

The regular meeting was called to order at 7:07 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 June 26, 2014:

Motion by Reisbig Seconded by Pohl CARRIED
 Approve the minutes of June 26, 2014 as corrected.

Approval of Minutes Special Meeting June 03, 2014:

Motion by Kolarik Seconded by Reisbig CARRIED
 Approve the minutes of June 03, 2014 as presented.

Approval of Agenda:

Motion by Reisbig Seconded by Kolarik CARRIED
 Motion to approve agenda as Amended.

Communications:

Motion by Kolarik Seconded by Reisbig CARRIED
 Motion to place communications on file.

Public Comment:

Chair of the Portland Area Fire Authority Mark Ackerson explained that the PAFA contract expires June 2015, and sees no reason why the contract should not be renewed. Updates to the PAFA agreement will be presented at a later date. The PAFA fleet appraisal has been completed and was valued just over \$300,000.00.

Shannon Pike along with many other Danby Township residents presented their concerns and questions regarding the proposed Superior Asphalt mining operation.

Supervisor Pohl stated that the Planning Commission and Township Lawyers (Foster Swift Collins & Smith PC) recommended for a consultant to do an impact study on the proposed Superior Asphalt mining operation on Emery Road. Pohl also stated that the Planning Commission will be polled to determine whether to postpone and reschedule the August 7th, 2014 Public Hearing.

Unfinished Business:

ZBA Vacancy

Motion by Pohl Seconded by Kolarik CARRIED
 Motion to appoint Bill Brown to the ZBA.

Final Document Emergency Management Flood Insurance

Danby Township residents are now eligible to purchase Federal Flood Insurance.

BS&A Cemetery Software Quote

Clerk Platte received the BS&A Cemetery Software quote which came in at \$3910.00. Platte to follow up with BS&A to determine whether or not the quote includes the cost of mapping the cemetery.

New Business:

County Drain Repair (Doxie & Wells Drain)

Supervisor Pohl stated that the township had received the repair notice for the Doxie & Wells Drain.

Consultant to study impact on proposed mining on Emery

The Township Planning Commission and Township Lawyers (Foster Swift Collins & Smith PC) recommended for a consultant to do an impact study on the proposed Superior Asphalt mining operation on Emery Road. Supervisor Pohl to solicit bid requests.

Election Inspectors

Motion by Platte Seconded by Reisbig CARRIED

Motion to pay election inspectors for July 10, 2014 training and August 5th Primary.

Commissions & Committee Reports:

Road Issues

Supervisor Pohl stated that 2nd brining of the roads has been completed and that road graveling for 2014 is done.

Planning Commission

Next scheduled meeting August 27, 2014

Officer Reports:

Fire Runs - There was 1 fire run for June for a total of 8 for 2014.

Bills - Clerk Platte presented the bills with the addition of Leik Funeral Home in the amount of \$50.00, Bader & Sons in the amount of \$265.53 and PAMA in the amount of \$4,021.12.

Motion by Pohl Seconded by Kolarik CARRIED

Motion to approve bills as presented by Clerk Platte with the additions of Leik Funeral Home in the amount of \$50.00, Bader & Sons in the amount of \$265.53 and PAMA in the amount of \$4,021.12.

Treasurer's Report - Treasurer Kolarik presented report with an account balance of \$775,527.41.

Cemetery Business:

Cemetery Sexton Ron McDaniels reported that honey bees had built a nest in one of the buildings and that a local bee keeper had been called to safely remove the nest.

Public Comment:

None

Announcement:

Next regular scheduled meeting for August 28, 2014.

Trustee Reisbig will be absent for the August 28, 2014 board meeting.

Adjournment: Supervisor Pohl adjourned the meeting at 9:05 p.m.

Daniel R. Platte
Danby Township Clerk