

The meeting was held at The Danby Township Hall 13122 Charlotte Hwy., Sunfield, Michigan and was opened with the pledge of Allegiance.

**Roll Call Board Members Present:** Supervisor Platte, Trustee Nurenberg, Trustee Schafer, Treasurer Hoppes, Clerk Platte

**Approval of Minutes Regular Meeting June 23, 2022:**

Motion by D. Platte                      Seconded by Schafer                      CARRIED  
Approve minutes of June 23, 2022, regular meeting as presented.

**Approval of Agenda:**

Motion by D. Platte                      Seconded by K. Platte                      CARRIED  
Approve the agenda as presented.

**Communications:**

Motion by D. Platte                      Seconded by K. Platte                      CARRIED  
Place communications on file.

**Public Comment:** Heather Hoffman presented her Assessor's Report. Jeanne Vandersloot presented her Zoning Administrator's Report.

**Unfinished Business:**

**Township Hall Parking Lot** – Supervisor Platte received two bids from Cook Brothers Excavating, one for the area in front of township hall for approximately \$1365.00 and another bid for parking lot near the township garage for approximately \$5846.00.

Motion by Schafer                      Seconded by D. Platte                      CARRIED  
Accept the two bids from Cook Brothers Excavating to dig up the township hall parking lot in the two designated areas.

**Fiber Optics Update** – Supervisor Platte would like permission to contact a company to help write a grant for fiber optics.

Motion by Nurenberg                      Seconded by Hoppes                      CARRIED  
Grant permission to Supervisor Platte to contact a company to help write a grant for fiber optics.

**BS&A Software** – No update.

**Township Hall Rental** – Erika will go through the old township hall rental agreement, contract and paperwork. She will send them out to the board members for review.

**Township Hall Wall Partition** – Supervisor Platte is checking into different options.

**Marihuana Ordinance** – The Planning Commission will be holding a public hearing on August 17, 2022, in regard to this ordinance.

**2021/2022 Audit** – The township audit is scheduled for August 20, 2022, with Barry Gaudette.

**PAMA** - No update.

**New Business:**

**Poverty Exemption Resolution** – Tabled until September regular meeting.

**ICRD Cutler Road Bridge Agreement** – The ICRD Cutler Road Bridge Agreement estimated cost of \$97,334.00 for Danby Township. Supervisor Platte will talk to the ICRD Director about the \$20,000.00 that was paid up front.

**Commission and Committee Reports:**

**Road Issues** – Supervisor Platte stated the gravel is being put down. He will see if he can talk to Bud White at the ICRD about the placement and amount of gravel if needed.

**Planning Commission Update** – The Planning Commission will be having a public hearing on the marihuana ordinance on August 17, 2022 @ 7:00 p.m.

**Officer Reports:**

**Fire Runs** - 2 fire runs in May and 3 in June with a total of 7 for the 2022 year.

**Bills** – Clerk Platte presented the bills, along with the addition of Erika Hoppes in the amount of \$412.01 for the reimbursement of office supplies.

Motion by K. Platte                      Seconded by Schafer                      CARRIED

Pay the bills as presented with the addition of Erika Hoppes in the amount of \$412.01.

**Treasurer's Report**- Treasurer Hoppes presented the Treasurer's Report with a balance of \$730,890.00.

**Cemetery Business:** The cemetery sexton Bill Nurenberg states there were a few flowerpots that were stolen in the cemetery. He also stated a lot of trees have been removed from the cemetery. Clerk Platte will be writing up procedures for cemetery foundations for the boards review at the September regular meeting.

**Announcements:** Next regular meeting is scheduled for August 25, 2022, at 7:00 p.m.

**Public Comment** – None

**Adjournment:** Meeting adjourned 7:58 p.m.

Kristina Platte  
Danby Township Clerk