

Danby Township Regular Meeting Minutes
February 27, 2014

The regular meeting was called to order at 7:01 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 Reisbig, Trustee McCormack, Treasurer Kolarik, Clerk Platte

Approval of Minutes Regular Meeting January 23, 2014:

Motion by Reisbig Seconded by Platte CARRIED
 Approve the minutes of January 23, 2014 as presented.

Approval of Minutes Budget Workshop Meeting February 17, 2014:

Motion by Kolarik Seconded by McCormack CARRIED
 Approve the minutes of Budget Workshop Meeting February 17, 2014 as presented.

Approval of Agenda:

Amend agenda to add City of Portland Recreational Department Contribution Request item .
Motion by Kolarik Seconded by Reisbig CARRIED
 Approve agenda as Amended.

Communications:

Motion by Kolarik Seconded by Reisbig CARRIED
 Place communications on file.

Public Comment:

Deputy Sheriff Chelsea Schneider presented the board with a Danby Township incident(s) report covering November 2013 thru February 2014.

Mary Scherer Director of the City of Portland's Recreation Department presented statistics on Portland and Danby Township participation in both youth and adult recreational activities and is seeking an agreement for those provided services .

Unfinished Business:

Assessor 5 year plan to reassess township.

a. 1596 parcels? b. rewrite parcel card, c, DNR land

Approximately 325 parcels a year will be reassessed, Cheryl O'Connor from O'Connor Assessing to draw up a contract.

Zoning Administrator 2014-2015 Contract \$970.00 proposed monthly.

Board discussed Zoning Administrator 2014-2015 contract proposal a final decision will be made in March 2014.

New Business:

Planning Commission member reappointment Approval. Joe Russman and Val Goodman

MOTION Kolarik Seconded by Reisbig CARRIED

Motion to grant approval to reappoint Joe Russman and Val Goodman to Planning Commission

Fee Schedule Review

MOTION by Kolarik Seconded by Reisbig CARRIED

Motion to change minimum nuisance ordinance fee from \$9.00 cost/fine to a minimum of \$50.00

City of Portland Recreational Department Requesting Contribution

Motion by Pohl Seconded by McCormack Carried

Motion to pay \$7500 for recreational services provided to the community.

Commission & Committee Reports:

Road Issues - None

Planning Commission Update – March 19, 2014 (public hearing for Master Plan Update)

Officer Reports:

Fire Runs - There were 2 fire runs in January for a total of 2 for 2014.

Bills - Clerk Platte presented the bills.

Motion by Kolarik Seconded by Reisbig CARRIED

Pay bills as presented by Clerk Platte and pay Sebewa/Sunfield /Roxand Fire District after February 28th 2014.

Treasurer's Report - None

Cemetery Business: None

Public Comment:

Portland Ambulance annual meeting is March 6, 2014.

Announcement: Next regular meeting scheduled for March 20, 2014.

Danby Township Annual meeting scheduled for March 27, 2014.

Adjournment: Supervisor Pohl adjourned the meeting at 9:59 p.m.

Daniel Platte, Danby Township Clerk