

DANBY TOWNSHIP BOARD MEETING-JULY 23, 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 June 25, 2009 and special meeting minutes June 25, 2009-

MOTION by Kolarik Seconded by Reisbig CARRIED

Approve the regular meeting minutes from June 25, 2009 and the special meeting minutes from June 25, 2009 as presented.

Agenda- Add #2 under Unfinished Business: Charlotte/Peake Road Drainage Problem

MOTION by Kolarik Seconded by Reisbig CARRIED

Approve the agenda as amended.

Communications-

MOTION by Platte Seconded by Kolarik CARRIED

Place communications on file.

Public Comment- Ron Clark with MacKenzie Excavating discussed the problems with the pit off from Grand River Avenue. Mr. Clark proposed to the Danby Township Board that the work on the excavation to build the burms up to the 8 foot requirement be done when they are loading trucks or working at the pit.

MOTION by Kolarik Seconded by Pohl CARRIED

Allow MacKenzie Excavating to build the burms up to the 8 foot requirement as work allows.

Unfinished Business:

The Zoning Ordinance Amendment had to be reapproved at this July 23, 2009 regular meeting because it was not posted within the 15 day requirement from the June 25, 2009 regular meeting.

Zoning Ordinance Amendment Chapter 11, Site Plan Review, Section 11.01, Site Plan Review Procedures – The Danby Township Planning Commission recommended adoption of Zoning Ordinance Amendment Chapter 11, Site Plan Review, Section 11.01,

DANBY TOWNSHIP BOARD OF TRUSTEES

Resolution No. 09-03

RESOLUTION TO ADOPT AMENDMENTS TO THE ZONING ORDINANCE OF DANBY TOWNSHIP REGARDING SITE PLAN REVIEW PROCEDURES

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At a regular meeting held of the Township Board of Danby Township (the "Township"), Ionia County, Michigan, held at the Danby Township Hall, 13122 Charlotte Hwy, Sunfield, Michigan on this 23rd day of July, 2009 at 7:00 p.m.

Present: Supervisor Pohl, Trustee McCormack, Treasurer Kolarik, Trustee Reisbig and Clerk Platte

Absent: none

The following resolution was offered by Kolarik and supported by Reisbig:

WHEREAS, the Zoning Enabling Act authorizes a township board to adopt and amend zoning ordinances that regulate the public health, safety and general welfare of persons and property; and

WHEREAS, the Township Board has determined that amendments to the Danby Township Zoning Ordinance are necessary and proper; and

WHEREAS, the Danby Township Planning Commission held a public hearing for comment on the proposed amendments to the Zoning Ordinance on May 20, 2009; and
WHEREAS, the Planning Commission recommended that the Township Board adopt the amendments to the Zoning Ordinance; and

WHEREAS, the Ionia County Planning Commission did not review the amendments to the Zoning Ordinance within 30 days of receipt and

WHEREAS, the Board of Trustees has determined that amending the Zoning Ordinance is in the best interest of the public health, safety and welfare of Township residents.

NOW THEREFORE, be it resolved by the Board of Danby Township, Ionia County, Michigan, as follows:

1. Ordinance No. 09-03 Amendments to the Danby Township Zoning Ordinance to the Site Plan Review Procedures, Section 11.01 (B) attached to this Resolution, is hereby adopted.
2. The attached Ordinance shall be filed with the Township Clerk.
3. The Township Clerk shall publish notice of adoption of this Ordinance in a newspaper of general circulation in the Township within 15 days after adoption.
4. Any and all resolutions that are in conflict with this Resolution are hereby repealed.

ADOPTED:

YEAS: Platte, Kolarik, Reisbig, Pohl, Platte

NAYS: none

MOTION CARRIED AND RESOLUTION ADOPTED

STATE OF MICHIGAN

COUNTY OF IONIA

I, the undersigned, the duly elected Clerk of Danby Township, Ionia County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete representation of certain

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proceedings conducted by the Board of Trustees of said Township at a meeting held on this 23rd day of July, 2009.

Kristina Platte

Danby Township Clerk

Charlotte/Peake Road Drainage Problem – Trustee McCormack asked why Jesse Terwilliger (the resident on Charlotte Highway whose yard is flooded due to mud bogging and drainage problems) has not brought in any fill dirt or tried to drain the water in his yard. Mr. Terwilliger was in attendance at the June 25, 2009 regular meeting and stated that he could not bring in fill dirt because adding more dirt would flood his driveway and push more water on to his neighbors. The Danby Township Board would like to see Mr. Terwilliger make some effort in trying to get the water out of his front yard. Supervisor Pohl is going to contact the Ionia County Health Department to find out where Mr. Terwilliger’s drain field is. Supervisor Pohl is going to file a complaint with the Ionia County Health Department.

New Business:

Blacktop maintenance, Crack sealing and coating Bids – Supervisor Pohl received two bids for the blacktop maintenance, crack sealing and coating bids. The two bids were from American Asphalt and Asphalt Solutions. The bid amount from American Asphalt was \$3,568.00. The bid amount from Asphalt Solutions was \$4,850.00. The bid from Asphalt Solutions covered 2,000 more square feet then the bid from American Township Board felt a better installation job could have been done. Asphalt Solutions did the blacktop maintenance, crack sealing and coating the last time it was done and the Danby Township Board was satisfied with the job they did.

MOTION by Kolarik Seconded by Reisbig CARRIED

Approve the bid from Asphalt Solutions in the amount of \$4,850.00 for the blacktop maintenance, crack sealing and coating.

Clerk’s Quarterly Report – Clerk Platte presented the June 2009 Quarterly Report. On the expenditure pages 1 and 5 the amounts need to be adjusted, Clerk Platte will give the Danby Township Board new pages of 1 and 5 at the August regular meeting.

Commission & Committee Reports:

Road Issues – The graveling and brining is done. Supervisor Pohl is pleased with the way the roads look. Trustee Reisbig stated how well the limestone on Peake Road near the corner of Grand River Avenue is holding up and suggested we look into having more limestone installed on gravel roads in the future.

Planning Commission Update - The next Planning Commission meeting will be held in September 2009. The Planning Commission passed the Wind Energy Policy Standards and will be holding a Public Hearing on this. The Outdoor Wood Stove issue was dropped. The Planning Commission hadn’t received any complaints about the outdoor

