

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 McCormack, Trustee Reisbig, Treasurer Kolarik, Clerk Platte

**Approval of Minutes Regular Meeting May 29, 2014:**

Motion by Reisbig                      Seconded by Kolarik                      CARRIED  
    Approve the minutes of May 29, 2014 as amended.

**Approval of Agenda:**

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

**Communications:**

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

**Public Comment:**

**Countywide road/bridge millage proposal of 2 mils for 6 yrs on the August Primary Ballot**  
Chuck Minkley a member of the Ionia County Road Commission spoke on about the benefits of the proposal, copies of the proposal were provided to board members. The board was also provided with copies of the *Ionia County Primary Paved Road Conditions and Estimated Costs* document which indicates the average daily traffic ((ADT), the condition of the road (PASER Rating) and the estimated cost to repair.

**Unfinished Business:**

**Planning Commission Vacancy**

Supervisor Pohl stated there were 2 candidates, James Dean and Mindy Earnshaw from Danby Township interested in serving on the Planning Commission. Supervisor Pohl presented the qualifications of both candidates and based on those qualifications recommended James Dean.

Motion by Reisbig                      Seconded by McCormack                      CARRIED  
    Motion to approve James Dean as new member of the Planning Commission.

**Pontem Cemetery Software**

At the special board meeting held on Tuesday June 3, 2014 board members attended a Webinar sponsored by Pontem Software. The Webinar covered the capabilities of the cemetery software and Pontem was requested to submit a cost quote. Supervisor Pohl received quote which came in over \$2000.01. Treasurer Kolarik reminded the board that other bid(s) are needed, Clerk Platte to contact BS&A software and provide feedback at the July regular board meeting.

**New Business:**

**Changes to fee and escrow charges**

*For applications listed in section 3 that consist of substantial acreage or project complexity that will require above normal review time, the initial deposit into the escrow account by the applicant shall be a minimum of \$3000.00 and must be replenished when the account falls below \$1500.00.*

Motion by Kolarik                      Seconded by Pohl                      CARRIED

Move to adopt resolution to Zoning Application to establish an escrow account with changes recommended by Zoning Administrator.

**Replacement of HP LaserJet M1522NF Printer/Scanner/Copier**

Motion by Pohl                      Seconded by Kolarik                      CARRIED

Move to authorize Clerk Platte to purchase new printer/scanner/copier.

**Commissions & Committee Reports:**

**Road Issues**

Supervisor Pohl stated that 2<sup>nd</sup> brining of the roads has been scheduled and will occur in the next several weeks.

**Planning Commission**

The August 20, 2014 meeting has been tentatively changed to August 27<sup>th</sup>, 2014.

**Officer Reports:**

**Fire Runs** - There was 2 fire runs for May for a total of 7 for 2014.

**Bills** - Clerk Platte presented the bills with the addition of Postmaster in the amount of \$738.24, Sunfield Sebewa Danby Fire District in the amount of \$689.19, Roxand Fire District in the amount of \$1,774.94, Portland Library in the amount of \$2,748.03, City of Portland Ambulance Service in the amount of \$17,181.00, Portland Area Fire Authority in amount of 2 x \$12.734.45 (\$25,468.90) and City of Portland Recycling Fee in the amount of \$412.39.

Motion by Kolarik                      Seconded by Reisbig                      CARRIED

Move to approve bills as presented by Clerk Platte with the addition of Postmaster in the amount of \$738.24, Sunfield Sebewa Danby Fire District in the amount of \$689.19, Roxand Fire District in the amount of \$1,774.94, Portland Library in the amount of \$2,748.03, City of Portland Ambulance Service in the amount of \$17,181.00, Portland Area Fire Authority in amount of 2 x \$12.734.45 (\$25,468.90) and City of Portland Recycling Fee in the amount of \$412.39.

**Treasurer's Report** - Treasurer Kolarik presented report with an account balance of \$853,585.67.

**Cemetery Business:**

The police report regarding the destruction of the cemetery pillar has not yet been received, should arrive in the next week. Once the report has been received a claim is to be filed with the insurance company.

Supervisor Pohl stated that Dan Gross has agreed to rebuild the brick pillar for a cost not to exceed \$500.00.

**Public Comment:**

Christine Pike stated her concerns regarding the impacts to home values if the Superior Asphalt Mining operation was to become operational.

Alex Earnshaw stated his concerns regarding the possibility of having mining trucking running up and down Kent Street and how that use would affect the street's condition in the long run and who would be responsible for repairs.

**Announcement:** Next regular scheduled meeting for July 31, 2014.

**Adjournment:** Supervisor Pohl adjourned the meeting at 8:34 p.m.

Daniel R. Platte  
Danby Township Clerk