

Danby Township Regular Meeting
June 18, 2020

The regular meeting was called to order at 7:03 p.m. via Zoom at the Danby Township Board member's homes due to COVID-19.

The meeting was opened with the pledge of Allegiance.

Roll Call Board Members Present: Supervisor Platte, Trustee Schafer (absent), Trustee Nurenberg, Treasurer Kolarik, Clerk Platte

Approval of Minutes Regular Meeting May 28, 2020:

Motion: Kolarik Seconded by D. Platte CARRIED
Approve minutes of May 28, 2020 regular meeting as presented.

Approval of Agenda: Add under #2 Unfinished Business – Township Hall Rental

Motion by D. Platte Second by Nurenberg CARRIED
Approve the agenda as amended.

Communications:

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

Public Comment: Heather Hoffman discussed a bill that was introduced regarding PRE's.

Trustee Schafer joined the meeting at 7:08 p.m.

Unfinished Business:

Election Equipment Resolution/Tabulator – The cost from Hart Intercivic to the township for a second tabulator would be around \$2,795.00.

Motion: Kolarik Seconded by Schafer CARRIED
Authorize Clerk Platte to sign a contract with Hart Intercivic for a second tabulator at a cost of around \$2,795.00.

Clerk Platte discussed safety equipment for the upcoming elections to help protect the workers at the polls.

Township Hall Rental - The township hall rental was suspended through June 1, 2020. The Danby Township Board will discuss the availability of renting the township hall at the July meeting.

New Business

ZBA member replacement for Dani Dryer – Supervisor Platte informed the Danby Township Board that Dani Dryer is stepping down from her position on the ZBA. Supervisor Platte will start looking for a replacement.

Planning Commission replacement for Diane Bissell - Supervisor Platte informed the Danby Township Board that Diane Bissell is stepping down from her position on the Planning Commission. Supervisor Platte will start looking for a replacement.

Officer Reports

Fire Runs - 0 fire runs in May, for a total of 8 for the 2020 year.

Bills – Clerk Platte presented the bills with the addition of ICRD in the amount of \$173.20, Tri-County in the amount of \$73.19 and permission to pay the Family, Farm and Home bill if it comes in.

Motion by D. Platte Seconded by Schafer CARRIED

Pay the bills as presented with the additions of ICRD, Tri-County and permission to pay the Family, Farm and Home bill if it comes in.

Treasurer's Report- Treasurer Kolarik reported a balance of \$670,390.87.

Cemetery Business

Cemetery Sexton Nurenberg stated there was 1-burial for June and the stumps have been removed in the cemetery.

Announcements: Next meeting scheduled meeting July 30, 2020 at 7:00 p.m.

Public Comment – none

Adjournment: Meeting adjourned 7:35 p.m.

Kristina Platte
Danby Township Clerk