

Danby Township Regular Meeting
July 27, 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 June 29, 2017

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

Approval of Agenda:

Add under new business #3 Recycling Cards
Motion by D. Platte Second by Schafer CARRIED
Move to approve agenda as amended.

Communications:

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

Public Comment: Heather Hoffman the Danby Township Assessor presented her July 2017 report.

Unfinished Business:

Still Meadows Special Assessment Contracts – Supervisor Platte requested authorization to sign engagement letter of the law office of Bill Fahey, Schultz, Burzych and Rhodes PLC for the Still Meadows Special Assessment Contracts.

Motion by Schafer Seconded by Nurenberg CARRIED
Move to authorize Sup. Platte to sign engagement letter.

Bid for Township Doors – Supervisor Platte is still in the process of receiving bids to replace the exterior township steel doors and to possibly adjust some of the interior doors as needed. In the township hall.

Township Road Millage – Supervisor Platte spoke with Sue VanLente about getting a price on cards to send out to township residents for a survey in regards to a possible township road millage.

New Business

Election Workers – Clerk Platte requested permission to pay the election workers for the August 8, 2017 Special Election.

Motion by Kolarik Seconded by D. Platte CARRIED
Grant the Clerk permission to pay election workers after the August 8, 2017 Special Election.

August Meeting Date – Supervisor Platte and Clerk Platte will not be able to attend the August 31, 2017 regular meeting and asked permission to move the meeting to August 24, 2017.

Motion by D. Platte Seconded by Kolarik CARRIED

Move the August regular meeting date to August 24, 2017.

Recycling Cards - The City of Portland said they would continue the recycling at the DPW until the end of October if needed. The Portland Township Board members are still trying to determine a new location for the recycling. For Portland and Danby Township residents. Supervisor Platte will let the City of Portland know that Danby Township will participate in the recycling at the DPW until September 30, 2017. Supervisor Platte stated the cost for 6 x 9 post cards, labels and postage would be split between Portland Township and Danby Township.

Commission & committee Reports:

Road Issues- The gravel roads have been scraped and 2nd brining has been done. The ICRC told Supervisor Platte they needed to make more gravel.

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

Officer Reports:

Fire Runs- Will be presented at the August regular meeting.

Bills- The bills were presented by Clerk Platte with the addition of Deluxe for deposit receipts in the amount of \$289.23.

Motion by K. Platte Seconded by Kolarik CARRIED

Pay bills as presented with the addition of Deluxe in the amount of \$289.23.

Treasurer’s Report- Treasurer Kolarik presented report with an account balance of \$744,579.73.

Cemetery Business – Supervisor Platte is waiting for an estimate from Cook Brothers Excavating for the drain cover and possible turn around in the cemetery. Supervisor Platte suggested to the Danby Township Board that the lot sales cost for non-residents be changed to \$1500.00 per space. He also suggested charging the same cost of grave openings for a resident and non-resident.

Motion by Kolarik Seconded by Schafer CARRIED

Raise non-resident fees for lot sales to \$1500.00 per space effective August 1, 2017.

Motion by D. Platte Seconded by K. Platte CARRIED

Set grave opening fees to \$300.00 for both residents and non-residents of Danby Township effective August 1, 2017.

Announcements: Next regular scheduled meeting August 24, 2017 @ 7:00 p.m.

Adjournment: Supervisor Platte adjourned the meeting at 8:20 p.m.

Kristina K. Platte
Danby Township Clerk