

Danby Township Regular Meeting Minutes
January 23, 2014

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

Approval of Minutes Regular Meeting December 19, 2013:

Motion by Reisbig Seconded by Kolarik CARRIED
 Approve the minutes of December 19, 2013 as presented.

Approval of Minutes Special Meeting December 31, 2013:

Motion by Kolarik Seconded by Platte CARRIED
 Approve the minutes of December 31, 2013 as presented.

Approval of Agenda:

Motion by Kolarik Seconded by Reisbig CARRIED
 Approve agenda as presented.

Communications:

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

Public Comment: none

Unfinished Business:

Portland Area Fire Authority (PAFA) 2014 & 2015 Recommended Budget-

Motion by Kolarik Seconded by Pohl CARRIED
 To approve the PAFA 2014/2015 budget as presented

Roll Call Vote:

Yeas: Pohl, Reisbig, Kolarik, Platte

Nays: NONE

Motion Carried PAFA 2014 & 2015 Recommended Budget approved

Assessors Proposal to Reassess township/Contract.

This was tabled until the March 2014 regular meeting.

New Business:

5 year Master Plan Update/Approve distribution - The Danby Township Board discussed and agreed to distribute the corrected version of the 5 year Master Plan.

MOTION by Pohl Seconded by Kolarik CARRIED
 Motion to distribute corrected version of the 5 year Master Plan

Annual Meeting Resolution -

MOTION by Pohl Seconded by Reisbig CARRIED

Adopt resolution to have annual meeting March 27, 2014.

Roll-Call Vote:

Yeas: Pohl, Reisbig, Kolarik, Platte

Nays: None

Motion CARRIED to Adopt resolution to have annual meeting March 27, 2014 ADOPTED

Zoning Administrator Contract- Jeanne Vandersloot (Zoning Administrator) presented the Board with a new contract proposal. Item tabled until the March 2014 regular meeting to allow the Board time to review.

Property Tax Appeal by Mail-

MOTION by Kolarik Seconded by Reisbig CARRIED

Motion to adopt "Property Tax Appeal by mail" application as presented.

Poverty Standards-

MOTION by Kolarik Seconded by Reisbig CARRIED

Motion to adopt resolution of Federal Poverty Guidelines for 2014 Assessments.

Fee Schedule Update-

MOTION by Kolarik Seconded by Pohl CARRIED

Motion to postpone Fee Schedule update until the February 19th Special meeting.

Township Officials Wage Study/committee - Supervisor Pohl and Trustee Reisbig to gather information and provide findings to the Board.

Expansion of Current File District - Discussed the possibility of including Roxand Township fire into PAFA within the next 3 to 5 years.

2014 ICRC Brine Agreement - The price per gallon of brine remained the same as last year at 13.25/gallon.

MOTION by Reisbig Seconded by Kolarik CARRIED

Motion to approve Supervisor Pohl and Clerk Platte to sign the 2014 ICRC Brine agreement.

2014 ICRC Gradall Agreement -

MOTION by Kolarik Seconded by Reisbig CARRIED

Motion to approve Supervisor Pohl and Clerk Platte to sign the 2014 ICRC Gradall agreement.

Commission & Committee Reports:

Road Issues - Supervisor Pohl stated that roads are showing winter stress and pot holes are prevalent.

Planning Commission Update - Discussed the reappointment of planning commission board members Russman and Goodman.

Officer Reports:

Fire Runs - There were 5 fire runs for December for a total of 22 for 2013.

Bills - Clerk Platte presented the bills with the additions of John Hancock participant fees in the amount of \$672.18, Tri-County Electric in the amount of \$102.43 and AT&T in the amount of \$91.42.

Motion by Pohl Seconded by Kolarik CARRIED

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Pay bills as presented by Clerk Platte with the additions of John Hancock participant fees in the amount of \$672.18, Tri-County Electric in the amount of \$102.43 and AT&T in the amount of \$91.42.

Treasurer's Report - Treasurer Kolarik presented report with an account balance of \$648,024.14.

Cemetery Business: None

Assessor's Report: Cheryl O'Connor the Danby Township Assessor discussed in further detail the audit that the township will be having in 2014 that is administered by the State of Michigan.

Public Comment: Bill Brown discussed concerns regarding the mining property on Kent Street. Ron Davis from the Sunfield Fire Department presented the Board with Sunfield's 2013 year to date run statistics .

Announcement: Next regular meeting scheduled for February 27, 2014.

Adjournment: Supervisor Pohl adjourned the meeting at 9:22 p.m.

Daniel R. Platte
Danby Township Clerk