

Danby Township Regular Meeting
September 28, 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, Trustee Schafer, Trustee Nurenberg, Treasurer Kolarik.

Clerk Platte: absent

Treasurer Kolarik was asked to take minutes for the meeting

Approval of Minutes Regular Meeting August 24, 2017

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

Approval of Agenda :

Motion by D. Platte Second by Scchafer CARRIED
Move to approve the agenda.

Communications:

Motion by Kolarik Seconded by Nurenberg CARRIED
Move to place communications on file. (No fire report)

Public Comment: Sgt. Jack Peiters introduced himself as new representative with Sheriff Dept.

Unfinished Business

1. Township hall exterior/interior doors. Tony Dixon says we may be able to make repairs and not replace doors.

New Business

1. Appoint Bill Brown to new term on PC
Motion by D. Platte Seconded by Schafer CARRIED
2. Appoint James Dean to new term on PC.
Motion by D. Platte Seconded by Schafer CARRIED
3. Appoint replacement for Kim Lay on PC
Motion by Schafer Seconded by Kolarik
Move to appoint Erika Hoppes to PC
4. Intergovernmental agreement between Danby and Portland Township (Still Meadows Subdivision)
Motion by Nurenberg Seconded by Schafer
Move to approve intergovernmental agreement with Portland Township

5. Marijuana Ordinance- discussion of new law taking effect in December and if Danby should opt out. Jeanne Vandersloot and Supervisor Platte will gather more information and ask MTA for sample ordinances.

Commission & committee Reports:

1. **Road issues-** Gravel and brining all done. Peake Rd. limestone done. M. McCormack complained that with new limestone that Peake Rd. is dangerous because of shoulder being high. He also complained that Cutler Rd. is in bad shape and needs more gravel.
2. **Planning Commission Update-** Next scheduled meeting is October 18, 2017.

Officer Reports:

CLERK

1. **Fire Runs-** No report from fire chief.
2. **Bills-** Bills were presented with additions:
City of Portland- 1117.25, recycling
BS & A Software- 1046.00, annual support treasurer & assessor software
Elizabeth Kolarik- 376.82, reimbursement for cart for tables and mileage
Correction to D. Schafer's check- should be 264.62

Motion by Kolarik Seconded by Nurenberg CARRIED
Move to pay bills with additions and correction

Treasurer's Report- Treasurer Kolarik presented Treasurer's Report with a balance of \$717714.09.

Cemetery Business

1. Patten Monument has moved six stones that were leaning badly. Foundations to be laid the week following this meeting. An addition eleven stones are to be repaired. Cleaning of stones will be done in sections.
2. M. McCormack asked if the cemetery software is being utilized. Supervisor Platte said it is being used and deeds being printed. Work to enter all previous deed and burial data continues.

Public Comment – M. McCormack asked if the City of Portland has been paying the 2.0 mills due from the 425 agreement between the city and Danby Township. Treasurer said the city is current with the agreement.

Jeanne Vandersloot discussed the progress on properties needing to be cleaned up.

Announcements: Next regularly scheduled meeting October 26, 2017

Adjournment: Supervisor Pohl adjourned the meeting at 8:44. p.m.

Elizabeth Kolarik
For Kristina. Platte
Danby Township Clerk