## DANBY TOWNSHIP ANNUAL MEETING-March 31, 2022

The Danby Township annual meeting was called to order at 7:17 P.M.

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

Nurenberg Public: none

## Approval of minutes for March 25, 2021, Annual Meeting-

MOTION by D. Platte Seconded by Hoppes CARRIED Approve the minutes for the annual meeting March 25, 2021, as presented.

<u>Treasurer's report-</u> Treasurer Hoppes, presented the fund balances as of March 25, 2022.

**Ambulance report-** Clerk Platte stated the annual ambulance report from City of Portland was sent to everyone's email.

**Board of Review report-** Supervisor Platte presented a report on the activity of the Board of Review from the March 2022 meetings.

**Salary Resolution-** On February 24, 2022, the township board discussed the salaries for 2022/2023 and determined they would remain the same with no increase. The salaries will reflect the following:

Supervisor \$15,006.00 annual salary for 2022/2023

MOTION by K. Platte Seconded by Hoppes CARRIED

ROLL CALL:

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

NAYS: none

RESOLUTION ADOPTED to approve recommended Supervisor Salary of \$15,006.00

Clerk \$21,640.00 annual salary for 2022/2023

MOTION by D. Platte Seconded by Hoppes CARRIED

ROLL CALL:

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

NAYS: none

RESOLUTION ADOPTED to approve recommended Clerk Salary of \$21,640.00

Treasurer \$21,640.00 annual salary for 2022/2023

MOTION by Nurenberg Seconded by Schafer CARRIED

ROLL CALL:

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

NAYS: none

RESOLUTION ADOPTED to approve recommended Treasurer Salary of \$21,640.00 Trustee \$3096.00 annual salary each trustee for 2022/2023

MOTION by D. Platte Seconded by K. Platte CARRIED

ROLL CALL:

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

NAYS: none

RESOLUTION ADOPTED to approve recommended Trustee Salary of \$3096.00 Salaries go into effect on April 1, 2022.

**Portland District Library-** we have two representatives-John Tannery and Mary Leik.

Mulliken District Library- we have an advisor member-Judy Olender.

**Roxand Fire District-** Wes Waldo is the fire chief.

<u>Sunfield-Sebewa-Danby Fire District-</u> Gary Hotchkin is our member on the SSD Fire Board.

<u>Portland Area Fire Authority (PAFA)</u> – Tim Krizov is the Fire Chief, there are 2 we have two representatives – Dan Platte and Mark Ackerson.

<u>Danby Cemetery</u>- Cemetery Sexton Bill Nurenberg reported we had 8 full burials, 10 cremation burials for 2022 and 8-foundations at this time.

<u>Election Report-</u> Clerk Platte reported there is a Primary Election on August 2, 2022, and a General Election on November 8, 2022.

**Public Comment** – None

<u>Announcements</u> – None

**Adjournment-** Supervisor Platte adjourned the annual meeting at 7:39 P.M.

Kristina Platte, Danby Twp. Clerk