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. Sunsdown 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.

**Bills** - The bills were presented by Clerk Platte with the additions of S&M Liquid Tire Fill in the amount of \$12,284.74, Jerry Martin in the amount of \$1900.00.

Motion by K. Platte

Seconded by Kolarik

CARRIED

Pay bills as presented along with the additions listed above.

**Treasurer's Report**- Treasurer Kolarik presented the account balances with a total of \$597,542.61.

<u>Cemetery Business</u> – Bill Nurenberg the Cemetery Sexton stated all the foundations are caught up. He also asked if there was a form the township could get with the measurements of cemetery foundations. The water is shut off in the back part of the cemetery.

Announcements: The next regular meeting is scheduled for October 24, 2019 @ 7:00 p.m.

<u>Public Comment:</u> Heather Hoffman, Danby Township Assessor stated she was working on a new split application and will present it at the next meeting.

Adjournment: Supervisor Platte adjourned the meeting at 7:49 p.m.

Kristina K. Platte Danby Township Clerk