

Danby Township Regular Meeting  
August 24, 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 July 27, 2017**

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

**Public Comment:** Bill Brown a township resident asked if there would be a hard copy of the meeting dates outside of the township hall so residents could get copies.

**Unfinished Business:**

**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 interior doors as needed. There was no action taken on this.

**Bid for Cemetery Drain** – Supervisor Platte received a bid from Cook Brothers Excavating for \$4810.00 plus \$550.00 for excavating near the drain entrance, \$400.00 for pipe repair and \$600.00 to repair the asphalt.

Motion by Kolarik                      Seconded by Nurenberg                      CARRIED  
Approve the estimate from Cook Brothers Excavating for a new catch basin and any needed repairs to entrance and sink holes areas.

**Still Meadows Subdivision Update** – The contracts for Still Meadow Subdivision are being worked on and should be completed within the next couple of weeks.

**New Business**

**Emery Road Gravel** – Supervisor Platte has received many complaints regarding the condition of Emery road. After talking with Bud White from ICRC it was suggested to place a 1,000 yards of gravel at a cost of \$10,980.00 on Emery Road up to Grand River Trail.

Motion by K. Platte                      Seconded by Kolarik                      CARRIED  
Allow ICRC to put 1,000 yards of gravel on Emery Road up to Grand River Trail at a cost of \$10,980.00.

