

Danby Township Regular Meeting Minutes
September 25, 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 August 28, 2014:

Motion by Kolarik Seconded by Platte CARRIED
Move to approve the minutes of August 28th as presented.

Approval of Agenda:

The following items were added to the agenda; the Danby Township annual news letter, Home base business of Stephanie and David Rhea and budget adjustments.

Motion by Reisbig Seconded by Kolarik 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:

BS&A Cemetery Software Quote

Clerk Platte clarified to the board that the BS&A Cemetery Software quote of \$3910 did not include the cost of mapping the cemetery. A decision on the cemetery software was tabled until after the 2014 General Election.

New Business:

Portland Area Fire Authority (PAFA) city proposed contract.

The chair of PAFA, Mark Ackerson discussed the proposed contract.

Ionia County Road Commission (ICRC) brush and tree trimming

A brush and tree trimming service agreement with ICRC for Grand River Trail was presented to the board by Supervisor Pohl, total cost of service \$6,171.08.

Motion by Kolarik Seconded by Reisbig CARRIED
Motion to authorize Supervisor Pohl and Clerk Platte to sign agreement.

Dale Miller Ionia County Sheriff

Miller presented to the board the Ionia County Sheriff's Proposal on providing enhanced services and response times from the Sheriff's Office to the Township of Danby. The goal of the presentation was to let the board know what type of enhanced service are available and encourage discussion on the issue.

2014-2015 Winter Snow Removal

Clerk Platte indicated that over the last several years Shane Merryfield has provided the Township Hall with snow plowing service at an hourly rate of \$65, Mr. Merryfield has indicated that would be able to provide snow plowing service for the 2014-2015 winter at the same rate.

Motion by Pohl Seconded by Kolarik CARRIED

Motion to have Shane Merryfield provide snow plowing services.

Annual News Letters

Danby Township will once again provide an annual news letter which is to be mailed out along with the tax bills.

Home Base Business of Stephanie and David Rhea

Stephanie and David Rhea applied for a home based business special use permit to conduct a business with their computers and phones to book expedited freight deliveries around the country based from their home, the application was reviewed by the planning commission.

Motion by Kolarik Seconded by Reisbig CARRIED

Motion to approve Stephanie and David Rhea home base business.

Budget Adjustments

The funding of budget adjustments come from the township contingency fund (101-940-390), the following adjustments were made.

Proposed 2013/2014 March report adjustments.

\$1,655.34 into Legislative Community Promotion (101-101-881)

\$3,109.63 into Clerk Salary (101-215-702)

 \$709.43 into Cemetery Repair & Maintenance (101-276-930)

\$1,572.60 into Zoning Administrator Contracted Services (101-722-812)

Proposed 2014/2015 June report adjustments.

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

Motion by Pohl Seconded by Kolarik CARRIED

Motion to support recommended budget adjustments by Clerk Platte

Commissions & Committee Reports:

- 1) **Road Issues:** Supervisor Pohl stated that the 3rd and final brine of the year has been finished.
- 2) **Planning Commission :** Next scheduled meeting October 15, 2014

Officer Reports:

Fire Runs - There was 3 fire runs for August for a total of 12 for 2014.

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Bills - Clerk Platte presented the bills with the addition of Bader & Sons in the amount of \$4.99, S&M Tire Fill in the amount of \$10,182.63, Michigan Township Association in the amount of \$1,725.99, Post Master in the amount of \$350.00 and LSL in the amount of \$61.31.

Motion by Kolarik Seconded by Reisbig CARRIED

Motion to approve bills as presented by Clerk Platte with the additions of Bader & Sons in the amount of \$4.99, S&M Tire Fill in the amount of \$10,182.63, Michigan Township Association in the amount of \$1,725.99, Post Master in the amount of \$350.00 and LSL in the amount of \$61.31.

Treasurer's Report: Treasurer Kolarik presented report with an account balance of \$774, 540.26.

Cemetery Business:

All foundations are to be completed by October 1, 2014.

Cemetery Sexton Ron McDaniels to redo cemetery layout and to inquire on the cost of getting tree service work done in the old section of the cemetery.

Public Comment:

Jefferey Kresnak of Superior Asphalt, Inc asked the board if the quote submitted by Superior Asphalt to repair the township parking lot was reviewed. Supervisor Pohl indicated that project to repair the parking lot was tabled until next year.

Announcement:

Next regular scheduled meeting for October 30, 2014.

Adjournment: Supervisor Pohl adjourned the meeting at 8:07 p.m.

Daniel R. Platte
Danby Township Clerk