

DANBY TOWNSHIP SPECIAL MEETING

March 30, 2017

The regular meeting was called to order at 7:38 P.M.

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

Approval of Agenda-

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

Public Comment – none

UNFINISHED BUSINESS:

Assessor’s Contract 2017/2018 – Heather Hoffman updated her assessor’s contract from last year, but the total number of parcels is unclear. The Danby Township Board decided to ask her to present her proposed contract for 2017/2018 for approval at the April 2017 regular meeting.

2017 Gravel Locations – The Danby Township Board discussed the proposed gravel locations for 2017 as presented by ICRC. The total presented by ICRC was 6500 yards. However, the Danby Township Board approved an additional 500 yards of gravel between Grand River and McCrumb Road on Clintonia Road.

MOTION by Kolarik Seconded by K. Platte CARRIED
Approve the gravel locations as presented by ICRC, using 22A and go with the lowest bid from Carrik Trucking using 22A gravel at a cost of \$10.98 per yard, using approximately 7000 yards.

NEW BUSINESS:

Budget Adoption-2017/2018-

MOTION by K. Platte Seconded by Kolarik CARRIED
Move to adopt a resolution to the proposed budget for 2017/2018 by activity.

Roll-Call Vote:

Yeas: Nurenberg, K. Platte, Schafer, Kolarik, D. Platte

Nays: none

Motion carried 2017/2018 budget adopted

Meeting Dates-Supervisor Platte presented the following proposed 2017-2018 meeting dates:

April 27, 2017	August 31, 2017	December 21, 2017
May 18, 2017	September 28, 2017	January 25, 2018
June 29, 2017	October 26, 2017	February 22, 2018
July 27, 2017	November 16, 2017	March 22, 2018
		March 29, 2018 (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 D. Platte Seconded by Kolarik CARRIED
Move to adopt meeting dates for 2017-2018 as presented.

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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 K. Platte Seconded by Kolarik CARRIED

Move to authorize the clerk and supervisor to sign and submit the annual allocation report to the Equalization Board.

Depositories- Treasury Kolarik presented the following proposed depositories: Citizens Bank, Comerica, Eaton Federal Savings and Loan, Fifth Third Bank, Huntington Banks, Independent Bank, Portland Federal Credit Union, Mercantile Bank and Union Banks.

MOTION by K. Platte Seconded by D. Platte CARRIED

Approve the depositories as presented by Treasurer Kolarik for 2017/2018.

Bills - Clerk Platte presented the bills.

Motion by K. Platte Seconded by Kolarik CARRIED

Pay bills as presented by Clerk Platte.

Clerk Platte got a quote for two Dell laptops (one for Clerk and one for Treasurer) and asked for permission to purchase in the 2017/2018 budget year.

Motion by Kolarik Seconded by K. Platte CARRIED

Authorize Clerk to purchase two laptops and docking stations for a price not to exceed \$1300.00 for each.

Public Comment- The next Planning Commission meeting will be April 19, 2017.

Adjournment: Supervisor Platte adjourned the meeting at 8:18 p.m.

Kristina Platte, Danby Twp. Clerk