

The regular meeting was called to order at 7:03 p.m. at the Danby Township Hall, 13122 Charlotte Hwy.

The meeting was opened with the Pledge of Allegiance.

Roll Call Board Members: Supervisor Pohl, Trustee McCormack, Treasurer Kolarik, Clerk Platte

Absent: Trustee Reisbig

Approval of Minutes Regular Meeting July 31, 2014:

Motion by Kolarik Seconded by Pohl CARRIED
 Move to approve the minutes of July 31st as presented.

Approval of Agenda:

Motion by Kolarik Seconded by Pohl CARRIED
 Move to approve agenda as amended.

Communications:

Motion by Kolarik Seconded by McCormack CARRIED
 Move to place communications on file.

Public Comment:

Deputy Chelsea Schneider from the Ionia County Sheriff's and liaison for the township presented the township call volume for January 2014 through August 26, 2014. Deputy Schneider reported on break-ins that occurred in the North and Southwest portions of Ionia County and reminded everyone the importance of locking their houses, out buildings as well as documenting personal property by recording serial and model numbers.

Unfinished Business:

County Drain - Doxie & Wells

Authorization form to give the Drain Commission authority to perform repairs over \$5,000.00 was signed by Supervisor Pohl, Treasurer Kolarik and Clerk Platte.

Asphalt Maintenance and Repair

Keith Cook from Cook Brothers Excavating evaluated the sunken portion of the Township parking lot and recommended filling it in with asphalt. Supervisor Pohl received a bid from Asphalt Solutions however the bid did not include sealing off cracks in the cemetery driveways as a result the bid needs to be refigured.

BS&A Cemetery Software Quote

Clerk Platte has not yet received information BS&A Cemetery Software indicating that the cost of mapping the cemetery was included in the original quote.

Manuals for Board Members

Each Board member to receive a manual containing updated township ordinances.

New Business:

PC Member term expiring (Chris Barr)

Chris Barr would like to continue to serve on the Planning Commission.

Motion by Kolarik Seconded by Platte CARRIED

Motion to appoint Chris Barr to Planning Commission.

Planning Commission Recommendations

Planning Commission on August 27th, 2014 recommended the approval of Mark Owen's application to establish a home based plumbing business.

Motion by Kolarik Seconded by McCormack CARRIED

Motion to approve Mark Owens Home base plumbing business application.

Seminar Reimbursement for Zoning Administrator

Motion by McCormack Seconded by Platte CARRIED

Motion to reimburse Zoning Administrator Jeanne Vandersloot in the amount of \$119.50 for cost of the July 22, 2014 seminar in Frankenmuth.

Commissions & Committee Reports:

Road Issues

Supervisor Pohl stated tree trimming will be scheduled for Grand River Trail, and that ditching projects for both Peake Road and Okemos Road are to be completed in the next several months.

Planning Commission

Next scheduled meeting October 15, 2014

Officer Reports:

Fire Runs - There was 1 fire run for July for a total of 9 for 2014.

Bills - Clerk Platte presented the bills with the addition of S&M Tire Fill in the amount of \$8513.13.

Motion by Pohl Seconded by Kolarik CARRIED

Motion to approve bills as presented by Clerk Platte with the additions S&M Tire Fill in the amount of \$8513.13.

Treasurer's Report - None

Cemetery Business:

None

Public Comment:

Jefferey Kresnak of Superior Asphalt, Inc made a request to Supervisor Pohl give Superior Asphalt an opportunity to bid on the Township parking repair and Cemetery maintenance project.

Announcement:

Next regular scheduled meeting for September 25, 2014.

Adjournment: Supervisor Pohl adjourned the meeting at 7:56 p.m.

Daniel R. Platte
Danby Township Clerk