

The regular meeting was called to order at 7:04 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 April 30 , 2015:

Motion by Reisbig Seconded by Kolarik CARRIED
 Move to approve the minutes of Regular Meeting April 30, 2015.

Approval of Agenda:

The following items were added to the agenda: Unfinished Business – Sunfield, Sebewa and Danby Fire Authority and New Business – New FOIA form.

Motion by Reisbig Seconded by McCormack CARRIED
 Move to approve agenda as amended.

Communications:

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

Public Comment:

None

Unfinished Business:

Kristian Sedore Zoning violation and neighbor update, 10184 East Tupperlake -

Mr. and Mrs. Sedore expressed concerns over loud noises and swearing coming from a neighbor's property, there is also concerns about an individual living in a camping trailer in front of property. Supervisor Pohl to follow up on what steps can be taken in regards to the issue.

DR Leaf and Lawn Vacuum (Pro-XL) -

This piece of equipment was budgeted in the Township's 2015/2016 budget and was purchased in April 2015 for the amount of \$2,628.96 however, there was no motion put forward by the board to officially purchase the equipment. Trustee McCormack questioned how the purchase was made, Supervisor Pohl indicated that indeed no motion was put forward at the regular April 30, 2015 and that proper procedures were not followed. Clerk Platte called the Michigan Township Association (MTA) in regards to the issue and told the board that even though the purchase was already made a motion must still be put forward and voted on.

Motion by Pohl Seconded by Reisbig CARRIED
 Motion to approve the purchase of the DR Power Leaf ad Lawn Vacuum for the cemetery in the amount of \$2,628.96.

Quarterly Report -

Clerk Platte presented the March 2015 quarterly report.

Sunfield, Sebewa and Danby Fire Authority -

Trustee McCormack asked why since 2003 the Fire Authority never provided the township board with a proposed budget as per the Fire Authority agreement. The individual doing the Fire Authority budget stopped sending it to the township, this issue was caught at the end of 2014 and the board did receive the proposed 2015/2016 Fire Authority budget.

New Business:

Larry Tiejemia (proposed audit presentation) -

Larry gave the board his background in auditing, explained the different auditing reports and services that would be provided at the end of the audit. There are 8 other townships in Ionia County that are currently utilizing Tiejemia auditing services. Larry offered to audit the Township of Danby for the 2014-2015 financial year (ended March 31, 2015) and provide consultation support during the following 2015-2016 year for \$2600. The board took no action on the issue.

Get bids for blacktop repairs -

The township hall parking lot and cemetery driveways are in need of repair. Supervisor Pohl to write up ad for soliciting repair bids and place in local papers. All bids received will be discussed at the next regular board meeting June 25, 2015.

McleodUSA Telecommunications Services, L.L.C – Metro Act Permit Extension -

Motion by Pohl Seconded by Kolarik CARRIED

Approve the extension of the Metro Act Permit from McleodUSA Telecommunications Services, L.L.C and authorize Supervisor Pohl and Clerk Platte to sign.

Windstream Norlight L.L.C – Metro Act Permit Extension -

Motion by Pohl Seconded by Kolarik CARRIED

Approve the extension of the Metro Act Permit from Windstream Norlight L.L.C and authorize Supervisor Pohl and Clerk Platte to sign.

New FOIA Form -

Treasurer Kolarik provided the board with a copy of the proposed Township's new FOIA form. The new form will be placed on the township's website.

Motion by Pohl Seconded by Reisbig CARRIED

Motion to adopt the proposed FOIA with corrections.

Commissions & Committee Reports:

Road Issues - Supervisor Pohl stated that the 1st road brining has been completed, 2nd brining to begin end of June to early July.

Planning Commission

Next scheduled meeting has yet to be determined.

Officer Reports:

Fire Runs - There were 2 fire runs for May for a total of 7 for 2015.

Bills - Clerk Platte presented the bills with the additions of AT&T in the amount of \$91.64, Bader & Sons in the amount of \$127.88, Michigan Elections Resource in the amount \$169.30, Family Farm & Home in the amount of \$93.62 and the Post Office in the amount of \$1470.00.

Motion by Platte Seconded by Kolarik CARRIED

Pay bills as presented by Clerk Platte with the additions of AT&T in the amount of \$91.64, Bader & Sons in the amount of \$127.88, Michigan Elections Resource in the amount \$169.30, Family Farm & Home in the amount of \$93.62 and the Post Office in the amount of \$1470.00.

Treasurer's Report - Treasurer Kolarik presented report with an account balance of \$774,676.94.

Cemetery Business:

None

Public Comment:

Cemetery Sexton Ron McDaniel thanked Russ Odom and Trustee Reisbig for putting out and taking down the flags for Memorial weekend.

Cemetery Assistant Sexton Tony Kolarik resigned.

Trustee McCormack indicated there are several tall monuments in the cemetery that are leaning and in need of repair.

Announcement: Next regular scheduled meeting for June 25, 2015.

Adjournment:

Motion by Pohl Seconded by Kolarik CARRIED

Motion to adjourned meeting at 8:44 pm.

Daniel R. Platte
Danby Township Clerk