

DANBY TOWNSHIP REGULAR MEETING-March 28, 2013 -

The regular meeting was called to order at 7:39 P.M.

Present: Supervisor Pohl, Clerk Platte, Trustee Reisbig and Trustee McCormack.

Absent: Treasurer Kolarik

Approval of Minutes Regular Meeting February 21, 2013 -Under Public Comment
capitalize the letter "T" for Trustee

MOTION by McCormack Seconded by Pohl CARRIED
Approve the minutes of the February 21, 2013 regular meeting as corrected.

Approval of Agenda-

MOTION by McCormack Seconded by Platte CARRIED
Approve the regular meeting agenda as presented.

Communications

MOTION by Reisbig Seconded by McCormack CARRIED
Place the communications on file.

Public Comment – Kirk and Michele Hoppes approached the Danby Township Board about buying the old railroads tracks in the back of their property (they need a split approval before this can be done). Supervisor Pohl was going to talk to Mike Homier (Danby Township Attorney) to see what needs to be done for a split approval such as this.

NEW BUSINESS:

Budget Adoption-2013/2014-

MOTION by Platte Seconded by Reisbig CARRIED
Adopt the proposed budget for 2013/2014 by activity.

Roll-Call Vote:

Yeas: McCormack, Reisbig, Pohl, Platte

Nays: none

MOTION CARRIED 2013/2014 BUDGET ADOPTED

Meeting Dates-Supervisor Pohl presented the following proposed meeting dates:

April 25, 2013	August 29, 2013	December 19, 2013
May 30, 2013	September 26, 2013	January 23, 2014
June 27, 2013	October 24, 2013	February 27, 2014
July 25, 2013	November 21, 2013	March 27, 2014

The meetings begin at 7:00 P.M. at the Danby Township Hall, 13122 Charlotte Hwy.

MOTION by Reisbig Seconded by McCormack CARRIED
Adopt the meeting dates as presented.

Allocation Report-Clerk Platte needs to submit an annual allocation report to the Equalization Board in order to get our allocation. It needs to be signed by the clerk and the supervisor.

MOTION by Reisbig Seconded by McCormack CARRIED

 Authorize the clerk and supervisor to sign and submit the annual allocation report to the Equalization Board.

Depositories- Trustee Reisbig presented the following proposed depositories: Citizens Bank, Comerica, Eaton Federal Savings and Loan, First National Bank of America, Flagstar Bank, Huntington Banks, Independent Bank, First Bank, Portland Federal Credit Union and Union Bank.

MOTION by Platte Seconded by Pohl CARRIED

 Approve the depositories as presented by Trustee Reisbig for 2013/2014.

Assessor's Contract 2013/2014- Danby Township hired a new assessor, her name is Anne Thompson and she will be starting on April 1, 2013. Danby Township has 1629 parcels and her contract states she will receive \$10.50 per parcel which equals \$17,104.50 for a 1-year contract.

MOTION by Reisbig Seconded by Platte CARRIED

 Approve the 2013/2014 Assessor's Contract with Anne Thompson at \$10.50 per parcel.

Zoning Administrator Contract- Jeanne Vandersloot (Zoning Administrator) is paid an hourly rate of \$23.00 and her mileage is at the standard rate. She is an independent contractor and receives a 1099 at the end of the year. Her 2013/2014 will remain the same as the previous year.

MOTION by Reisbig Seconded by McCormack CARRIED

 Approve the 2013/2014 Zoning Administrator contract as presented.

Ionia County Township Officer Dues, \$100.00 for Meeting Postage -At the last Ionia County Township Officer's Meeting they discussed how they haven't had dues in years and their expenses are cards, labels and postage for quarterly notices. They are asking for a \$100.00 one time dues to be paid by each township to cover the expenses.

MOTION by Pohl Seconded by Platte CARRIED

 Pay the one time dues of \$100.00 to Ionia County Township Officer's Association.

Danby Township Recycling - Danby Township currently uses the City of Portland recycling and pays a monthly charge for this service. The cost is around \$225.00 per month but the Danby Township Board is unaware of how many residents are using this service. The possibility of sending out a survey with the summer tax bills was discussed to try and figure out if residents use this service and if so how many.

MOTION by McCormack Seconded by Reisbig CARRIED

 Send out survey with summer taxes and if possible offer an on-line survey through the township website regarding recycling issues and give the residents 1 month to respond.

ICRC 203 Gradall Agreement -

MOTION by Reisbig Seconded by McCormack CARRIED

 Approve and authorize supervisor and clerk to sign the 2013 ICRC Gradall Agreement.

Commission and Committee Updates:

Road Issues: Some of the gravel roads have been scrapped.

Bills- Clerk Platte presented the bills.

MOTION by Platte Seconded by Reisbig CARRIED
 Pay the bills as presented by Clerk Platte.

Cemetery Business - Sexton Ron McDaniels asked about purchasing a 4' lawn roller for the cemetery at a cost of \$200.00.

MOTION by Pohl Seconded by Platte CARRIED
 Authorize Sexton Ron McDaniels to purchase a 4' lawn roller at a cost of \$200.00.

Public Comment- none

Adjournment- The regular meeting was adjourned at 8:35 P.M.

**Kristina Platte
Danby Township Clerk**