

Danby Township Regular Meeting
July 28, 2016

The regular meeting was called to order at 7:05 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 June 30, 2016

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

Approval of Agenda:

Remove "Need for Trustee on Twp. Board" and add "2016-2017 Ambulance Service Agreement" and "Pay Election Inspectors" to New Business.

Motion by Kolarik Second by Reisbig CARRIED
Move to approve the agenda as amended.

Communications:

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

Public Comment:

Ionia County Deputy Alex M. Melinn was introduced to the township board, he be replacing Deputy Chelsea Schneider as the presenter of the township's incident report.

Sup. Pohl announced that Cook Bros. have completed the hall parking lot repair.

Assessor Hoffman reported that a property questionnaire will be sent out this summer to township residents. A request was made to cover postage cost at \$700.

Motion by Kolarik Second by Pohl CARRIED
Move to write check to Post Master for \$700 to cover postage for property questionnaire.

Unfinished Business:

1. Parking lot and Cemetery drives maintenance- Sup. Pohl to solicit bids for the filling of cracks and sealing of hall parking lot and cemetery drives. Sup. Pohl also to look into cost replacing handicap signs.

Motion by Kolarik Seconded by Reisbig CARRIED
Move to give authorization to Sup. Pohl to select bid for parking lot and cemetery drives crack fill and sealing of which is not to exceed \$7000.

2. Simon property - postponed.

New Business

1. 2016-2017 Ambulance Service Agreement - the cost remained at \$5.75 per capita charge for each Danby Township resident (based on 2010 Census) for a total cost of \$17,181.00.

Motion by Pohl Seconded by Reisbig CARRIED

 Move to sign the 2016-2017 Ambulance Service Agreement for a cost of \$17,181.00.

2. Election Inspectors-

Motion by Pohl Seconded by Kolarik CARRIED

 Move to pay elections workers after the August 2, 2016 primary.

Commission & committee Reports:

1. **Road issues-** Clerk Platte mentioned that the additional asphalt on Peake Rd. east of Grand River is beginning to break up in several areas and asked if there is a warranty on work which was performed in late summer of 2015. Sup. Pohl to follow up with Ionia County Road Commission.

2. **Planning Commission Update-** Special meeting to be held on August 17, 2016 to address special use permits.

Officer Reports:

1. **Fire Runs-** Zero for June, five for the year.

Bills- The bills were presented with addition of PAFA quarterly payment at \$16,637.57, City of Portland (2016-2017 Ambulance Service) at \$17,181.00, Pohl Oil at \$90.48, S & M Liquid Tire Fill (1st road brine) at \$6,487.07, AT&T at \$71.34, SK Printing at \$195.00 and Postmaster at \$700.00.

Motion by Platte Seconded by Kolarik CARRIED

 Pay bills with additions.

Treasurer's Report- Treasurer Kolarik presented report with an account balance of \$770,843.58

Cemetery Business -

Clerk Platte received 2 bids (Cooper Tree Service & Timber Tree Service) to remove hazardous trees from cemetery.

Motion by Pohl Seconded by Kolarik CARRIED

 Move to have Timber Tree Service to remove hazardous trees from cemetery for a cost of \$2,996.00.

Jake Schaefer has been providing grave opening service for the past 10 years at a cost of \$200, he has proposed an increase in the amount he charges to the township to \$275. This would increase the fee which the township charges to \$300.00. Fee Schedule will be updated and sent to local funeral homes.

Motion by Kolarik Seconded by Pohl CARRIED

 Move to increase grave opening cost to \$300 effective August 1, 2016.

Public Comment – None

Announcements: Next regularly scheduled meeting August 25, 2016

Adjournment: Sup Pohl adjourned the meeting at 9:01 p.m.

Daniel R. Platte
Danby Township Clerk