

Danby Township Regular Meeting Minutes
March 20, 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, Trustee McCormack, Treasurer Kolarik, Clerk Platte

Approval of Minutes Regular Meeting February 27 , 2014:

Motion by Reisbig Seconded by Pohl CARRIED
 Approve the minutes of February 27, 2014 as corrected.

Approval of Agenda:

Amend agenda to add bridge deck sealing of Charlotte Highway and Kent Street Bridges over Grand River.

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

Communications:

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

Public Comment: none

Unfinished Business:

Assessor 5 year plan to reassess township.

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

Reviewed the Assessors Proposal to Reassess township/Contract , vote on contract postponed until the March 27th Annual Meeting.

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

Board discussed Zoning Administrator 2014-2015 contract proposal.

Motion by Kolarik Seconded by Platte CARRIED

Motion to offer Zoning Administrator 1 year contract at \$800.00 per month, Zoning Administrator to cover all expense except large postage.

Public Nuisance Ordinance Amendment.

Motion by Kolarik Second by Reisbig CARRIED

 Move to adopt amended Public Nuisance Ordinance as corrected.

Roll-Call Vote:

Yeas: Pohl, Reisbig, McCormack, Kolarik, Platte

Nays: None

Absent: None

Motion to adopt amended Public Nuisance Ordinance as corrected approved.

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LOTS: Sections A, B & C

RESIDENT

1 SPACE \$ 150.00

2 SPACES \$ 300.00

NON-RESIDENT

1 SPACE \$1000.00

2 SPACES \$2000.00

BURIALS-GRAVE OPENING FEES

RESIDENTS \$250.00

NON-RESIDENTS \$500.00

HAND-DUG OPENING (infant) \$100.00 (res. or non-resident)

CREMATION ASHES

RESIDENT AND NON-RESIDENT \$50.00

NONFOUNDATIONS

\$0.20 PER SQUARE INCH (5" is added to the length and width for an apron around the marker)

REMOVAL OF EXISTING FOUNDATION \$150.00

TRANSFER OF DEED

\$25.00 PER DEED

RE-LOCATION OF VAULT IN CEMETERY-ADDITIONAL TO GRAVE OPENING

RESIDENT \$300.00

NON-RESIDENT \$500.00

Deck sealing of Charlotte Highway and Kent Street Bridges over Grand River

Supervisor Pohl stated that the Charlotte Highway and Kent Street Bridges over Grand River are eligible for a Preventative Maintenance Local Bridge Program for the ICRC construction year 2017. Road Commission policy requires that the townships provide 50% match on all bridge projects for the engineering, right of way and 5% local share of construction costs.

Commission & Committee Reports:

Road Issues - None

Planning Commission Update - Next Planning Commission meeting scheduled for April 16th, 2014.

Officer Reports:

Fire Runs - There were 2 fire runs for February for a total of 4 for 2014.

Bills - Clerk Platte presented the bills

Motion by Pohl

Seconded by Kolarik

CARRIED

Pay bills as presented by Clerk Platte

Treasurer's Report - Treasurer Kolarik presented report with an account balance of \$809,505.53.

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Cemetery Business: None

Public Comment: None

Announcement: Next regular scheduled meeting for April 24, 2014.

Adjournment: Supervisor Pohl adjourned the meeting at 10:25 p.m.

Daniel R. Platte
Danby Township Clerk