

QUINCY TOWNSHIP REGULAR MEETING  
TUESDAY, JANUARY 7, 2020

PRESENT: Al McClellan, Gene Brand, Ray Conley, Connie Karney, James Strock Sr.

ABSENT: None

GUEST: Commissioner Tom Matthew and Randall Hazelbaker, Erica Ewers, Robert Hawley, Jay Miller, Jeremy Burch, Don Reid, Paul Plant, Lisa Wood

Meeting called to order at 7:30 pm by Ray Conley

Pledge of Allegiance was led by Al

Moment of Silence for Gerald Erts

**AGENDA ADDITIONS:** OB: C: 2<sup>nd</sup> Story Contract, NB C: Election Source.

**APPROVAL of MINUTES Dec. 3, 2019:** Al motion to approve minutes, support Jim. Motion Carried.

**APPROVAL of BILLS:** Motion by Gene to pay bills \$26,734.63, support Jim. Carried.

**ASSESSOR'S REPORT:** Erica went over her report, report on file

**BRANCH COUNTY UPDATE:** Tom Matthew introduced himself as the new Commissioner for our district.

7:35 Recessed for Public Hearing for Budget, no comments, 7:36pm back to regular meeting.

**UPDATES CON'T:** Randall Hazelbaker went over there report, report on file.

Jeremy Burch, Quincy Police went over his report, report on file. Jay Miller, Road Commission Manager gave updates on the new year and some of what is happening at the present, said there will be a lot going on this year..

**ZONING REPORT:** Robert had I permit this month, gave report for the year, report is on file.

**FIRE ASSOCIATION:** Algansee has approved the Association Budget.

**PUBLIC COMMENT:** None

**OLD BUSINESS: A: 2020/21 BUDGET:** Al made a motion to approve as presented, support by Jim, Motion Carried. Gene made a motion to approve Truth in Taxation rate not to go exceed 0.99320, 2.2404 with fire millage, support Al. Motion Carried.

**B: COMPUTER:** Tabled until next month.

**C: 2<sup>ND</sup> STORY CONTRACT:** Al made a motion to except contract for \$1150.00 per year, support Connie. Motion Carried.

**NEW BUSINESS: A: CULVERT/FRENCH DRAIN:** There is a water problem on Mick ke saw bee shores where a culvert has over time broke down and failed, Road

Commission has estimate to replace tile and put a French drain in. Estimate is \$2403.00. Ray motion to approve \$2403.00, support Connie. Motion Carried.

**B: AUDIT:** Paul Plant gave his report on the audit, determined to be an unmodified opinion. Went over some other details and talked about the new fire truck, we will be looking into the possibility of needing to contact the State.

**C: ELECTION SOURCE MEMO:** The State is talking about going to Absentee Voting on whether we need to go to a AV counting board, which would require the township to purchase a Tabulator machine, a laptop computer and programing for both machines, and about eight more inspectors. There was discussion and at this time no action will be taken. Ray made a motion not to participate, support by Jim. Motion Carried.

ADJOURNED at 8:30 pm.

Respectfully Submitted by  
Gene Brand  
Quincy Township Clerk