

Danby Township Regular Meeting  
October 29, 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, Treasurer Kolarik. Clerk Platte absent

Treasurer Kolarik was asked to take minutes for the meeting

**Approval of Minutes Regular Meeting September 24, 2015:**

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

**Approval of Agenda :**

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

**Communications:**

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

**Public Comment:**

Danby representative on SSD Fire Board discussed SSD Fire District business. Concern that Roxand FD not covering their part of Danby SSD millage 1.5.

Dep. Schneider discussed activity in township

**Unfinished Business:**

1. Cemetery Software- all spaces not entered as yet.
2. Planning Commission Vacancy- possibilities discussed
3. Cemetery Assistant Sexton Vacancy- no response to ad.
4. Township Hall Parking Lot- need to have section dug up to determine cause for sinking. Sup. Pohl will call K. Cook for opinion.

**NEW BUINESSESS**

1. MTA Conference  
Motion by Kolarik                      Seconded by Reisbig                      CARRIED

Move approve expenses for MTA Conference for any board members attending

2. Annual Township Newsletter  
Approved with corrections. Will be included in winter tax bills
3. Accident Report—estimates to be sent to insurance provider.
4. Township hall Accident Report and Damage—Dan Gross will do brick work.
5. Bids to Repair Accident Damage- one bid. Kurt Hinds will do inside work.
6. Resolution to Repair Big Swamp Drain

Motion by Reisbig                      Seconded by McCormack                      CARRIED

Approve resolution to repair drain

Roll Call Pohl-YES, McCormack-YES, Reisbig-YES, Kolarik- YES

**Commission & committee Reports:**

1. **Road issues-** Safety project on Grand River completed
2. **Planning Commission Update-** Next scheduled meeting is January 20, 2016.

**Officer Reports:**

**Fire Runs-** One for September for a total of 10 for 2015.

The fire chief from Roxand Fire District will be asked to attend the November meeting

**Bills-** The bills were presented.

Motion by Reisbig                      Seconded by Pohl                                      CARRIED

Move to pay bills as presented.

**Treasurer's Report-** Treasurer Kolarik presented balances as of September 30, 2015

Place on file.

**Cemetery Business** - NONE

**Public Comment** – NONE

**Announcements:** Next regularly scheduled meeting November 19, 2015.

**Adjournment** 8:30

Elizabeth Kolarik  
For Daniel R. Platte  
Danby Township Clerk