

Danby Township Regular Meeting
September 5, 2013

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 McCormack, Treasurer Kolarik, Clerk Platte

Roll Call Board Members Absent: Trustee Reisbig

Approval of Minutes Regular Meeting July 25, 2013

Motion by Kolarik Seconded by McCormack CARRIED
 Approve the minutes of July 25, 2013 as presented.

Approval of Agenda: Under New Business add # 2 Planning Commission Vacancy

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

Communications:

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

Public Comment: A representative from Mike Callton's office spoke of different bills that were being presented and the happenings in the legislature out of Lansing.

Unfinished Business:

Fire Authority Update - The Fire Authority Board had a meeting on Tuesday September 3rd and present Doug Logel with a letter of appreciation for him taking over before a new chief was found. They also approved \$8,000.00 for safety and response gear. Chief Baker will be working on the down tree issue at the September 18th meeting.

New Business:

Clerk's Resignation - Clerk Platte has resigned and her last board meeting will be November 21, 2013. Supervisor Pohl stated he had two calls of interest, but neither of them were township residents. An ad will be placed in the Portland Review and Observer for three weeks beginning September 14, 2013.

Planning Commission Vacancy - Valerie Goodman would be interested in the Planning Commission vacancy that will be left by Patrick Sprunger. Supervisor Pohl would like to appoint Valerie Goodman to the Danby Township Planning Commission.

MOTION by Kolarik Seconded by McCormack CARRIED
 Allow Supervisor Pohl to appoint Valerie Goodman to the Danby Township Planning Commission.

Commission & Committee Reports:

