

Danby Township Regular Meeting Minutes
January 28, 2016

The regular meeting was called to order at 7:04 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

Approval of Minutes Regular Meeting December 17, 2015:

Motion by Reisbig Seconded by Kolarik CARRIED
 Approve the minutes of December 17, 2015 as presented.

Approval of Minutes 2016-2017 Budget Workshop Special Meeting January 14, 2016:

Motion by Kolarik Seconded by Reisbig CARRIED
 Approve the minutes of January 14, 2016 as presented.

Approval of Minutes Special Meeting January 18, 2016:

Motion by McCormack Seconded by Reisbig CARRIED
 Approve the minutes of January 18, 2016 as presented.

Approval of Agenda:

Agenda amended to move PAFA 2016-2017 recommended budget to New Business section and to also
add 2016 Gradall & Brine Agreement, December Quarterly Report and Hall Rental.

Motion by Pohl Seconded by Kolarik CARRIED
 Approve agenda as amended.

Communications:

Motion by Kolarik Seconded by Platte CARRIED
 Place communications on file.

Public Comment:

Joe Russman expressed his concern to the Board over the Planning Commission's decision to look into
requiring zoning permits for Ag buildings, the next PC meeting is scheduled for March 16, 2016.

Unfinished Business:

None

New Business:

Portland Area Fire Authority (PAFA) 2016-2017 Recommended Budget-
Board discussed budget proposal, no further action taken.

Sunfield, Sebewa and Danby Fire District Annual Millage Review

MOTION by Reisbig Seconded by Kolarik CARRIED
 Motion to approve the SSD Fire District Annual 1.5 Millage.

Annual Meeting Resolution -

MOTION by Kolarik Seconded by Platte CARRIED

