

On Monday June 6, 2005 the Alganssee Township Board met for its regular meeting at the Alganssee 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 that signed in were Ken & Joy Wood, Joe & Lena Donato, Dallas & Beverly Snyder and Susan Shilling.

A. Committee Meeting in regard to the Alganssee Library Contract for Building Space- at 7:00 p.m. the Alganssee Township Board met with Ken and Joy Wood to discuss the Alganssee Library Building Space Agreement Contract, which is up for renewal in December. The Alganssee Township Board is renting 485 square feet located in Safford's Store from the Wood family. The need for a ramp to the front door was discussed, the Branch County District Library will pay for it and we just need to get a bid to them. The Woods said they would allow library storage upstairs or downstairs. The Alganssee Township Board agreed to keep the contract as is for another 5 years.

B. Call meeting to order/Pledge- Supervisor Erica Ewers called the Alganssee Township Board meeting to order at 7:30 p.m. Clerk Suzanne Preston led us in the pledge to the American flag.

C. Agenda Additions/Deletions- Supervisor Erica Ewers said to add item # 3 IRS under the Treasurer's Report and under old business delete item #3 website. Suzanne Preston motioned to accept the agenda with the addition and deletion. Support by Ann Strong. Motion carried.

D. Public Comment- Joe Donato from Donnell and Bennett Drives presented a petition with over 50% of the signatures of property owners from Donnell and Bennett Drives to create a special assessment district for road construction to resurface Donnell & Bennett Drives. There are a total of 70 property owners on Donnell and Bennett Drives. It has been 9 years since the drives were paved. It will figure out to \$235 per property owner per year for 5 years. John Shilling motioned to accept the petition and to have the 2 required public hearings at the July and August meetings. Support by Bill Avra. Motion carried. Supervisor Erica Ewers asked if there was any other public comment. Dallas Snyder said we need new posts and fence in the cemeteries and also in need of topsoil. The board asked Ron Ewers to bring over a load of topsoil and Dallas said he would fill the holes and put the grass seed on in the places that need it. Suzanne Preston motioned to have Ron Ewers deliver the topsoil and Dallas Snyder fill in the holes in the cemeteries. Ann Strong supported the motion. Motion carried. Dallas Snyder said we have some headstones that need repairing. The Clerk said she would contact the sexton, Bill James, to see if he would repair the headstones. Supervisor Erica Ewers asked everyone to try to get ideas for fencing and to also think about landscaping the cemeteries.

E. Minutes- Bill Avra motioned to accept the May 2, 2005 Alganssee Township Board minutes as presented. Support by John Shilling. Motion carried.

F. Treasurer's Report- 1. June Report- Treasurer Ann Strong reported that last month's balance was \$535,457.57, we had expenses this month of \$42,294.42 and we had deposits of \$29,885.43 leaving us a balance of \$523,048.58. The Clerk agrees. Bill Avra motioned to accept the Treasurer's report as presented. Support by John Shilling. Motion carried.

F.2. Audit Update- the Township auditor David Locey will meet with Treasurer Ann Strong at the township hall tomorrow and Wednesday to do the audit.

F.3. IRS- Supervisor Erica Ewers said we received a letter from the IRS saying we owe them \$2,502.96 from December 31, 2002. John Shilling motioned to pay the IRS after Treasurer Ann Strong has talked to them. Support by Bill Avra. Motion carried.

G.COMMITTEE REPORTS- G. 1. Fire Association Report- Supervisor Erica Ewers reported that they are meeting this Wednesday night and she'll have a draft of the Fire Association Agreement for next month.

G.2. Planning Commission Report- John Shilling reported they met once last month. The next meeting will be June 20th for a workshop and then the regular meeting will be on the June 27th.

G.3. Zoning Board of Appeals- Bill Avra reported they met twice this last month and have a meeting tomorrow night with the Amish.

G.4. Building Committee- the trees are on hold until next month to get bids to see about trimming and or removing them.

H. OLD BUSINESS- H.1. Ordinance Violations- Davis has paid up, Amish violations are still pending. **H.2. Crauns Beach Road Special Assessment Contract-** Supervisor Ewers explained that the contract was approved last fall with the 2 special hearings, but it was too late in the fall to begin work, so we just need to approve the contract so the work can begin. John Shilling motioned to approve the contract with the Branch County Road Commission for sealcoating. Support by Bill Avra. Roll call vote- John Shilling- yes, Bill Avra- yes, Ann Strong- yes, Suzanne Preston-yes, and Erica Ewers- yes. Motion carried. Cost \$3,700.

H.3. Library- Woods' contract- Supervisor Ewers reported that the township board met just before this meeting with the Joy and Ken Wood to discuss the Library Building Space Agreement which is up in December, and we basically renewed the 5 year contract.

H.5. Equalization Report- L4029 (Headley)- Supervisor Erica Ewers reported that we received the figures for the mileage, which is levied on the Winter tax bill that we approved at the Annual meeting in March, the amount is .08321 of a mill.

H.6. Any Other Old Business- none.

I. NEW BUSINESS- 1.1. Planning Commission Minutes- John Shilling motioned to accept the May 31, 2005 Planning and Zoning Commission Minutes. Support by Bill Avra. Motion carried.

I. 2. Township Newsletter- Suzanne Preston motioned to approve the township newsletter as presented to go in with the summer tax bills. Support by Ann Strong. Motion carried.

1.3. Computer bids- Supervisor Ewers reported that the computer bid from Postula is \$2,555.29 for the Supervisor's computer and the Treasurer's computer bid is \$2,861.29. John Shilling motioned to accept the bids. Support by Suzanne Preston. Motion carried.

1.4. Any Other New Business- none

J. Payment of Bills- Bills in the amount of \$10,728.52 were presented, plus the computers and IRS. Bill Avra motioned to approve the bills. Support by Ann Strong. Motion carried.

K Correspondences- Supervisor Erica Ewers reported that we received information about the emerald ash

borer, election update, and MTA workshops.

L. Special Reports-L. 1. Zoning Administrator's Report- Russ Jennings reported he issued 10 permits this last month. Russ also reported .that he has copies of bills to the Quincy Fire Association from K & M Diesel Service, a motor truck repair business operating in the Ag district. Russ will red tag it and post it tomorrow. **L.2. Branch County Commissioner's Report-** Mickey Rubley was absent.

L.3. Alganssee Library Report- Supervisor Erica Ewers had made copies of Lynell's report, summer reading program started last week, on June 25th there will be a book sale and bake sale.

L. 4. Assessor's Report- Supervisor Erica Ewers reported that she is getting ready for July

Board of Review which is July 19, 2005.

M. Public Comment- none.

N. Announcements- Next meeting will be on Tuesday July 5, 2005 at 7:30 p.m., because of the July 4th holiday on Monday.

O. Adjourn- Bill Avra motioned to adjourn. Support by John Shilling. Motion carried.

Suzanne Preston, clerk