewers- yes, motion carried. Ann Strong motioned to have the **Trustee at \$80.00 per meeting**. Support by Suzanne Preston. Roll call vote- John Shilling- yes, Bill Avra-yes, Ann Strong- yes, Suzanne Preston- yes, and Erica Ewers- yes, motion carried. Ann Strong motioned to have the **Zoning Administrator's salary at \$500.00/month**. Support by John Shilling. Roll call vote- John Shilling- yes, Bill Avra- yes, Ann Strong- yes, Suzanne Preston-yes, Erica Ewers- yes, and motion carried. Suzanne Preston motioned to have the **Planning Commission and Zoning Board of Appeals- Chairman at \$100.00/meeting, Secretary at \$90.00/meeting and Members at \$80.00/meeting**. Support by Ann Strong. Roll call vote- John Shilling- yes, Bill Avra- yes, Ann Strong- yes, Suzanne Preston- yes, Erica Ewers- yes and motion carried. Ann Strong motioned to have the **Election Worker Chairman at \$10.00/hour and workers at \$9.00/hour**. Support by Suzanne Preston. Roll call vote- John Shilling- yes, Bill Avra- yes, Ann Strong- yes, Suzanne Preston- yes, Erica Ewers- yes, and motion carried. John Shilling motioned to have the **Board of Review at \$80.00/day and at \$50.00/1/2day**. Support by Suzanne Preston. Roll call vote- John Shilling- yes, Bill Avra- yes, Ann Strong- yes, Suzanne Preston- yes, Erica Ewers- yes, and motion carried.

H. 2. Any Other New Business- none

I. Payment of Bills- Bills were presented in the amount of \$20,485.43. Ann Strong motioned to pay the bills. Support by John Shilling. Motion carried.

J. SPECIAL REPORTS

J. 1. Zoning Administrator's Report- Russ Jennings reported that all 3 Amish permits have been paid and he had 2 violations pending.

J. 2. Branch County Commissioner's Report- Mickey Rubley was absent but sent a report.

J. 3. Alganssee Library Report- January's report- 291 were in attendance, opened 93 hours and 95 used the computer and 583 items were checked out.

J. 4. Assessor's Report- Supervisor Erica Ewers reported she is working on Board of Review, which is 3-15-06 at 1:00 p.m. to 4:00p.m.& 6:00 p.m. to 9:00 p.m. and 3-16-06 at 9:00 a.m. to noon & 1:00 p.m. to 4:00 p.m.

J. 5. State Representative Bruce Caswell gave us a report on what is going on in Lansing.

K. Correspondences- Supervisor Erica Ewers reported the Branch County Road Commission meeting is 2-9-06 at 1:45p.m.

L. Public Comment- none. Ann Strong motioned to call the service man to see about fixing the furnace to get heat in the township hall. Support by John Shilling. Motion carried. Supervisor Erica Ewers said we will hold a budget workshop when we get heat in this building.

M. Next Meeting- Supervisor Erica Ewers reported the next meeting will be Monday, March 6, 2006 at 7:30 p.m. at the Algansee Township Hall. Suzanne Preston motioned to hold the Truth in Taxation Hearing and Budget Hearing at the next meeting. Support by Ann Strong. Motion carried.

N. Adjournment- Ann Strong motioned to adjourn. Support by Bill Avra. Motion carried. The meeting was adjourned at 8:30 p.m.

2-23-06 Budget Workshop- Supervisor Erica Ewers called the workshop to order at 7:00p.m. The Board worked on chart of accounts and the budget. Bill Avra motioned to adjourn. Support by Ann Strong. Motion carried. Adjourned at 8:15 p.m.
Suzanne Preston, Clerk