

**Danby Township Regular Meeting
September 26, 2019**

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 Present: Supervisor Platte, Trustee Schafer, Trustee Nurenberg, Treasurer Kolarik, Clerk Platte

Approval of Minutes Regular Meeting August 29, 2019:

Motion by D. Platte Seconded by Kolarik CARRIED
Motion to approve minutes as presented.

Approval of Agenda: Add #2 under New Business – Hall Rental Checklist

Motion by D. Platte Seconded by Kolarik CARRIED
Motion to approve the agenda as amended.

Communications:

Motion by Kolarik Seconded by D. Platte CARRIED
Motion to place communications on file.

Public Comment: none

Unfinished Business:

Hall Parking Lot – This will be discussed at the Budget Workshop and no action will be taken at this time.

New Business:

2019/2020 Snow Removal – Shane Merryfield said he'd charge the same amount as previous years to do the snow plowing for the township hall and cemetery.

Motion by Kolarik Seconded by Schafer CARRIED

Approve Shane Merryfield to continue doing the snow removal for the township hall and cemetery.

Hall Rental Checklist – Treasurer Kolarik presented a revised hall rental checklist that was discussed with the Danby Township Board.

Commission & Committee Reports:

Road Issues- The last brining of the year is completed. Sundown will be billed for 1,000 gallons of extra brine they received.

Planning Commission Update-The Planning Commission had a meeting on August 21, 2019 and reviewed the Master Plan.

Officer Reports:

Fire Runs- Clerk Platte reported two fire run for August, the total number of fire runs of 8 for the year.

