

**Danby Township Regular Meeting
August 29, 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 July 25, 2019:

Motion by Kolarik Seconded by Nurenberg CARRIED
Motion to approve minutes as presented.

Approval of Agenda: Add #5 under New Business – Pearlbarre I

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

Communications:

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

Public Comment: none

Unfinished Business:

Cemetery Tree Removal – The township received two bids for tree removal in the cemetery. The one bid was for \$16,500.00 and the other bid from Timber Tree Service was between \$12,000.00 to \$13,000.00.

Motion by D. Platte Seconded by K. Platte CARRIED
Approve the bid from Timber Tree Service not to exceed \$13,000.00.

Hall Parking Lot – Andy Thelen from Thelen Excavating took a look at the township hall parking lot, but did not give an estimate. Cook Brothers Excavating has not had a chance to take a look at the parking lot yet. Supervisor Platte will start checking to get some bids for asphalt resurfacing.

Sandborn PA116 – Clerk Platte contacted the State of Michigan and discussed the PA116 application for John Sandborn with them. After giving all the details it was the State of Michigan's recommendation to approve the PA116 application for John Sandborn.

Motion by K. Platte Seconded by Kolarik CARRIED
Approve the PA116 application for John Sandborn, who's address is 13575 Keefer Hwy.,

Sunfield, MI 48890.

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

NAYS: none

MOTION CARRIED RESOLUTION ADOPTED

New Business:

Garage Building Maintenance – Trustee Nurenberg received a bid from Martin Builders in the amount of \$1800.00 to do some maintenance around the township garage building.

Motion by D. Platte Seconded by Schafer CARRIED

Approve the bid from Martin Builders in the amount of \$1800.00 to do some maintenance around the township garage building.

Township Hall Brick – Supervisor Platte had Mike Hager come out and give a bid on repairing and replacing some brick around the township hall.

Cemetery Lot Transfer Fee – After board discussion this fee will remain as is and no action will be taken at this time to change it.

Sentinel Standard – This newspaper is only being circulated to its customers twice a week. After board discussion it was agreed to discontinue the subscription to the Sentinel Standard. Clerk Platte will notify them of the cancellation.

Pest Control – Supervisor Platte notified Rose Pest Solutions to get an estimate for the spider infestation in the township hall. Rose Pest Solutions gave an estimate of \$95.00, any time after the initial service the cost will be an additional \$44.00.

Motion by Kolarik Seconded by D. Platte CARRIED

Approve Rose Pest Solutions to treat the spider infestation at the township hall.

Pearlbarr I – Supervisor Platte received a call from a resident that resides in Pearlbar I. The resident asked about getting some potholes fixed in the road in the subdivision. Supervisor Platte wanted to inform the board of this and will check into this further.

Commission & Committee Reports:

Road Issues- The roads are in good shape. Cutler Road is behind schedule about a month. The last brine will take place near the end of September.

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 one fire run for July, the total number of fire runs of 6 for the year.

Bills- The bills were presented by Clerk Platte with the additions of BS&A in the amount of \$1094.00, DeLau Fire Service in the amount of \$40.00 and Pohl Oil in the amount of \$325.50.

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 \$726,399.50.

Cemetery Business – Bill Nurenberg the Cemetery Sexton stated there were no burials for the month of August. They dug about a 20' x 4' hole to burn the brush from the cemetery in. The bees that were in the old shed have been removed and most of the old building has been cleaned out. Patton Monument is still planning on finishing the repair work in the cemetery this Fall.

Public Comment: Supervisor Platte stated the company to install the new lights around the township hall should have it done sometime in September. Heather Hoffman stated she is revising the land division application and should have copies for the September meeting. Trustee Kolarik is looking at simplifying the hall rental application.

Announcements: The next regular meeting is scheduled for September 26, 2019 @ 7:00 p.m.

Adjournment: Supervisor Platte adjourned the meeting at 8:06 p.m.

Kristina K. Platte
Danby Township Clerk