Danby Township Regular Meeting July 30, 2020

The regular meeting was called to order at 7:03 p.m. at the Danby Township Hall 13122 Charlotte Highway Sunfield, Michigan 48890.

The meeting was opened with the pledge of Allegiance.

<u>Roll Call Board Members Present</u>: Supervisor Platte, Trustee Schafer, Trustee Nurenberg, Treasurer Kolarik, Clerk Platte

Approval of Minutes Regular Meeting June 18, 2020:

Motion: Kolarik

Seconded by Schafer

CARRIED

Approve minutes of June 18, 2020 regular meeting as presented.

Approval of Agenda: Add under #3 New Business – 2020/2021 City of Portland Ambulance Contract #4 Charitable Organization Property Exemption Letter and Procedure.

Motion by Kolarik

Second by K. Platte

CARRIED

Approve the agenda as amended.

Communications:

Motion: D. Platte

Seconded by Nurenberg

CARRIED

Place communications on file

Public Comment: None

Unfinished Business:

ZBA Member Replacement for Dani Dryer – Supervisor Platte is still looking for a township resident to serve on the ZBA. Bill Brown and Heather Hendges would like to be reappointed to the ZBA.

Motion by D. Platte

Seconded by Kolarik

CARRIED

Reappoint Bill Brown and Heather Hendges to the ZBA.

Planning Commission replacement for Diane Bissell - Supervisor Platte nominated Chris Lufkin to the open position on the Planning Commission. Bill Brown, Erika Hoppes and James Dean would like to be reappointed to the Planning Commission.

Motion by D. Platte

Seconded by K. Platte

CARRIED

Appoint Chris Lufkin to the Planning Commission.

Motion by Kolarik

Seconded by Schafer

CARRIED

Reappoint Bill Brown, Erika Hoppes and James Dean to the Planning Commission.

New Business:

PAFA Board Member Term - Supervisor Daniel Platte's term is expiring on the PAFA Board.

Motion by Nurenberg

Seconded by Schafer

CARRIED

Reappoint Supervisor Daniel Platte to the PAFA Board.

Shampooing Carpets in the Township Hall – The shampooing of the carpet is going to be put on hold until after the November 3, 2020 election.

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2020/2021 City of Portland Ambulance Contract -

Motion by K. Platte

Seconded by D. Platte

Allow Clerk and Supervisor to sign the 2020/2021 Ambulance Contract with the City of

Portland at a per capita cost of \$13.00.

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

NAYS: None

Motion Carried Resolution Adopted

Charitable Organization Property Exemption Letter and Procedures -

Motion by K. Platte

Seconded by Kolarik

CARRIED

Approve Charitable Organization Property Exemption Procedures and Application as presented by Assessor Heather Hoffman.

Commission and Committee Reports:

Road Issues – Brining was finished a couple of weeks ago. There was an issue on Grand River Trail near Okemos Road, there was no scrapping and brining. Trustee Schafer will talk to more residents in that area to get more information. Supervisor Platte will talk to Bud White and the Ionia County Road Department.

Planning Commission Update – The Planning Commission's next meeting is August 19, 2020 @ 7:00 p.m.

Officer Reports:

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

Bills - Clerk Platte presented the bills.

Motion by K. Platte

Seconded by Nurenberg

CARRIED

Pay the bills as presented.

Motion by K. Platte

Seconded by Schafer

CARRIED

Allow election workers to be paid immediately after the election and approve reimbursements to Clerk Platte for any supplies or expenses from the August 4, 2020 election.

Clerk Platte wanted to say thank you to Dan and Jeff Schafer for constructing plexiglass shields for the Election. The election workers and residents that came into vote complimented and stated how safe they felt voting.

Treasurer's Report- Treasurer Kolarik reported a balance of \$648,243.77.

Cemetery Business

Cemetery Sexton Nurenberg stated there was a break in in the back building in the older part of the cemetery. There was nothing in the building. All the stumps have been leveled out. There was discussion on the status of the cemetery software.

Announcements: Next meeting scheduled meeting August 27, 2020 at 7:00 p.m.

<u>Public Comment</u> – Bill Brown wanted to thank Dani Dryer on for her service on the ZBA. Margo Schafer introduced herself as a candidate running for the Township Treasurer position.

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Adjournment: Meeting adjourned 8:17 p.m.

Kristina Platte Danby Township Clerk