

DANBY TOWNSHIP SPECIAL MEETING-March 26, 2015 -

The regular meeting was called to order at 8:03 P.M.

Present: Trustee McCormack, Trustee Reisbig, Supervisor Pohl, Clerk Platte, Treasurer Kolarik.

Absent: None

Approval of Agenda-

MOTION by Kolarik Seconded by Reisbig CARRIED
 Motion to approve the agenda as presented.

Public Comment – None

NEW BUSINESS:

Budget Adoption-2015/2016-

MOTION by Kolarik Seconded by Reisbig CARRIED
 Move to adopt a resolution to the proposed budget for 2015/2016 by activity.

Roll-Call Vote:

Yeas: Kolarik, Pohl, McCormack, Platte, Reisbig

Nays: none

Motion carried 2015/2016 budget adopted

Meeting Dates-Supervisor Pohl presented the following proposed 2015-2016 meeting dates:

April 23, 2015	August 27, 2015	December 17, 2015
May 28, 2015	September 24, 2015	January 21, 2016
June 25, 2015	October 29, 2015	February 25, 2016
July 30, 2015	November 19, 2015	March 24, 2016
		March 31, 2016

The meetings begin at 7:00 P.M. at the Danby Township Hall, 13122 Charlotte Hwy. Please go online to www.danbytp.org for a printable copy of board member contact information and meeting dates.

MOTION by Kolarik Seconded by Reisbig CARRIED
 Move to adopt meeting dates for 2015-2016 as presented.

Allocation Report-Clerk Platte needs to submit an annual allocation report to the Equalization Board in order to get our allocation. It needs to be signed by the clerk and the supervisor.

MOTION by Kolarik Seconded by Reisbig CARRIED
 Move to authorize the clerk and supervisor to sign and submit the annual allocation report to the Equalization Board.

