

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 April 24, 2014:

Motion by Kolarik Seconded by Reisbig CARRIED
 Approve the minutes of April 24, 2014.

Approval of Agenda:

Amend agenda to remove original item *July Township Meeting (date change)*, and add the following items: 5 Year Master Plan, Land Split Application and Zoning Ordinance for farm building to have a permit.

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

Communications:

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

Public Comment:

Mindy Earnshaw requested clarification on the Kent Street truck route decision. Supervisor Pohl explained that a decision regarding the truck route on Kent Street has not been made.

Eric Barry expressed concerns regarding the potential of having a mining operation just south of Pearl Barr, the concerns included private wells, overall traffic safety and the possibility of the Kent Street I-96 on ramps being blocked and or backed up by mining trucks.

Unfinished Business:

Planning Commission Vacancy

The vacancy on the Planning Commission has not been filled, the ad soliciting anyone interested in serving on the Commission will run another week.

New Business:

ICRC Engineer (Paul Spitzley) various topics

Sebewa Creek Bridge project will take up to 6 weeks and will start on July 7, 2014.

Paul discussed the difficulties of enforcing a no truck route on Kent Street.

2015 paved shoulders will be put on Grand River from Cutler road to the county line for a total of 2.6 miles.

Schedule Webinar for Pontem Cemetery Software

A webinar has been scheduled for June 3rd from 4:00-5:00 pm at the Danby Township Hall.

Parking Lot Repairs and Maintenance

The Danby Township Hall parking lot is in need of repair, there are numerous cracks throughout and a portion of the parking lot has sunk over 6 inches. Supervisor Pohl to seek out bids for repair.

PAMA rear parking lot replacement project

The PAMA Board met in April and proposed the removal and replacement of the west parking lot, the winning bid went to Moyer for \$18884.00 to remove and replace the lot with 6 inch reinforced concrete containing steel mesh. Danby Township to pay 20% for a total of \$3776.80

Portland Area Ambulance Service Agreement

Motion by Kolarik Seconded by Platte CARRIED
 Motion to approve the Portland Area Ambulance Service Agreement.

5 Year Master Plan

Copies of the 5 Year Master Plan needs to be printed and distributed, total cost \$950.00.
Motion by Pohl Seconded by Kolarik CARRIED
 Move to give Zoning Administrator Jeanne Vandersloot the authorization to have Hooper Printing supply Danby Township with 30 printed copies in spiral comb binders.

Land Split Application

Motion by Reisbig Seconded by Kolarik CARRIED
 Move to approve Land Split Application as presented.

Zoning Ordinance for Farm Buildings to have a permit

Change in the zoning ordinance to require farm buildings to have a zoning permit.
Motion by Reisbig Seconded by Kolarik CARRIED
 Motion to forward zoning change that would require farm buildings to have a zoning permit to the Planning Commission for consideration.

Commissions & Committee Reports:

Road Issues

Towner and Frost Road are schedule for tree and brushing trimming in the coming months.

Planning Commission

Next scheduled meeting August 20, 2014.

Officer Reports:

Fire Runs - There was 1 fire run for April for a total of 5 for 2014.

Bills - Clerk Platte presented the bills with the addition of Progressive in the amount of \$3536.91.

Motion by Pohl Seconded by Reisbig CARRIED

Pay bills as presented by Clerk Platte with the addition of Progressive in the amount of \$3536.91.

Treasurer's Report - Treasurer Kolarik presented report with an account balance of \$831,962.39.

Cemetery Business:

Ron McDaniel reported that a monument has tipped over due to the foundation settling, cost of repairing foundation and placing monument up right \$200-300.

One of the north side pillars was struck and destroyed by a motor vehicle, Supervisor Pohl to seek bids to replace destroyed pillar.

Public Comment:

Bill Brown commented on the need to replace the torn American Flag out in the parking with a new one.

Several nuisance calls where reported on Butler Road.

Announcement: Next regular scheduled meeting for June 26, 2014.

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

Daniel R. Platte
Danby Township Clerk