

Danby Township Regular Meeting Synopsis
September 22, 2016

The regular meeting was called to order at 7:00 p.m. at the Danby Township Hall, 13122 Charlotte Hwy.

The meeting was opened with the pledge of Allegiance.

Roll Call Board Members : Supervisor Pohl, Trustee Reisbig, Trustee McCormack, Treasurer Kolarik. Clerk Platte absent

Treasurer Kolarik was asked to take minutes for the meeting

Approval of Minutes Regular Meeting April 28, 2016

Motion by Reisbig Seconded by McCormack CARRIED
Move to approve minutes as presented.

Approval of Agenda :

Motion by Pohl Second by ~~McCormack~~ Reisbig CARRIED
Move to approve the agenda with deleting #1 Home-based Business and #3 Setbacks for ag buildings and moving remaining New Business above Unfinished Business.

Communications:

Motion by Reisbig Seconded by McCormack CARRIED
Move to place communications on file.

Public Comment: NONE

New Business

1. (was 2) McKenzie Mine extension

Motion by Pohl Seconded by McCormack

Motion to approve McKenzie Mine extension as recommended by the Planning Commission.

2. (was 4) Eric Babbit home-based business special use (plumbing)

Motion by McCormack Seconded b Reisbig CARRIED
Move to approve Eric Babbitt home-based application

Unfinished Business:

1. Cemetery rule sign

NO ACTION. Board members return to next meeting with suggestions.

Commission & committee Reports:

1. **Road issues-** Gravel to be done last week of September, brine after that. Some roads are a mess.

2. **Planning Commission Update-** Next scheduled meeting is October 19, 2016.

Officer Reports:

1. **Fire Runs-** None for August, seven for the year.

2. **Bills-** Bills were presented with no additions

Motion by Reisbig Seconded by McCormack CARRIED
Move to pay bills.

Treasurer's Report- Treasurer Kolarik presented Treasurer's Report with a balance of \$740,500.04.

Cemetery Business - NONE

Public Comment – NONE

Announcements: Next regularly scheduled meeting October 27, 2016

Adjournment: Supervisor Pohl adjourned the meeting at 7:34. p.m.

Elizabeth Kolarik
For Daniel R. Platte
Danby Township Clerk