

Danby Township Regular Meeting  
August 27, 2015

The regular meeting was called to order at 7:00 p.m. at the Danby Township Hall, 13122 Charlotte Hwy.

The meeting was opened with the pledge of Allegiance.

**Roll Call Board Members** : Trustee Reisbig, Trustee McCormack, Treasurer Kolarik. Clerk Platte and Supervisor Pohl absent

Treasurer Kolarik asked for nominations for a board member to moderate the meeting in the absence of Supervisor Pohl.

McCormack nominated Trustee Reisbig for moderator for this meeting. As there were no other nominations, Reisbig is the moderator for this meeting.

**Approval of Minutes Regular Meeting July 30, 2015:**

Motion by Kolarik                      Seconded by McCormack                      CARRIED  
Move to approve minutes as presented.

**Approval of Agenda :**

Motion by McCormack                      Second by Kolarik                      CARRIED  
Move to approve the agenda as amended.

**Communications:**

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

**Public Comment:**

Assessor O'Connor commented about the situation with Mr. Fitzpatrick and his request to have his property value recapped for 2013 taxes.

**Unfinished Business:**

**1. Parking lot & Cemetery drives Maintenance**

Ads in Shopper's Guide did not have specification or contact information. They will be rerun at no cost. It may now be getting too late to have any paving done this year.

**2. Simon Property**

No news since complaint was to be filed by attorney.

**3. Assistant sexton compensation.**

Motion by McCormack                      Seconded by Kolarik                      CARRIED

Move to pay sexton the assistant sexton salary in addition to his regular salary until a replacement can be found.

**4. Planning Commission Vacancy**

No information

**NEW BUINESSESS**

**1. Terrorism Risk Insurance Coverage**

Motion by Kolarik                      Seconded by McCormack                      CARRIED

Move to reject casualty and property terrorism coverage for certified acts of terrorism.

**2. Resolution NO. \_\_\_\_\_ A resolution approving the PAFA (Portland Area Fire Authority) to borrow money to finance purchase of a 2015 Spencer Manufacturing Fire Apparatus.**

Motion to adopt by Kolarik    Seconded by McCormack                      CARRIED

Move to adopt resolution to approve the PAFA to borrow money to finance purchase of 2015 Spencer Manufacturing Fire Apparatus.

ROLL CALL: Reisbig- Yes, Kolarik- Yes, McCormack-Yes

**Commission & committee Reports:**

1. **Road issues-** Trustee Reisbig reported that some of the gravelling has been done. Trustee McCormack reported that a bad section of Grand River Trail has been much better since tree trimming was done. She suggested that township should concentrate on having more trimming done to help road quality.

2. **Planning Commission Update-** Next scheduled meeting is September 24, 2015

**Officer Reports:**

**Fire Runs-** None for July for a total of 7 for 2015.

**Bills-** The bills were presented.

Motion by McCormack                      Seconded by Reisbig                      CARRIED

Move to pay bills as presented with exception of Foster Swift bill so it can be verified.

**Treasurer's Report-** Treasurer Kolarik said she was not able to give a report as the Clerk was unable to get the books done to balance.

**Cemetery Business** - NONE

**Public Comment** – NONE

**Announcements:** Next regularly scheduled meeting September 24, 2015.

**Adjournment** 8:26

Elizabeth Kolarik  
For Daniel R. Platte  
Danby Township Clerk

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For Daniel Platte  
Danby Township Clerk