

Danby Township Regular Meeting
August 25, 2016

The regular meeting was called to order at 7:06 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 July 28, 2016

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

Approval of Agenda:

Motion by Kolarik Second by Platte CARRIED
Move to approve the agenda as Presented.

Communications:

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

Public Comment:

Heather Hoffman - gave Assessor's monthly report.

Unfinished Business:

1. Cemetery Rule Sign update- Sup. Pohl to meet with General Sign on Tuesday August 30th to determine if all cemetery rules can be placed on the new sign.
2. Cemetery Software- Clerk Platte told the board that all cemetery plots in the new section have been added to the software (around 2200) and that each plot is being matched up to the virtual map that was provided by Pontem Software for accuracy. Clerk Platte also indicated that the new cemetery deed has been designed and placed in the software.

New Business

1. Appoint PAFA member- PAFA member term has expired

Motion by Kolarik Seconded by Platte CARRIED
Move to appoint Sup. Pohl to PAFA.

2. September Regular Board Meeting date change- Sup. Pohl requested that the regular board meeting be changed from September 29th to September 22nd due to a scheduling conflict.

Motion by Platte Seconded by Reisbig CARRIED
Move to reschedule the regular board meeting of September 29th to September 23nd.

