

Danby Township Regular Meeting
July 26, 2018

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

Approval of Minutes Regular Meeting June 28, 2018

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

Approval of Agenda: Add under New Business #3 Ambulance Contract with City of Portland

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

Communications:

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

Public Comment: Bert Smith spoke of how impressed she was with the maintenance of the cemetery.

Unfinished Business:

Update on New Website – Jeanne Vandersloot with be doing a walk-through of the new township website at the August regular meeting.

New Business:

2017/2018 Audit – The township audit is scheduled for August 25, 2018 with Barry Gaudette.

August 2018 Election Inspectors -

Motion by K. Platte Seconded by Kolarik CARRIED

Grant Clerk Platte permission to pay the election inspectors after the August 7, 2018 General Election.

Ambulance Contract with City of Portland – The cost for ambulance service with the City of Portland for 2018/2019 remains the same as last year with a per capita fee of \$5.75.

Motion by Kolarik Seconded by K. Platte

Adopt a resolution to allow the Supervisor and Clerk to sign the 2018/2019 Ambulance Contract with the City of Portland.

Roll Call:

YEAS: Nurenberg, Schafer, Kolarik, D. Platte, K. Platte

NAYS: none

MOTION CARRIED RESOLUTION ADOPTED

Commission & Committee Reports:

Road Issues- The roads are in good shape.

