

Danby Township Regular Meeting Minutes
October 30, 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 September 25, 2014:

Motion by Kolarik Seconded by Reisbig CARRIED
Move to approve the minutes of September 25, 2014 as printed.

Approval of Minutes Special Meeting September 30, 2014:

Correct misspellings.
Motion by Reisbig Seconded by Pohl CARRIED
Move to approve the minutes of the September 30, 2014 special meeting as corrected.

Approval of Agenda:

The following items were added to the agenda; Central Dispatch township representative, Sunfield/Sebewa/Danby Fire District representative, September 2014 Quarterly Report, General Election workers.

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:

Deputy Sheriff Chelsea Schneider presented the incident report for Danby Township. Schneider mentioned a new program call STOPPED (Sheriffs' Telling Our Parents & Promoting Educated Drivers) which is being offered by the Michigan Sheriffs' Association (MSA) and State Farm Insurance. The goal of the parental notification system is to reduce the number of young drivers who are involved in motor vehicle crashes each year. To find out more information or to register online please visit the Michigan Sheriffs' Association (misheriff.org).

Unfinished Business:

Cemetery Software

A decision on the cemetery software was tabled until after the November 4, 2014 General Election.

Superior Asphalt

A public hearing has been tentatively scheduled for Monday December 1, 2014 by the State of Michigan Department of Environmental Quality Water Resource Division at the Danby Township Hall. Information regarding the public hearing will be made available on the township website. Jefferey Kresnak of Superior

Asphalt mentioned to the township board that 10,000 pine trees of mixed variety varying from 1' to 3' tall where planted on the north side of the property.

McKenzie Mining (notice)

Supervisor Pohl indicated that an email was sent out to McKenzie Mining regarding a violation that was identified during the September 17th, 2014 operation inspection, the email addressed a time table on when such violation would be fixed.

New Business:

Portland Area Fire Authority (PAFA) requesting truck bid .

Bids have to be received prior to next fire board meeting November 10, 2014.

Michigan Township Association (MTA) Annual Conference (Grand Rapids)

The 2015 MTA Annual Conference runs from January 26, 2015 thru January 29, 2015.

Motion by Kolarik Seconded by Reisbig CARRIED

Move to approve expenses for board members wanting to attend MTA Annual Conference.

Annual Township Newsletter

Treasurer Kolarik presented the board with a copy of the annual newsletter.

Central Dispatch

2 year term expiring for the township representative to Central Dispatch.

Motion by Reisbig Seconded by Pohl CARRIED

Move to appoint Treasurer Kolarik as representative to Central Dispatch.

Sunfield/Sebewa/Danby Fire District representative

Supervisor Pohl to talk with current representative Ron Davis to get an update.

September 2014 Quarterly Report

Clerk Platte presented the September 2014 quarterly report recommended adjustments to Planning Commission *Contracted Services* account, the funding of budget adjustments come from the township contingency fund (101-940-390), the following adjustment was made.

Proposed 2014/2015 September report adjustments.

\$5000.00 into Planning Commission Contracted Services (101-721-812)

Motion by Kolarik Seconded by Pohl CARRIED

Motion to approve September quarterly report with recommended adjustment to Planning Commission Contracted Services.

2014 General Election Workers

Permission needed to pay election inspector workers for the 2014 General Election.

Motion by Kolarik Seconded by Pohl CARRIED

Move to pay election workers following the 2014 General Election.

Commissions & Committee Reports:

- 1) **Road Issues:** Supervisor Pohl gave update on roads.
- 2) **Planning Commission :** no update.

Officer Reports:

Fire Runs - There was 1 fire run for September for a total of 13 for 2014.

Bills - Clerk Platte presented the bills with the addition of Gannett in the amount of \$278.27.

Motion by Platte Seconded by Reisbig CARRIED

 Motion to approve bills as presented by Clerk Platte with the addition of Gannett in the amount of \$278.27.

Treasurer's Report: Treasurer Kolarik presented report with an account balance of \$783,192.38.

Cemetery Business:

Cemetery Sexton Ron McDaniels provided an estimate from Timber Tree Services to remove/trim trees in the cemetery in the amount of \$763.00.

Motion by Pohl Seconded by Kolarik CARRIED

 Move to accept Timber Tree Service bid on cemetery cleanup.

Public Comment:

Supervisor Pohl announced that Ionia County is proposing an ORV ordinance, the goal is to help make Michigan more friendly for recreation.

Township residents from Pearl Barr expressed concerns regarding the proposed Superior Asphalt mining operation and what acceptable dust density and noise levels would be and how they would be measured. The residents would like something measurable regarding the verification that the special use permit conditions are being met.

Jefferey Kresnak of Superior Asphalt, Inc responded to those concerns and indicated he is willing to work with the residents and mentioned that he is currently working with the State of Michigan Department of Environmental Quality Water Resource Division regarding the impacts to local wells.

Announcement:

Next regular scheduled meeting for November 20, 2014.

Adjournment: Supervisor Pohl adjourned the meeting at 8:12 p.m.

Daniel R. Platte
Danby Township Clerk