

Danby Township Regular Meeting  
December 17, 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** : Supervisor Pohl, Trustee McCormack, Trustee Reisbig, Treasurer Kolarik, Clerk Platte

**Approval of Minutes Regular Meeting November 19, 2015:**

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

**Approval of Agenda:**

Add to agenda the 2016-2017 Township's Budget Workshop meeting.		
Motion by Kolarik	Seconded by Reisbig	CARRIED
Move to approve agenda as amended.		

**Communications:**

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

**Public Comment:**

Deputy Chelsea Cassel from the Ionia County Sheriff's Office gave an incident(s) report on Danby Township.

**Unfinished Business:**

- McKenzie Mining-** McKenzie is working on a new site plan, the updated plan would be an amendment to their existing special use permit which will require them to go before the Planning Commission and hold a public hearing prior to any recommendation being sent to the Board for the site plan special use amendment.
- Township Hall Repairs-** the hall repairs are complete, the landscaping around flag pole will be completed in the spring of 2016.
- Planning Commission Member-** Dianne Bissell has expressed an interest and will be submitting an application to Supervisor Pohl.
- Assistant Cemetery Sexton-** Joe Pohl has expressed interest in the position, Clerk Platte to set up interview in January.

Motion by Pohl	Seconded by Kolarik	CARRIED
Motion to give Clerk Platte approval to select and hire Assistant Cemetery Sexton.		

**New Business:**

- Danby Township Resolution for Poverty Exemption-**

MOTION by Reisbig

Seconded by Kolarik

CARRIED

Move to adopt resolution of Federal Poverty Guidelines for 2016 Assessments.

Roll-Call Vote:

Yeas: McCormack, Reisbig, Kolarik, Pohl, Platte

Nays: None

Motion CARRIED to Adopt Resolution of Federal Poverty Guidelines for 2016 Assessments

ADOPTED

2. **Roxand Township Fire Chief Rex Waldo (department discussion)**- Fire Chief explained what was going on with the department, the types of purchases that have taken place over the last year and a concern for the lack of additional personnel (they are currently at 14 but would like to maintain at least 22).
3. **SSD Budget Hearing**- Hearing to be held at the Sunfield Fire Hall on 1-4-2016 @ 6:30pm.
4. **Set Budget Workshop Date for January or February** - The Danby Township Board members decided to hold a budget workshop on Thursday January 14th at 7:00 p.m. Clerk Platte will post this workshop.

**Commission & Committee Reports:**

1. **Road issues**-Board discussed paved/dirt road conditions and 2016 tree/brush trimming.
2. **Planning Commission Update**- Next scheduled meeting is January 20, 2016.

**Officer Reports:**

**Fire Runs**- One for November for a total of 12 for 2015.

**Bills**- Clerk Platte presented the bills with the additions of Tom's in the amount of \$13.47, PAMA in the amount of \$534.15 and Staples (year-end tax supplies).

Motion by Kolarik

Seconded by Reisbig

CARRIED

Pay bills as presented by Clerk Platte with the additions of Tom's in the amount of \$13.47, PAMA in the amount of \$534.15 and Staples (year-end tax supplies).

**Treasurer's Report**- Treasurer Kolarik presented balances as of November 30, 2015, place on file.

**Cemetery Business**- Ask Ron McDaniels to put together a list of Cemetery Sexton duties.

**Public Comment**- None

**Announcements**: Next regularly scheduled meeting January, 28 2016.

**Adjournment** 8:10pm

Daniel R. Platte  
Danby Township Clerk