

Danby Township Regular Meeting Minutes
September 24, 2015

The regular meeting was called to order at 7:02 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, Treasurer Kolarik, Clerk Platte)
Absent: Trustee McCormack

Approval of Minutes Regular Meeting August 27, 2015:

Motion by Reisbig Seconded by Kolarik CARRIED
 Move to approve the minutes of Regular Meeting August 27, 2015 as presented.

Approval of Agenda:

The following items were added to the agenda: Second Amendment to First Amended Joint Fire and Emergency Services Agreement, Quarterly Report and Township News Letter.

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

Communications:

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

Public Comment:

None

Unfinished Business:

Simon property 10184 East Tupper Lake -

Board discussed zoning violations taking place at Simon property.

Assistant Sexton Vacancy -

The township is still in need of an assistant cemetery sexton. Board discussed timeline on when best to fill the position.

Planning Commission Vacancy -

Danby Township still has an open seat available for a township resident. Any township resident interested please contact Supervisor Pohl @ 517-243-0289.

New Business:

2015-2016 Winter Snow Removal -

Shane Merryfield has indicated that would be able to provide snow plowing service for the 2015-2016 winter at an hourly rate of \$65 (same rate as last year).

Motion by Pohl Seconded by Reisbig CARRIED
 Move to continue snow removal services with Shane Merryfield at an hourly rate of \$65.

Second Amendment to First Amended Joint Fire and Emergency Services Agreement -

Mark Ackerson and Kathy Parsons presented the board with the amended agreement. In summary the amended agreement gives clarification that members of PAFA authorize the Authority, on or before October 14, 2015 to borrow an amount not to exceed \$174,000 to finance the purchase of the Fire Truck, over a period of 3 years and that it is the obligation of the Authority to pay timely principal and interest payments.

Motion by Kolarik Seconded by Reisbig

 Motion to approve Second Amendment to First Amended Joint Fire and Emergency Services Agreement.

Yeas: Pohl, Kolarik, Reisbig, Platte

CARRIED

Nays: None

Absent: None

Abstain: None

Quarterly Report -

Clerk Platte presented the June 2015 quarterly report.

News Letter -

Board discussed the Township's Annual news letter.

Commissions & Committee Reports:

Road Issues - The graveling of township roads has been completed for 2015.

Planning Commission

Next scheduled meeting yet to be determined.

Officer Reports:

Fire Runs - There were 2 fire runs for August for a total of 9 for 2015.

Bills - Clerk Platte presented the bills with the addition of AT&T in the amount of \$89.13.

Motion by Reisbig Seconded by Kolarik CARRIED

 Pay bills as presented by Clerk Platte with the addition of AT&T in the amount of \$89.13.

Treasurer's Report - Treasurer Kolarik presented report with an account balance of \$712,871.70.

Cemetery Business:

None

Public Comment:

The 911 Central Dispatch is holding an open house the weekend of October 24th, 2015. There will be fire trucks, State and County police cars and other emergency vehicles on display.

Announcement: Next regular scheduled meeting for October 29, 2015.

Adjournment: Supervisor Pohl adjourned the meeting at 8:17pm.

Daniel R. Platte
Danby Township Clerk