Danby Township Regular Meeting August 31, 2023

The Regular Meeting was held at The Danby Township Hall 13122 Charlotte Hwy, Sunfield, Mi and was opened at 7:00 p.m. with the Pledge of Allegiance.

Roll Call of Board Members:

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

Approval of Minutes Regular Meeting July 27, 2023:

Motion by D. Platte

Seconded by Hoppes .

CARRIED

Approve minutes of Regular Meeting July 27, 2023 as presented.

Approval of Agenda:

Motion by Schafer

Seconded by D. Platte

CARRIED

Approve the agenda as presented.

Communications:

Motion by D. Platte

Seconded by K. Platte

CARRIED

Place Communications on file.

Unfinished Business:

Township Fiber Optics – Supervisor Platte presented a map to Tri-County to show the areas in the township that don't have fiber optics. Tri-County will be scheduling a meeting soon to discuss different costs and information for the township to possibly get fiber optics.

Zoning Administrator Eventual Replacement – Supervisor Platte stated he has received one resume so far. The resume is from Mitchel Hoppes. Mitchel Hoppes was present at the meeting, he introduced himself to the board and stated his interests in why he would like to be considered for the Zoning Administrator position. The posting for the position ends September 20, 2023.

Partition in Office Side of Township Hall – Supervisor Platte stated he is working on getting prices for a partition. There will be more information and estimated cost at the September meeting.

Active Shooter/Emergency Policy for Township – Supervisor Platte is waiting for a return call from the Ionia County Sheriff's Office to discuss having an Active Shooter Training at the Danby Township Hall.

New Business:

PA116 McCormack Land Company LLC – The proposed land is over 400 acres, all necessary paperwork was submitted with the application and it meets all the criteria.

Motion by K. Platte

Seconded by Hoppes

Approve the PA116 Application presented by McCormack Land Company LLC.

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

NAYS: none

MOTION CARRIED

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Home Based Business for Bill Nurenberg – The Planning Commission reviewed the Home-Based Business Application for Bill Nurenberg to process deer at his residence. The Planning Commission sent the application to the Danby Township Board for approval.

Motion by D. Platte

Seconded by Schafer

CARRIED

Approve the Home-Based Business Application for Bill Nurenberg to process deer at his residence on Charlotte Highway. Bill Nurenberg abstained from voting.

Second Amendment to PAMA Agreement – Supervisor Platte presented a second amendment to the PAMA Agreement. The second amendment would establish PAMA's fiscal year as July 1^{st} to June 30^{th} . There is a paragraph added which states the entities (township's) would receive a proposed budget before January 31^{st} each year. There were other minor updates to the amendment too.

Motion by D. Platte

Seconded by Schafer

Supervisor Platte asked for permission to allow Supervisor Platte and Clerk Platte to sign.

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

NAYS: none

Motion Carried Resolution Adopted

Resolution to Consolidate Grand Ledge voters with Roxand Township Voters and Approve the Temporary Polling Place as Roxand Township's Hall for November 7, 2023 Special Election.

Motion by K. Platte

Seconded by D. Platte

Approve the consolidation of Grand Ledge voters with Roxand Township voters and approve the temporary polling place as Roxand Township Hall for the November 7, 2023 Special Election only.

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

NAYS: none

Motion Carried Resolution Adopted

Commission & Committee Reports:

Road Issues -

Motion by D. Platte

Seconded by Schafer

CARRIED

Approve a 3rd brining for all gravel roads in Danby Township.

Planning Commission Update - The Planning Commission had a meeting on August 16, 2023. The ZBA had a meeting on August 14, 2023.

Officer Reports:

Fire Runs - 1 Fire run in July, for a total of 13 in the 2023 year.

Bills- Clerk Platte presented the bills with the additions of Family, Farm and Home in the amount of \$53.88, Tri-County in the amount of \$109.89.

Motion by K. Platte

Seconded by Schafer

CARRIED

Pay the bills as presented with the additions of Family, Farm and Home in the amount of \$53.88, Tri-County in the amount of \$109.89.

Treasurer's Report - Treasurer Hoppes presented the balances with a total of \$641,720.44.

Cemetery Business:

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Cemetery Sexton Bill Nurenberg stated there were no burials in August. He poured 1-foundation. There was a tree in the cemetery that was struck by lightning. Supervisor Platte was going to call Timber Tree Service to get a quote on removing that tree. There have been a few more shepherd hooks stolen in the cemetery. Supervisor Platte asked if there were any bricks flaking on the Township Hall, there were none that were noticed.

Announcements: The next meeting is scheduled for September 28, 2023.

<u>Public Comment:</u> Supervisor Platte spoke with the County to see if they had an area that brush and debris could be taken to after storms, but the county stated they don't have an area for these types of situations.

Adjournment: The meeting was adjourned at 8:07 p.m.

Kristina Platte
Danby Township Clerk