

# Quincy Township Meeting

August 1, 2023

PRESENT: Gene Brand, Tim Brockway, Jim Harmon, Marilyn Ostrander and Marc Brand.

ABSENT: None

GUEST: Matt Ashenfelter, Cindy Harleton, Chris Warncke, Stepanie Studer, Jeff Haines, Alicea Chevrier and Keith Bell.

The meeting was called to order at 7:30 PM by Gene Brand.

The Pledge of Allegiance was led by Jim Harmon.

Moment of Silence- Scott Walls mother.

Agenda additions- None

APPROVAL of MINUTES of July 5, 2023 and July 25, 2023. Ostrander made the motion to approve the minutes from July 5 meeting. Harmon supported. All in favor, motion passed. M. Brand made a motion to approve the minutes from the July 25 meeting. Harmon supported. All in favor, motion carried.

APPROVAL of BILLS- Harmon made the motion to pay the bills as submitted. Ostrander supported. All in favor, motion carried.

ASSESSOR'S REPORT- July Board of Review met on July 18, 2023 and approved 4 petitions. Apex Software portal has been uploaded to laptop and tablet, Apex 7 software was updated to show the portal link, the sketch codes have been loaded to portal. We are working with BS&A to create the necessary steps to upload the sketches to Apex. Data entry caught up thru July 30, including all pending splits. No additional map updates from GIS yet on the status of the 2022 splits/ combinations. Back to picking up paperwork at Equalization and Branch County Abstract on a regular basis.

BRANCH COUNTY- None.

CEMETARY REPORT- Surveyor has the property line found. The next step is to figure out the easements for the road and a sewer line north end of the property line. The rain storm flooded the basement entry area to the library. The womans restroom in the library needs replaced.

ZONING REPORT- 7 Zoning permits issued July 2023. One land splits was processed. 1 ZBA hearing. 1 Planning Commission, 5 properties with outstanding zoning violations.

FIRE ASSOCIATION- Next meeting August 10, 2023

Public Comments- None

OLD BUSINESS- A. Signature Cards at the Banks- M Brand made a motion to take Kurt Spaulding and Constance Karney off the Township Accounts at all banks. Harmon supported. All in favor motion passed.

M. Brand made a motion that the General Fund account have Gene Brand, Marc Brand and Tim Brockway on the account, The Tax account have Gene Brand and Tim Brockway, The Trust and Agency Account have Gene Brand, Marc Brand and Tim Brockway. The Statement Savings account have Gene Brand and Tim Brockway. The safety deposit box have Gene Brand and Tim Brockway. Harmon supported. All in favor, motion passed.

M. Brand made a motion to take Constance Karney off the ARPA account, and the Fire Department Millage account at Southern Michigan Bank & Trust. And place Tim Brockway on the accounts. Ostrander supported. All in favor, motion passed.

B. Follow up Township Hall- Jim Harmon reached out with Rhonda Faulkner. He made an arrangement to have Keith Bell and Tom King gives quotes for flooring and heating and air in the proposed Township Hall location. Keith Bell gave a quote of \$6080 to remove the old flooring and put the new flooring in. Tom King gave a quote of replacing two of the 3 furnaces and installing A/C. Approximately \$25,000 to \$30,000 to install two new furnaces. It was decided that the Board would try to put a millage on the ballot for November 7, 2023 in the amount of \$500,000 to purchase and make improvements to the property on North Ray Quincy Road. The Faulkners would like a letter of intent for purchasing the building. A motion was made to attempt to get a total of \$500,000 in a millage proposal on the November 7, 2023 election by M. Brand, supported by Harmon. All in favor, motion passed.

NEW BUSINESS- A. Outside drains at Library- It was decided to have someone look at the drains with a camera to see if they are operational.

B. Stools in Womens bathroom – Use the same service.

C. Rezone 8.27 acres 813 E. Chicago Road (Summey)- The planning commission approved the change the zoning of the property from Agricultural to Commercial. G. Brand made the motion to approve the rezoning of 8.27 acres at 813 E Chicago from Agricultural to Commercial. Supported by Ostrander. All in favor, motion passed.

Adjourned at 8:30 PM

Respectfully submitted by

Marc Brand

Quincy Township Clerk