

Danby Township Regular Meeting  
June 29, 2017

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 Platte, Treasurer Kolarik, Trustee Nurenberg, Trustee Schafer, Clerk Platte

**Approval of Minutes Regular Meeting May 18, 2017**

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

**Approval of Agenda:**

Add under new business #2 Township Doors  
Motion by D. Platte                      Second by Kolarik                      CARRIED  
Move to approve agenda as amended.

**Communications:**

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

**Public Comment:** Mark Simon a Portland Township Board Trustee was there to listen to the dialog about Still Meadows Subdivision and discuss the status of the recycling issue. There was discussion in regards to having recycling pick-up once a month for Portland and Danby Township residents. The proposed location is in Industrial Park, by Municipal Supply, Brian Wohlscheid who owns Municipal Supply has agreed to have the pick-up location at Municipal Supply. All of the details are still in the works for volunteer staffing, cost of the recycling to the townships and dates/times for recycling pick-up.

**Unfinished Business:**

**Still Meadows Special Assessment Contracts** – Supervisor Platte stated the special assessments contracts are still being worked on.

**Township Road Millage** – Supervisor Platte is checking with Jeff Karns with ESS for examples to send out a notification/survey to township residents to see if they may be interested in a road millage. The Danby Township Board would like it noted that a non-response would be considered a yes vote for the road millage, they are hoping this would get more residents to participate in the survey.

**Headstone Maintenance** – Supervisor Platte will be sending pictures to Patton Monument to get an estimate of what the cost would be to repair eight headstones in the cemetery.

**Cemetery Tree Trimming** – The tree trimming in the cemetery was completed by Timber Tree Service. Supervisor Platte spoke to John Wooden to see if he would be interested in making some wooden crosses for temporary placement on gravesites. Supervisor Platte is going to speak to Aaron Cross to see if he may want to donate the time to cut the logs so Mr. Wooden can make the crosses.

**New Business**

**Township Audit –**

Motion by Kolarik

Seconded by K. Platte

CARRIED

Allow the Clerk permission to contact Barry Gaudette to schedule the 2016/2017 township audit.

**Township Doors –** Trustee Nurenberg pointed out some of the township doors may need to be replaced. The Danby Township Board will get 3-bids for new doors and locks for the township hall.

**Commission & committee Reports:**

**Road Issues-** The gravel roads will be brined before the end of the month. A township resident requested two truck crossing signs be installed on Kent Street near the Superior Asphalt mining location. The cost of the signs were \$500 per sign. The ICRC gave the Peake Road project an estimated cost of \$92,111.25. The ICRC asked about putting down the limestone prior to ditching. The Danby Township Board agreed not to have ICRC put the limestone down until they remove the trees and do the ditching.

Motion by Kolarik

Seconded by K. Platte

CARRIED

Approve the limestone charges for Peake Road at a cost of \$92,111.25 with ICRC.

**Planning Commission Update-**The Planning Commission's next meeting is scheduled for August 16, 2017.

**Officer Reports:**

**Fire Runs-** Two in May, six for the year.

**Bills-** The bills were presented by Clerk Platte with the additions of Timber Tree Service in the amount of \$3317.00.

Motion by K.Platte

Seconded by Kolarik

CARRIED

Pay bills as presented with the additions of Timber Tree Service in the amount of \$3317.00.

**Treasurer's Report-** Treasurer Kolarik presented report with an account balance of \$780,974.11

**Cemetery Business** – Supervisor Platte is going to have Cook Brothers Excavating come out and give an estimate to cover the drain in the cemetery and see if it's possible to install a turn-around in the old section of the cemetery.

**Public Comment** – Jeanne Vandersloot received several certified cards back for properties in violation of township ordinances.

**Announcements:** Next regular scheduled meeting July 27, 2017 @ 7:00 p.m.

**Adjournment:** Supervisor Platte adjourned the meeting at 8:49 p.m.

Kristina K. Platte  
Danby Township Clerk