

**Danby Township Regular Meeting  
August 27, 2009  
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**DANBY TOWNSHIP BOARD MEETING-AUGUST 27, 2009**

The regular meeting was called to order at 7:00 P.M. at the Danby Township Hall, 13122 Charlotte Highway. The meeting was opened with the Pledge of Allegiance.

**Roll Call Board members present:** Supervisor Pohl, Trustee McCormack, Trustee Reisbig, Treasurer Kolarik, Clerk Platte.

**Minutes-regular meeting July 23, 2009 –**

MOTION by Kolarik                      Seconded by Reisbig                      CARRIED  
Approve the regular meeting minutes from July 23, 2009 as presented.

**Agenda-** Add #2 under Unfinished Business: Website Workshop for September 1, 2009 at 6:00 p.m.

MOTION by Platte                      Seconded by Reisbig                      CARRIED  
Approve the agenda as amended.

**Communications-**

MOTION by Reisbig                      Seconded by Kolarik                      CARRIED  
Place communications on file.

**Public Comment-** James Maurer (a member of the Ionia County Conservation District) is going around to local municipalities and speaking of the shortage of funding the Ionia County Conservation District is dealing with. He also spoke of the good things the district does around the local areas and how it benefits area residents.

MOTION by Kolarik                      Seconded by Reisbig                      CARRIED  
Approve funding for the Ionia County Conservation District in the amount of \$1,000.00 provided we get an agreement for funding of services.

**Unfinished Business:**

**Alex Terwilliger Drainage Problems County Health Department** – Supervisor Pohl went to the Ionia County Health Department and filed a complaint against Mr. Terwilliger. The Health Department is going to do an inspection of Mr. Terwilliger's property on Peake Road; Supervisor Pohl is not sure when the inspection will be. Supervisor Pohl is also going to let Mr. Terwilliger know that he needs to bring in some fill dirt in his front lawn to hopefully help with some of the standing water that is there now.

**Website Workshop for September 1, 2009 @ 6:00 p.m -**

MOTION by Platte                      Seconded by Reisbig                      CARRIED  
Have a Website Workshop on September 1, 2009 at 6:00 p.m.

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**New Business:**

**MTA Fall District Meetings October 5, 2009 in Lansing –**

MOTION by Reisbig                      Seconded by Pohl                      CARRIED

Approve the expenses for any Board Members that attend the MTA Fall District Meetings in Lansing on October 5, 2009.

**Renewal of Verizon Metro Act Telecommunications Right-of-Way Permit –**

MOTION by Reisbig                      Seconded by Pohl                      CARRIED

Approve the Verizon Metro Act Telecommunications Right-of-Way Permit and authorize the Supervisor and Clerk to sign.

**Commission & Committee Reports:**

**Road Issues** – The graveling is done and a few of the roads with new gravel have been scrapped.

**Planning Commission Update** - The next Planning Commission meeting will be held in September 16, 2009 at 7:00 p.m.

**Officer Reports:**

**Fire Runs** – Clerk Platte reported there were 0 fire runs in July 2009 and 4 so far for in 2009.

**Bills** – Clerk Platte presented the bills and asked to add BS&A in the amount of \$950.00, Progressive in the amount of \$422.04 for Miller Excavating and Progressive in the amount of \$587.50 for MacKenzie.

MOTION by Platte    Seconded by Kolarik    CARRIED

Pay the bills as presented by Clerk Platte along with the additions of BS&A in the amount of \$950.00, Progressive in the amount of \$422.04 for Miller Excavating and Progressive in the amount of \$587.50 for MacKenzie.

**Monthly Financial Reports** – Treasurer Kolarik gave the treasurer's report with an account balance of \$686,543.92.

**Cemetery Business-** The cemetery sexton Russ Odom stated that a new gas string weed trimmer is needed for the cemetery.

MOTION by Kolarik    Seconded by Reisbig    CARRIED

Approve the purchase of a new gas string weed trimmer.

**Announcements-**The next regular scheduled meeting is September 24, 2009 at 7:00 p.m.

**Public Comment-** Treasurer Kolarik spoke of the possibility of renting the township hall out in the future.

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**Adjournment**-Supervisor Pohl adjourned the meeting at 7:59 P.M.

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**Kristina K. Platte**  
**Danby Township Clerk**