

The special meeting was called to order at 4:01 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, Treasurer Kolarik, Clerk Platte

ABSENT: Trustee McCormack

Approval of Agenda:

Motion by Kolarik Seconded by Reisbig CARRIED
 Approve agenda as presented.

New Business:

Pontem Cemetery Software - Webinar

The special meeting was held to allow board members to attend an informational Webinar on cemetery software hosted by Pontem Software (Karina Kimpell). Danby township Sexton Ron McDaniels and Deputy Sexton Toni Kolarik were also in attendance. The Webinar covered the different capabilities of the cemetery software and the benefits it provides, Karina Kimpell to provide Supervisor Pohl and Clerk Platte with quote prior to the June 26, 2014 regular board meeting.

Public Comment:

None

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

Adjournment: Supervisor Pohl adjourned the special meeting at 5:10 p.m.

Daniel R. Platte
Danby Township Clerk