

Apex Software for Township Assessor -

Motion by Kolarik Seconded by Pohl CARRIED

Move to approve the purchase of Apex Software for the Township Assessor in the amount of \$595.00.

Commissions & Committee Reports:

Road Issues - Supervisor Pohl stated that the 2nd road brining has been completed.

Planning Commission - Next scheduled meeting September 16, 2015.

Officer Reports:

Fire Runs - There were 0 fire runs for June for a total of 7 for 2015.

Bills - Clerk Platte presented the bills with the additions of ICRC in the amount of \$727.26, Election Systems Software, LLC in the amount of \$97.60 and Ron McDaniels (June/July Assistant Sexton compensation).

Motion by Platte Seconded by Kolarik CARRIED

Pay bills as presented by Clerk Platte with the additions of ICRC in the amount of \$727.26, Election Systems Software, LLC in the amount of \$97.60 and Ron McDaniels (June/July Assistant Sexton compensation).

Treasurer's Report - Treasurer Kolarik presented report with an account balance of \$733,925.58.

Cemetery Business:

Clerk Platte reported that Julia Frayer's bronze tombstone plaque and concrete foundation were damage during regular cemetery maintenance and needs to be replaced. Clerk to file a claim for replacement cost with the Township's Insurance provider.

Motion by Kolarik Seconded by Reisbig CARRIED

Motion to order replacement plaque and foundation for Julia Frayer.

Public Comment:

None

Announcement: Next regular scheduled meeting August 27, 2015.

Adjournment: Supervisor Pohl adjourned meeting at 8:43 pm.

Daniel R. Platte
Danby Township Clerk