

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

Approval of Minutes Public Hearing March 28, 2013:

MOTION by Reisbig Seconded by McCormack CARRIED
Approve the minutes of the March 28, 2013 public hearing as presented.

Approval of Minutes Budget Hearing March 28, 2013:

MOTION by Reisbig Seconded by McCormack CARRIED
Approve the minutes of the March 28, 2013 budget hearing as presented.

Approval of Minutes Regular Meeting March 28, 2013: On page 233 under Ionia County Township Officer Dues, \$100 for Meeting Postage add an "s" onto the word due in the last sentence and in the motion.

MOTION by Reisbig Seconded by McCormack CARRIED
Approve the minutes of the March 28, 2013 regular meeting as corrected.

Approval of Agenda: Under New Business remove #4 -Kirk Hoppes land split approval, Under New Business add #6 Clerk's Quarterly Report, #7 Nuisance Complaints (Jim Stiles and Brian Simon)

MOTION by Platte Seconded by Kolarik CARRIED
Approve agenda as amended.

Communications:

MOTION by Kolarik Seconded by Pohl CARRIED
Place the communications on file.

Public comment: Arlo Seybold talked about the water on Tupper Lake Road. Anne Thompson (Danby Township assessor) presented the Danby Township Board with her April 2013 monthly report.

Unfinished Business:

Fire Authority Update: At the last Portland Area Fire Authority meeting Supervisor Pohl stated there was some discussion about re-doing the concrete in the parking lot behind the Fire Building. Supervisor Pohl thought this should be done in stages, while Jerry Tieman (Portland Township Supervisor) suggested doing the entire thing at once. They currently do not have any estimates on re-doing the concrete. There was also talk about purchasing the old pumper truck that Lyons Township is selling. John Baker Fire Chief (Portland Area Fire Authority) wasn't interested in buying a used pumper but rather looking at purchasing a new one.

New Business:

Planning Commission Vacancy: The Danby Township Planning Commission may have an opening as Pat Sprunger may be moving out of Danby Township.

Limestone Contract: Supervisor Pohl presented the Danby Township Board with a limestone contract from The Ionia County Road Commission for 2013. The contract would put 2" of limestone on top of the areas that were done in the past. The cost is \$16,940.00 for 1,000 ton of limestone and it would be going on Peake Road in 4 spots plus the hill and Towner Road east and west.

MOTION by Kolarik Seconded by Reisbig CARRIED

Accept the contract with Ionia County Road Commission for 1,000 tons of limestone to go on top of what we currently have at a cost of \$16,940.00.

Charlotte Highway Bridge Surface Coating Grant: Wayne Schooner with Ionia County Road Commission (ICRC) had attended a Danby Township Board meeting last year and talked about the surface of the Charlotte Highway Bridge and the grant they were applying for to cover some of the cost for resurfacing the bridge. ICRC had been denied the grant so they are resubmitting it this year and need approval for a signature from Danby Township to apply for the grant.

MOTION by Reisbig Seconded by Platte CARRIED

Authorize a signature as needed for Ionia County Road Commission to re-apply for Charlotte Highway Bridge resurfacing grant.

Clean Up Day: The annual clean-up day with City of Portland, Danby Township and Portland Township is April 27, 2013 from 7:00a.m. to 3:00 p.m.

Resolution for Ambulance Contracts with City of Portland: Adopt a resolution for an Ambulance Contract with City of Portland.

MOTION by Pohl Seconded by Kolarik

YEAS: Platte, Reisbig, Kolarik, McCormack, Pohl

NAYS: none

MOTION CARRIED RESOLUTION ADOPTED

Clerk's Quarterly Report: Clerk Platte presented the March 2013 quarterly report with no changes needed.

Nuisance Complaints: Treasurer Kolarik stated that Brian Simon's property on the corner of Charlotte Highway and Peake Road is in violation of the nuisance ordinance. There are 4 vehicles there and she hasn't seen 3 of them move at all and was questioning whether or not they had plates on them. Supervisor Pohl stated he went out to Jim Stiles regarding junk that was around the property. Supervisor Pohl will send letters to both residents giving them 30 days to come in compliance or a ticket will be issued to each of them.

Commission and Committee Updates:

Road Issues: A lot of the roads are almost impassable due to all the rain we received. The Ionia County Road Commission is working overtime to try and get all roads cleared.

Planning commission Update: The Planning Commission had a meeting April 17, 2013 and they will be updating the Master Plan since this has to be done every 5 years.

Officer's Reports:

Fire Runs: Clerk Platte didn't receive a report from City of Portland so there was nothing to report on.

Bills: Clerk Platte presented the bills

MOTION by Platte Seconded by Kolarik CARRIED

Pay bills as presented by Clerk Platte

Treasurer's Report: Treasurer Kolarik gave treasurer's report with an account balance of \$799,130.48.

Cemetery Business: Ron McDaniels stated he has been seeding graves, turned the water on in the cemetery and has 7 foundations to pour. He also stated he purchased a roller at Family, Farm and Home and is not able to use it because it already broke. He did price out a lawn roller at Bader & Sons (John Deere model) at a cost of around \$500.00.

MOTION by Kolarik Seconded by Reisbig CARRIED

Authorize Ron McDaniels to purchase a lawn roller from Bader & Sons (John Deere model) at a cost of around \$500.00 and return the roller to Family, Farm and Home.

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Public Comment: Trustee Reisbig talked to Trustee McCormack about the survey for recycling. Trustee McCormack stated she would put something together about the survey.

Announcements: The next meeting is May 30, 2013.

Adjournment: Supervisor Pohl adjourned the meeting at 8:29 p.m.

Kristina K. Platte
Danby Township Clerk