

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 Regular Meeting January 31, 2013: Under Public Comment remove the "s" from checks.

MOTION by Reisbig Seconded by Kolarik CARRIED
Approve the minutes of the January 31, 2013 regular meeting as corrected.

Approval of Minutes Special Meeting January 28, 2013: Under Budget Workshop remove "Place the communications on file".

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

Approval of Agenda: Under Old Business add #4 -2013/2014 Budget Finalization; Under New Business add #3 - ICRC 2013 Brine Agreement

MOTION by Reisbig Seconded by McCormack CARRIED
Approve agenda as amended.

Communications: Clerk Platte needs to get more information on the fire runs that were listed in the communications.

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

Public comment: none

Unfinished Business:

Fire Authority Update: John Baker was hired as the new fire chief for the City of Portland.

Clerk's Quarterly Report: Clerk Platte presented the December 2012 quarterly report and asked to move \$2095.78 out of contingency (101-940-390) and place into election contracted services (101-262-812).

MOTION by Kolarik Seconded by Reisbig CARRIED
Allow Clerk Platte to move \$2095.78 out of contingency and place into elections contracted services.

2013 Ambulance Contract: The cost of the 2012 ambulance bill was \$36,154.80. Treasurer Kolarik recommended staying with Option B for the 2013 Ambulance Agreement.

2013/2014 Budget Finalization: The Danby Township Board discussed different line items that may/may not need to be adjusted in the 2013/2014 budget.

New Business:

Township Assessor 2013/2014: The Danby Township Board received a proposal for 2013/2014 from Ann Thompson to be the assessor for Danby Township. The cost to have Ann Thompson as the township assessor would be \$17,200.00 plus an additional \$500.00 for her to sign the tax roll. Ann currently does two other entities on a part-time basis and feels she would have enough time to take on Danby Township. Her schedule is flexible and she can schedule around the upcoming Board of Review dates so she can be present at those meetings.

MOTION by Kolarik Seconded by Reisbig CARRIED

Offer Ann Thompson the Assessor's contract for 2013/2014 at a cost of \$10.50 per parcel (1633 parcels) with payments due at the end of every month. The start date would be April 1, 2013 and Ann will work on current paperwork and present the Danby Township Board with a contract as discussed.

ICRC 2013 Gravel Agreement: The Ionia County Road Commission suggested the following roads for gravel for 2013: Butler, Towner East of Charlotte, Sandborn, VanBuren, end of Frost and Pryor and 3 miles of Tupper Lake.

MOTION by Kolarik Seconded by McCormack CARRIED

Approve the proposed roads as presented by the ICRC for a total of 8000 yards of gravel and include Pryor Road and Frost Road.

ICRC 2013 Brine Agreement: The Ionia County Road Commission recommend Danby Township to consider using S&M Liquid Tire Fill, Inc and the cost would be .1325 cents per gallon.

MOTION by Kolarik Seconded by McCormack CARRIED

Give the Clerk and Supervisor authority to sign the 2013 ICRC Brine Agreement with S&M Liquid Tire Fill, Inc. at a cost of .1325 cents per gallon.

Commission and Committee Updates:

Road Issues: These were discussed earlier in the meeting.

Planning commission Update: Next meeting April 17,2013.

Officer's Reports:

Fire Runs: There were 4 fire runs in January for a total of 4 for 2013.

Bills: Clerk Platte presented the bills with additions of Tri-County in the amount of \$126.92, Shane Merryfield in the amount of \$332.50 and Treasurer Kolarik in the amount of \$104.20 (reimbursement for binders and tabs for Information Binders).

MOTION by Platte Seconded by Reisbig CARRIED

Pay bills as presented with additions of Tri-County in the amount of \$126.92, Shane Merryfield in the amount of \$332.50 and Treasurer Kolarik in the amount of \$104.20.

Treasurer's Report: Treasurer Kolarik gave treasurer's report with an account balance of \$681,505.90.

Cemetery Business: Ron Spitzley is retiring and wants to stop digging the graves in the Danby Cemetery. Ron McDaniels (cemetery sexton) already spoke with Mark Schafer from Grand Ledge and he would be interested in digging the graves at a cost of \$200.00 per grave. The Danby Township Board agreed to have Mark Schafer start digging the graves in the Danby Cemetery.

Public Comment: Trustee Reisbig asked if Ann Thompson would be attending Danby Township Board meetings. Supervisor Pohl will discuss this with Ann and let the board know at the March 28th meeting.

Announcements: The next meeting is March 28, 2013 and will consist of the regular meeting, special meeting, annual meeting, budget hearing and public hearing.

Adjournment: Supervisor Pohl adjourned the meeting at 9:01 p.m.

Kristina K. Platte
Danby Township Clerk

