

Danby Township Regular Meeting Minutes
June 25, 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, Clerk Platte
Absent: Treasurer Kolarik

Approval of Minutes Regular Meeting May 28 , 2015:

Motion by Reisbig Seconded by McCormack CARRIED
Move to approve the minutes of Regular Meeting May, 28 2015.

Approval of Agenda:

The following items were added to the agenda: Unfinished Business – Cemetery Pillar & Quarterly Report; New Business – Mailing of Summer Tax Bills.

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

Communications:

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

Public Comment:

None

Unfinished Business:

Township Hall Parking Lot & Cemetery Drives (maintenance)-

Supervisor Pohl received bids from both Snyder Asphalt and Asphalt Solutions, item tabled until next regular meeting.

Simon Property (9972 Charlotte Hwy) -

Motion by McCormack Seconded by Pohl CARRIED
Move to have Township Attorney Mike Homier proceed with filing a complaint in circuit court against Mr. Simon.

Cemetery Pillar -

A cemetery pillar was struck by a vehicle and is in need to repair.

Motion by Platte Seconded by Pohl CARRIED
Move to approve the repair of cemetery pillar with cost not to exceed \$600.

Quarterly Report -

Motion by Reisbig Seconded by Pohl CARRIED
Move to approve Clerk's recommended budget adjustments.

New Business:

Planning Commission Vacancy -

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Motion to adjourned meeting at 8:03 pm.

Daniel R. Platte
Danby Township Clerk