

DANBY TOWNSHIP ANNUAL MEETING-March 31, 2016-

The Danby Township annual meeting was called to order at 7:26 P.M.

Present: Supervisor Pohl, Clerk Platte, Treasurer Kolarik, Trustee Reisbig,

Absent: Trustee McCormack

Public: John Wooden, Kris Platte, Cheryl O'Connor, Jeanne Vandersloot

Approval of minutes for March 26, 2015 Annual Meeting-

MOTION by Reisbig Seconded by Kolarik CARRIED

Approve the minutes for the annual meeting March 26, 2015 as presented by Clerk Platte.

Treasurer's report- Treasurer Kolarik, presented the fund balances as of March 24, 2016.

Ambulance report- Treasurer Kolarik, presented the ambulance report as of March 24, 2016 (2016-2017 agreement to remain at 5.25 per capita)

Board of Review report- Supervisor Pohl presented a report on the activity of the Board of Review; 3 appeals and 13 veteran exemptions.

Salary Resolution- On January 14, 2016 the township board discussed the salary resolutions of a 2% increase to reflect the following;

Supervisor \$14,415.00 annual salary for 2016/2017
MOTION by Kolarik Seconded by Kris Platte CARRIED

Motion to approve recommended Supervisor Salary of \$14,415.00

Clerk \$20,800.00 annual salary for 2016/2017
MOTION by Reisbig Seconded by Kolarik CARRIED

Motion to approve recommended Clerk Salary of \$20,800.00

Treasurer \$20,800.00 annual salary for 2016/2017
MOTION by Kris Platte Seconded by Reisbig CARRIED

Motion to approve recommended Treasurer Salary of \$20,800.00

Trustee \$2975.00 annual salary each trustee for 2016/2017
MOTION by Kris Platte Seconded by Kolarik CARRIED

Motion to approve recommended Trustee Salary of \$2975.00

Salaries go into effect on April 1, 2016.

Portland District Library- we have two representatives-John Tannery and Mary Leik.

Mulliken District Library- we have an advisor member-Judy Olender.

Roxand Fire District- Wes Waldo is the fire chief.

Sunfield-Sebewa-Danby Fire District- Gary Hotchkin is our member on the SSD Fire Board.

Portland Area Fire Authority (PAFA)- John Baker is the Fire Chief , there are 2 we have two representatives - Dick Pohl and Mark Ackerson.

Danby Cemetery- Clerk Platte reported we had 10 full burials, 8 cremation burials, 1 deed transfer and poured 7 foundations.

Election Report- Clerk Platte reported there will be August 2nd Primary and November 8th General election, voting will be held at the Danby Township Hall.

Public Comment – None

Announcements – None

Adjournment-

MOTION by Reisbig Seconded by Platte
Adjourn the annual meeting at 7:57 P.M.

CARRIED

Daniel R. Platte, Danby Twp. Clerk