

DANBY TOWNSHIP ANNUAL MEETING-March 30, 2017-

The Danby Township annual meeting was called to order at 7:23P.M.

Present: Supervisor Platte, Clerk Platte, Treasurer Kolarik, Trustee Schafer, Trustee Nurenberg

Public: Bill Brown, Dick Pohl, Jeanne Vandersloot

Approval of minutes for March 30, 2016 Annual Meeting-

MOTION by Kolarik Seconded by Schafer CARRIED

Approve the minutes for the annual meeting March 30, 2016 as presented by Clerk Platte.

Treasurer's report- Treasurer Kolarik, presented the fund balances as of March 23, 2017.

Ambulance report- Treasurer Kolarik, stated the ambulance agreement (2017-2018 agreement to remain at 5.25 per capita).

Board of Review report- Supervisor Platte presented a report on the activity of the Board of Review; 3 appeals.

Salary Resolution- On February 23, 2017 the township board discussed the salaries for 2017/2018 and determined they will remain the same as the previous year with no increases. The salaries will reflect the following:

Supervisor \$14,415.00 annual salary for 2017/2018

MOTION by K. Platte Seconded by Kolarik CARRIED

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

Clerk \$20,800.00 annual salary for 2017/2018

MOTION by Kolarik Seconded by K. Platte CARRIED

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

Treasurer \$20,800.00 annual salary for 2017/2018

MOTION by K. Platte Seconded by D. Platte CARRIED

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

Trustee \$2975.00 annual salary each trustee for 2017/2018

MOTION by D. Platte Seconded by Kolarik CARRIED

Motion to approve recommended Trustee Salary of \$2975.00

Salaries go into effect on April 1, 2017.

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 – Dan Platte and Mark Ackerson.

Danby Cemetery- Clerk Platte reported we had 16 full burials, 4 cremation burials and poured 9 foundations.

Election Report- Clerk Platte reported there will be no elections in 2017 for Danby Township.

Public Comment – None

Announcements – None

Adjournment- Supervisor Platte adjourned the annual meeting at 7:37 P.M.

Kristina Platte, Danby Twp. Clerk