

Danby Township Regular Meeting
May 26, 2016

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 Reisbig, Trustee McCormack, Treasurer Kolarik. Clerk Platte absent

Treasurer Kolarik was asked to take minutes for the meeting

Approval of Minutes Regular Meeting April 28, 2016

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

Approval of Agenda :

Motion by Reisbig Second by McCormack CARRIED
Move to approve the agenda with addition of Doxie-Wells drain under new business..

Communications:

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

Public Comment:

Georgia Richard Sharp, candidate for Dist. 7 County Commissioner
Kyle Butler, candidate for County Prosecutor
Sheriff Dale Miller, candidate for County Sheriff

Unfinished Business:

1. Cook Bros. bid for parking lot repair.

Motion by Pohl Seconded by Reisbig CARRIED
Motion to have Cook Bros. do parking lot repair in amount of \$ 7,805.00 to include excavating sunken area, backfilling area, provide compacted gravel and asphalt.

NEW BUINESSESS

1. PAMA approved repair and remodel of restroom.

Motion by Reisbig Seconded by Kolarik CARRIED
Motion to approved expenses to Ward Construction, in amount of \$5000.00, to repair and remodel restroom of PAMA building.

Motion by Reisbig Seconded by McCormack CARRIED
Motion to approve expenses to Ward Construction, in amount of \$3000.00, to replace generator shed roof.

2. Gross Masonry has repaired the flag area.

3. Cemetery signage replacement

Supervisor Pohl will get proposal for new signs for the cemetery.

4. Simon Properties - Mr. Simon has done some clean up on Tupper Lake property- trailer removed. On the Charlotte hwy. property he is doing some yard work but has not closed up carport area.

Owners of property next door to Charlotte Hwy. property, Terwilliger, has committed to cleaning up their property.

5. Site Plan Review Chapter of Zoning Ordinance.

Motion by Pohl

Seconded by McCormack

Motion to adopt resolution to amend Site Plan Review chapter of zoning ordinance.

Roll call: Reisbig-YES Pohl-YES McCormack-YES Kolarik-YES Platte-ABSENT

RESOLUTION ADOPTED

6. Mining

Motion to adopt resolution to amend the mining section of the zoning ordinance for special uses.

Motion by Pohl

Seconded by Reisbig

Roll call: McCormack- YES Pohl-YES Reisbig-YES Kolarik-YES Platte-ABSENT

RESOLUTION ADOPTED

7. Doxie-Wells drain

Motion by Pohl

Seconded by Rreisbig

CARRIED

Motion to approve agreement with Ionia County Drain Commissioner to do necessary work on Doxie-Wells drain.

Commission & committee Reports:

1. **Road issues-** First application of brine completed. Still having problems with grater operators being inexperienced.

2. **Planning Commission Update-** Next scheduled meeting is September 2016.

Zoning administrator looking at McKenzie mining operation to see if mining not in an approved area or deeper than approved. Operator was to submit an amended plan but has not.

Officer Reports:

1. **Fire Runs-** One for April, four for the year.

Bills- The bills were presented with addition of Michigan.com \$692.12 for publication of minutes, ad for assessor and annual meeting public hearings and Postmaster for 4600 forever stamps at \$2116.00

Motion by Reisbig

Seconded by McCormack

CARRIED

Motion to pay bills with additions.

Treasurer's Report- Treasurer Kolarik did not present a report since could not reconcile with clerk.

Cemetery Business - Comment about how nice the cemetery looks.

Public Comment – NONE

Announcements: Next regularly scheduled meeting June 30, 2016

Adjournment: Supervisor Pohl adjourned the meeting at 8:15 p.m.

Adjournment 8:30

Elizabeth Kolarik
For Daniel R. Platte
Danby Township Clerk