

DANBY TOWNSHIP SPECIAL MEETING- March 31, 2016

The regular meeting was called to order at 7:58 P.M.

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

Absent: Trustee McCormack

Approval of Agenda-

MOTION by Kolarik Seconded by Reisbig CARRIED
 Motion to approve the agenda as presented.

Public Comment

John Wooden questioned the Peake Rd. tree and brush removal contract that Danby Township signed with ICRC, and wanted it to be known that he opposed the work.

NEW BUSINESS:

Budget Adoption-2016/2017-

MOTION by Reisbig Seconded by Kolarik CARRIED
 Move to adopt a resolution to the proposed budget for 2016/2017 by activity.

Roll-Call Vote:

Yeas: Kolarik, Reisbig, Pohl, Platte,

Nays: none

Absent: McCormack

Motion carried 2016/2017 budget adopted

Meeting Dates-Supervisor Pohl presented the following proposed 2016-2017 meeting dates:

April 28, 2016	August 25, 2016	December 22, 2016
May 26, 2016	September 29, 2016	January 26, 2017
June 30, 2016	October 27, 2016	February 23, 2017
July 27, 2016	November 17, 2016	March 23, 2017
		March 30, 2017 (annual meeting)

The meetings begin at 7:00 P.M. at the Danby Township Hall, 13122 Charlotte Hwy. Please go online to www.danbytwp.org for a printable copy of board member contact information and meeting dates.

MOTION by Kolarik Seconded by Reisbig CARRIED
 Move to adopt meeting dates for 2016-2017 as presented.

Allocation Report-Clerk Platte needs to submit an annual allocation report to the Equalization Board in order to get our allocation. It needs to be signed by the clerk and the supervisor.

MOTION by Kolarik Seconded by Reisbig CARRIED
 Move to authorize the clerk and supervisor to sign and submit the annual allocation report to the Equalization Board.

