

ALGOMA TOWNSHIP BOARD MINUTES
MARCH 24, 2008

A special meeting of the Algoma Township Board was held on Monday March 24, 2008 at the Algoma Township Hall, 10531 Algoma Ave., Rockford, MI 49341. Supervisor Hoemke called the meeting to order at 10:00 a.m.

PRESENT: Supervisor Hoemke, Clerk J. Bigney, Treasurer Ellenwood, and Trustees W. Bigney and Gilcrest.

PURPOSE: Primary purpose was to hold the 2008/09 Budget Public Hearing and adopt the 2008/09 Annual Township Budget and Tentative Tax Rates for 2008.

AGENDA APPROVAL:

Member Gilcrest made a motion seconded by Member W. Bigney to approve the Agenda as presented. Motion carried by a voice vote.

PUBLIC HEARING:

2008/09 FISCAL YEAR BUDGET PUBLIC HEARING:

Supervisor Hoemke reported that the 2008/09 Fiscal Budget Public Hearing was published as required by law and then opened the public hearing for comment at 10:15 a.m. There was no public in attendance for comment therefore Supervisor Hoemke closed the public hearing.

BUSINESS:

ADOPTION OF 2008/09 FISCAL YEAR BUDGET (RES. #05-08):

Supervisor Hoemke reported that the draft budget members have before them is same as what was discussed at the Budget Work Session held on February 29. Clerk J. Bigney reported that the State Legislature has gone on spring break and did not approve legislation that would set a re-do Presidential Primary Election for June 3. She said they could come back after spring break and attempt to do it but the chances are very slim that this would happen. If they do establish an additional election then the Elections Department budget would have to be amended at that time.

Member W. Bigney made a motion seconded by Member Ellenwood that Resolution #05-08 (a resolution approving 2008/09 Annual Fiscal Township Budget and Determining Property Tax Rates for Support of Budget) be adopted.

AYES: Ellenwood, Hoemke, Gilcrest, W. Bigney, J. Bigney

NAYS: None

ABSENT: None

ABSTAINED: None

Motion carried. Resolution declared adopted and is on file in the Clerk's Office.

2007/08 FISCAL YEAR END INVOICES:

Member Ellenwood made a motion seconded by Member W. Bigney to approve the attached set of 2007/08 Fiscal Year End Invoices for payment. Motion carried by a voice vote. Clerk J. Bigney noted that there will be an additional small batch of invoices to be approved and paid for year end and that she will have a list of them for the regular meeting in April.

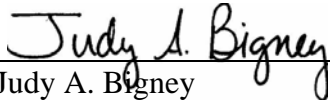
Algoma Township Board Meeting

March 24, 2008

Page 2

ADJOURNMENT:

Member W. Bigney made a motion seconded by Member J. Bigney to adjourn the meeting at 10:16 a.m. Motion carried by a voice vote.



Judy A. Bigney
Algoma Township Clerk

BILLS TO BE PAID AFTER SPECIAL TWP. BOARD MEETING MARCH 24, 2008

Attached to and made part of Special Township Board Mtg of March 24, 2008.

Detail of Disbursements Report

Check#	Date	Vendor/Employee	Transaction	Amount
Fund	101	GENERAL FUND		
101011235	3/20/2008	360 SERVICES, INC	2008 ASMT CHANGE NOTICES	\$ 644.84
101011236	3/20/2008	AT&T	TWP. PHONES	\$ 175.41
101011237	3/20/2008	ACCIDENT FUND INS. COMPANY	WORKERS COMP. INSURANCE	\$ 1,364.00
101011238	3/20/2008	CHARTER COMMUNICATIONS	INTERNET SERVICE	\$ 89.99
101011239	3/20/2008	CONSUMERS ENERGY	ELECTRIC	\$ 616.91
101011240	3/20/2008	DREW WIRELESS	FIELD STUDY/INSPECTION/REPORT	\$ 225.00
101011241	3/20/2008	DEBORAH ELLENWOOD	DEC-MARCH AUTO EXPENSE	\$ 75.69
101011242	3/20/2008	FREY'S LANDCARE & SNOWPLOWING, INC.	SNOW REMOVAL/CEMETERY DOOR	\$ 420.00
101011243	3/20/2008	MARLENE HEMINGER	JAN-MARCH AUTO EXPENSE	\$ 32.03
101011244	3/20/2008	DENNIS HOEMKE	JAN - MARCH 2008 AUTO EXPENSE	\$ 101.00
101011245	3/20/2008	KENT COUNTY ROAD COMMISSION	RUSSELL/WHITE CREEK	\$ 829.76
101011246	3/20/2008	KENT COUNTY TREASURER	FEBRUARY LAW	\$ 6,947.02
101011247	3/20/2008	KONICA MINOLTA	METER CHARGE	\$ 65.88
101011248	3/20/2008	MICHIGAN BUILDING & MECHANICAL	FURNACE REPAIR/TWP HALL	\$ 603.00
101011249	3/20/2008	MIKA, MEYERS, BECKETT & JONES	LEGAL SERVICES	\$ 5,743.20
101011250	3/20/2008	MOORE & BRUGGINK, INC.	ENGINEERING SERVICES	\$ 1,119.81
101011251	3/20/2008	PITNEY BOWES	METER RENTAL THRU MARCH	\$ 408.00
101011252	3/20/2008	PURCHASE POWER/PITNEY BOWES	POSTAGE	\$ 500.00
101011253	3/20/2008	WEST MICHIGAN UNIFORM	RUG RENTAL	\$ 27.35
			TOTAL	\$ 19,988.89
Fund	206	FIRE DEPARTMENT FUND		
206010852	3/20/2008	AT&T	PHONE AT EDGERTON STATION	\$ 134.83
206010853	3/20/2008	ACCIDENT FUND INS. COMPANY	WORKERS COMP. INSURANCE	\$ 5,933.00
206010854	3/20/2008	ALGOMA TOWNSHIP	SUPPLIES	\$ 17.82
206010855	3/20/2008	APOLLO FIRE EQUIPMENT	AX HANDLE/EPOX	\$ 272.86
206010856	3/20/2008	BATTERIES PLUS	2 BATTERIES	\$ 269.98
206010857	3/20/2008	CHARTER COMMUNICATIONS	INTERNET SERVICE	\$ 90.05
206010858	3/20/2008	CONSUMERS ENERGY	ELECTRIC/EDGERTON STATION	\$ 332.44
206010859	3/20/2008	DOUGLASS SAFETY SYSTEMS, LLC	WINSOL-VERSITOL CLEANER	\$ 5,790.62
206010860	3/20/2008	EXXON MOBIL	FUEL	\$ 387.85
206010861	3/20/2008	FREY'S LANDCARE & SNOWPLOWING, INC.	PYMT. 6 OF 6/SNOW REMOVAL	\$ 330.00
206010862	3/20/2008	MERL'S TOWING SERVICE	TOWING OF TRUCK #261	\$ 322.00
206010863	3/20/2008	NEXTEL COMMUNICATIONS	CELL PHONES	\$ 85.26
206010864	3/20/2008	PETTY CASH-FF DEB ELLENWOOD	MISC. ITEMS	\$ 160.22
206010865	3/20/2008	ROE-COMM	MONITOR	\$ 125.00
				\$ 14,251.93
Fund	249	BUILDING DEPARTMENT FUND		
24901683	3/20/2008	ACCIDENT FUND INS. COMPANY	WORKER COMPENSATION INSUR.	\$ 656.00
24901684	3/20/2008	INTERNATIONAL CODE COUNCIL	MEMBERSHIP DUES	\$ 100.00
24901685	3/20/2008	NEXTEL COMMUNICATIONS	CELL PHONE	\$ 19.47
			TOTAL	\$ 775.47
Fund	590	SEWER O & M		
59002516	3/20/2008	CONSUMERS ENERGY	ELECTRIC	\$ 326.60
59002517	3/20/2008	VILLAGE OF SPARTA SEWER SYSTEM	4TH QTR. SEWER BILLING/O & M COSTS	\$ 12,032.96
			TOTAL	\$ 12,359.56