

Danby Township Regular Meeting Minutes
November 20, 2014

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 October 30, 2014:

Motion by Kolarik Seconded by Reisbig CARRIED
 Move to approve the minutes of October 30, 2014 as presented.

Approval of Agenda:

The following items were added to the agenda; Credit Card (Taxes), and Recycling Bill.

Motion by Kolarik Seconded by Reisbig CARRIED
 Move to approve agenda as amended.

Communications:

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

Public Comment:

None

Unfinished Business:

McKenzie Mining (notice)

Zoning Administrator Jeanne Vandersloot reported a 80-90% completion on the progress McKenzie Mining has made in remedying the violation (mining to close to property line) identified during the September 17th, 2014 operation inspection.

Cemetery Software

Treasurer Kolarik asked if the Pontem cemetery software package the township was given a quote on supported a Geographic Information System (GIS - allows multiple layers of information to be displayed on a single map). Supervisor Pohl to follow up with Pontem regarding GIS capability.

Federal Emergency Management Agency (FEMA)

Trustee Reisbig provided the board with the following ordinance amendment and a move to adopt the ordinance addressing floodplain management provisions as amended:

**ORDINANCE ADDRESSING FLOODPLAIN MANAGEMENT PROVISIONS
OF THE STATE CONSTRUCTION CODE**

Danby Township, Ionia County

Ordinance number 42-112014

An Ordinance amendment to designate an enforcing agency to discharge the responsibility of The Township of Danby, located in Ionia County and to designate regulated flood hazard Area's under the provisions of the State Construction Code Act, Act No. 230 of the Public Acts of 1972, as amended.

The Township of Danby ordains:

Section 1. AGENCY DESIGNATED. Pursuant to the provisions of the state construction code, in accordance with Section 8b (6) of Act 230, of the Public Acts of 1972, as amended, the Ionia County Building Inspector of the County of Ionia is hereby designated as the enforcing agency to discharge the responsibility of the Township of Danby under Act 230, of the Public Acts of 1972, as amended, State of Michigan. The County of Ionia assumes responsibility for the administration and enforcement of said Act throughout the corporate limits of the community adopting this ordinance.

Section 2. CODE APPENDIX ENFORCED. Pursuant to the provisions of the State Construction Code, in accordance with Section 8b (6) of Act 230 of the Public Acts of 1972, as amended, Appendix G of the Michigan Building Code shall be enforced by the enforcing agency within the jurisdiction of the community adopting this ordinance.

Section 3. DESIGNATION OF REGULATED FLOOD PRONE HAZZARD AREAS. The Federal Emergency Management Agency (FEMA) Flood Insurance Study (FIS) Entitled "Ionia County, Michigan (All Jurisdictions)" and dated 1/16/2015 and the Flood Insurance Rate Map(s) (FIRMS) panel number(s) of 26067C; 0329D, 0331D, 0332D, 0333D, 0334D, 0337D, 0341D, 0342D, 0351D, 0352D, 0361D, and 0362D dated 1/16/2015 are adopted by reference for the purposes of administration of the Michigan Construction Code and declared to be a part of Section 1612.3 of

the Michigan Building Code, and to provide the content of the "Flood Hazards" section of Table R301.2(1) of the Michigan Residential Code.

Section 4. REPEALS. All ordinances inconsistent with the provisions of this ordinance are hereby repealed.

Section 5. PUBLICATION. This ordinance shall be effective after legal publication and in accordance with the provisions of the Act governing same.

Amended Sections 2 and 3 of this ordinance on this 20th day of November, 2014

Motion by Kolarik Seconded by Reisbig
Motion to adopt ordinance as amended.

Yeas: McCormack, Pohl, Reisbig, Kolarik, Platte
Nays: None
Absent: None
Abstain: None

This ordinance was duly adopted on November 20, 2014, at a regular meeting of the Danby Township Board and will become effective December 1, 2014.

Signed on November 20, 2014 by _____ Daniel Platte, Clerk of the Township of Danby.

Attested on November 20, 2014 by _____ Richard Pohl, Supervisor of the Township of Danby.

Certification

I, the undersigned, the duly qualified and acting Township Clerk of Danby Township, Ionia County, Michigan, DO HEREBY CERTIFY, that the foregoing is a true and complete copy of Ordinance 42-112014, which was adopted by the Danby Township Board at a regular meeting held on the 20th day of November 2014 which was conducted in accordance with the Open Meetings Act, Act 267 of the Public Acts of Michigan of 1976, as amended.

Dated: November 20, 2014

Daniel R. Platte, Danby Township Clerk

The adopted ordinance will be displayed on the township doors and will be available on the township website www.danbytownship.org.

New Business:

Sunfield/Sebewa/Danby Fire Board member

Supervisor Pohl reported that Ron Davis is resigning from the fire board and that the township is actively looking for a new representative.

Credit Card

Treasurer Kolarik reported that more residents are seeking to pay their tax bills by means of credit card, however the township does not currently have the ability to accept that type of payment method. Kolarik to look into the cost to the township if such payment method was made available to the residents.

Recycling Bill

Treasurer Kolarik reported that each month the recycling bill has gone up and asked Supervisor Pohl to talk with Portland City Manager Tutt Gorman.

Commissions & Committee Reports:

- 1) **Road Issues:** The tree trimming being done on Towner Road is taking longer than what was expected, Supervisor Pohl to get estimates from additional tree trimming companies.
- 2) **Planning Commission:** Next meeting January 28th, 2015.

Officer Reports:

Fire Runs - There was 1 fire run for October for a total of 14 for 2014.

Bills - Clerk Platte presented the bills with the addition of Network Solutions in the amount of \$369.60.

Motion by Pohl Seconded by Reisbig CARRIED

Motion to approve bills as presented by Clerk Platte with the addition of Network Solutions in the amount of \$369.60.

Treasurer's Report: Treasurer Kolarik presented report with an account balance of \$674,966.97.

Cemetery Business:

Cemetery Sexton Ron McDaniels reported that Timber Tree Services completed the contracted removal and tree trimming services in the cemetery .

Public Comment:

Jefferey Kresnak of Superior Asphalt, Inc informed the board that a new site plan is being worked on and that he is currently waiting on approval from the State of Michigan Department of Environmental Quality.

Announcement:

Next regular scheduled meeting for December 18, 2014.

Adjournment: Supervisor Pohl adjourned the meeting at 8:28 p.m.

Daniel R. Platte
Danby Township Clerk