



**PUBLIC NOTICE  
ALGOMA TOWNSHIP  
BOARD MEETING  
SYNOPSIS OF MINUTES**

**SPECIAL TOWNSHIP BOARD MEETING OF FEBRUARY 25, 2019**

The meeting was called to order at 7:00 pm by Supervisor Green.

PRESENT: Township Board Members: Supervisor Green, Clerk Bigney, Treasurer Ellenwood, Trustees Pickerd, Powell, Ungrey and Wilson.

PURPOSE: Fiscal Year 2019-20 Budget Work Session

Review of draft budgets, no action was taken.

**SPECIAL TOWNSHIP BOARD MEETING OF MARCH 1, 2019**

The meeting was called to order at 8:30 am by Supervisor Green.

PRESENT: Township Board Members: Supervisor Green, Clerk Bigney, Treasurer Ellenwood, Trustees Pickerd and Wilson.

ABSENT: Trustees Powell and Ungrey

PURPOSE: Letters from Township Attorneys containing material exempt from disclosure by Michigan law and protected by the attorney-client privilege.

APPROVALS: Spectrum Health Property Tax Exemption Appeal litigation; Settlement negotiations regarding Seidenberg Zoning Appeal court case

DISCUSSION: Wolverine Worldwide lawsuit update; Camp Lake Sewer Maintenance Agreements w/Village of Sparta

**REGULAR TOWNSHIP BOARD MEETING OF MARCH 12, 2019**

Supervisor Green called the meeting to order at 7:00pm.

PRESENT: Township Board Members: Supervisor Green, Clerk J. Bigney, Trustees Pickerd, Trustee Powell, Ungrey and Wilson.

ABSENT: Treasurer Ellenwood

APPROVALS: Liability Insurance Renewal FY 2019/20; Correction to hourly pay rate increases; FY 2019/20 Budget Adoption; Twp Website Accessibility Widget; Zoning Ordinance Amendments to Non-commercial antennas and towers, Marihuana related sections, Parking Lot Surfaces and fences in the R3 Lake Residential District; Fire Commission Member Agreement Revision; Camp Lake Sewer Preliminary Connection & Inspection Escrow Fee; Fire Department New Hire-H. Wysocki; CSAPR Appointment of 2<sup>nd</sup> Representative-Hansen; ZBA Regular and Alternate Appointments-Swem, VanderHyde and VanRavenswaay; Rivers Edge Park house asbestos removal and demolition; Township Board Minutes of 02/12/19, and Special Minutes of 02/25/19 & 03/01/19; monthly invoices and reports.

A draft copy of these minutes are made available on-line at [www.algotatwp.org](http://www.algotatwp.org) within eight business days following the meeting dates. They may also be requested from the Township Clerk's Office. The next regularly scheduled Board Meeting will be held on Tuesday April 9, 2019 at 7:00pm.

Kevin Green, Supervisor  
Judy A. Bigney, Clerk

Notice Posted: 03/14/2019 Time: 10:30 a.m.  
This notice is posted in compliance with the State of Michigan's Open Meetings Act, Public Act 267 of 1976, as amended, and MCLA 41.72(2)(3).