

Rough Draft - Minutes to be approved at the 2015 Township Annual Meeting

DANBY TOWNSHIP ANNUAL MEETING-March 27, 2014-

The Danby Township annual meeting was called to order at 7:15 P.M.

Present: Supervisor Pohl, Clerk Platte, Treasurer Kolarik, Trustee Reisbig, Trustee McCormack, Arlo Seybold

Approval of minutes for March 28, 2013 Annual Meeting-

MOTION by Reisbig Seconded by Kolarik CARRIED

Approve the minutes for the annual meeting March 28, 2013 as presented by Clerk Platte.

Treasurer's report- Treasurer Kolarik, presented the fund balances as of March 20, 2014.

Board of Review report- Supervisor Pohl presented a report on the activity of the Board of Review.

Salary Resolution- On February, 17 2014 the township board discussed salary resolutions to reflect the following:

Supervisor \$13,905.00 annual salary for 2014/2015

MOTION by Reisbig Seconded by Kolarik CARRIED

Motion to approve recommended Supervisor Salary of \$13,905.00

Roll Call Vote:

Yeas: Pohl, Reisbig, Platte, McCormack, Kolarik

Nays: None

Motion carried to approve recommended Supervisor Salary of \$13,905.00

Clerk \$20,011.00 annual salary for 2014/2015

MOTION by Kolarik Seconded by Reisbig CARRIED

Motion to approve recommended Clerk Salary of \$20,011.00

Roll Call Vote:

Yeas: Platte, Reisbig, McCormack, Pohl, Kolarik

Nays: None

Motion carried to approve recommended Clerk Salary of \$20,011.00

Treasurer \$20,011.00 annual salary for 2014/2015

MOTION by Reisbig Seconded by Kolarik CARRIED

Motion to approve recommended Treasurer Salary of \$20,011.00

Roll Call Vote:

Yeas: McCormack, Pohl, Reisbig, Kolarik, Platte

Nays: None

Motion carried to approve recommended Treasurer Salary of \$20,011.00

Trustee \$ 2,869.00 annual salary each trustee for 2014/2015

MOTION by Kolarik Seconded by Pohl CARRIED

Motion to approve recommended Trustee Salary of \$2869.00

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Roll Call Vote:

Yeas: Kolarik, McCormack, Pohl, Reisbig, Platte

Nays: None

Motion carried to approve recommended Trustee Salary of \$2869.00

Salaries go into effect on April 1, 2014.

Portland District Library- we have two representatives-John Tannery and Mary Leik.

Mulliken District Library- we have an advisor member-Judy Olender.

Sunfield-Sebewa-Danby Fire District- Ron Davis is our member on the SSD Fire Board.

Roxand Fire District- Wes Waldo is the fire chief.

Portland Area Fire Authority (PAFA)- John Baker is the Fire Chief , we have two representatives - Dick Pohl and Mark Ackerson.

Danby Cemetery- Clerk Platte reported we had 12 full burials, 7 cremation burials, sold 8 spaces, 0 deed transfers and poured 13 foundations.

Election Report- Clerk Platte reported there will be May 6, 2014 election for Grand Ledge Schools (Danby's Grand Ledge voters will be voting at Roxand Township Hall, 100 Ionia Street, Mulliken, MI 48861 for this election), August 5, 2014 is the Primary Election, November 4, 2014 is the General Election both of which the voting will be held at the Danby Township Hall.

Public Comment – None

Announcements – None

Adjournment-

MOTION by Pohl

Seconded by Reisbig

CARRIED

Adjourn the annual meeting at 7:33 P.M.

Daniel R. Platte, Danby Twp. Clerk