

Danby Township Regular Meeting Minutes
February 26, 2015

The regular meeting was called to order at 7:01 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

Approval of Minutes Regular Meeting January 22, 2015:

Motion by Reisbig Seconded by Kolarik CARRIED
 Approve the minutes of January 22, 2015 as presented.

Approval of Minutes Budget Workshop Meeting February 12, 2015:

Motion by Kolarik Seconded by Reisbig CARRIED
 Approve the minutes of Budget Workshop Meeting February 12, 2015 as presented.

Approval of Agenda:

Amend agenda to remove Zoning Administrator Contract from Unfinished Business and Quarterly Report from New Business. Add Renewal of Amended Portland Area Fire Authority Contract to Unfinished Business and add Electronic Recycling and Frontier Communications (Metro Act) to New Business.

Motion by Kolarik Seconded by Reisbig CARRIED
 Approve agenda as Amended.

Communications:

Motion by Pohl Seconded by Reisbig CARRIED
 Place communications on file.

Public Comment:

Portland District Library Director Cory Grimminck presented the 2013-2014 Library Annual report. Go to www.pdl.michlibrary.org to see what new programs are being offered and list of events for 2015.

Deputy Sheriff Chelsea Schneider presented the board with a Danby Township incident(s) report covering November 2014 thru February 2015.

Unfinished Business:

Assessor 5 year plan to reassess township - Assessor Contract

Danby Township Assessor Cheryl O'Connor is in the second year of a 5 year plan to reassess and physically inspect all 1,557 properties. The annual cost for basic services per parcel will remain the same at \$10.50 per parcel. It is estimated that 312 properties will be inspected this year. The service cost for those properties needing a reappraisal (measurement of structures, sketching etc..) is \$37.00 per parcel. Prior to inspection work, a letter will be sent advising taxpayers that a representative of O'Connor Assessing will be visiting their property. Additional language changes of the proposed contract were requested by the board and agreed upon by the Assessor.

MOTION by Reisbig Seconded by Kolarik CARRIED
Motion to approve Assessor's contract agreement as amended.

Portland Area Fire Authority (PAFA) 2015-2016 Recommended Budget-

Board discussed both A & B budget proposals.

MOTION by Reisbig Seconded by Pohl CARRIED
Motion to approve proposal A of the PAFA 2015-2016 Recommended Budget.

Renewal of amended PAFA contract-

MOTION by Pohl Seconded by McCormack CARRIED
Motion to approve the renewal of the amended PAFA contract.

New Business:

Superior Asphalt Public Hearing (comments)-

The planning commission recommended that the Township Board approve a real estate peer review of Superior's real estate portion of the Abstract. Based on the time frame and cost of the review the John A. Meyer Company was selected to do a complete review of the methods and techniques to ensure that they were correctly employed and no substantial errors were contained that would affect the credibility of the report. The estimated cost for the peer review is \$1800.00 to \$2200.00.

MOTION by Kolarik Seconded by Pohl CARRIED
Move to approve real estate peer review of Superior's real estate portion of the Abstract.

2015 ICRC Brine Agreement - The price per gallon of brine remained the same as last year at \$0.1325/gallon.

MOTION by Kolarik Seconded by Reisbig CARRIED
Motion to approve Supervisor Pohl and Clerk Platte to sign the 2015 ICRC Brine agreement.

2015 ICRC Gradall Agreement-

MOTION by Reisbig Seconded by Kolarik CARRIED
Motion to approve Supervisor Pohl and Clerk Platte to sign the 2014 ICRC Gradall agreement.

FEMA National Flood Insurance Approval-

MOTION by Pohl Seconded by Kolarik CARRIED
Approve the expense to publish the FEMA approval in an area newspaper

2015 City of Portland Recreational Department Requesting Contribution-

Motion by Kolarik Seconded by Reisbig CARRIED
Motion to pay \$7500 for recreational services provided to the community.

Electronics Recycling - No action taken.

Metro Act Permit Approval - Clerk Platte received a Metro Act Right of Way Permit Extension from Frontier Communications which extends the current Metro Act permit.

MOTION by Kolarik Seconded by Platte CARRIED

Approve the extension of the Metro Act Permit from Frontier Communications and authorize Clerk Platte to sign.

Commission & Committee Reports:

Road Issues - Supervisor Pohl mentioned that roads are getting rough.

Planning Commission Update – March 18, 2015 meeting has been cancelled.

Motion by Kolarik Seconded by Platte CARRIED

Motion to accept the lesser of the bids to perform an independent traffic safety impact study on the proposed mining truck hall route.

Officer Reports:

Fire Runs - There was 1 fire run in January for a total of 1 for 2015.

Bills - Clerk Platte presented the bills with the additions of PAMA in the amount of \$325.38 and Lonnie Finch (Township Website Domain Renewal) in the amount of \$99.95.

Motion by Pohl Seconded by Kolarik CARRIED

Pay bills as presented by Clerk Platte with the additions of PAMA in the amount of \$325.38 and Lonnie Finch (Township Website Domain Renewal) in the amount of \$99.95.

Treasurer's Report - Treasurer Kolarik presented report with an account balance of \$673,519.09.

Cemetery Business:

Clerk Platte informed the board that the Pontem Cemetery Management Software has been installed, initial setup has been finished and cemetery plots are being entered into the system.

Public Comment:

Danby Township resident Shannon Pike presented the board a packet containing narratives on (1) what to include in an impact study; (2) Danby Township master plan (3) very serious consequences; (4) hauling route issues; (5) a story problem; (6) review of Superior Asphalt special land use application narrative abstract; (7) a review the study of marketability conducted on behalf of Superior; and (8) was the DEQ permit circumvented before the ink was even dry on the page.

Announcement: Next regular meeting scheduled for March 26, 2015.

Danby Township Annual meeting scheduled for March 26, 2015.

Adjournment: Supervisor Pohl adjourned the meeting at 8:45 p.m.

Daniel Platte, Danby Township Clerk