

Danby Township Regular Meeting
March 23, 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 February 25, 2023: On page 3 Clerk salary should be at \$28,500.00 per year.

Motion by Nurenberg Seconded by Schafer CARRIED
Approve minutes of February 25, 2023 as corrected.

Approval of Agenda: Remove Appoint Planning Commission Members and replace with Assessor's Contract.

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

Communications:

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

Public Comment: Pam McCormack asked about the Danby township website, and the possibility to update it. Clerk Platte will be getting ahold of Pam McCormack and Jeanne Vandersloot to see what updates and changes can be done, to the website to make it more informative and user-friendly.

Unfinished Business:

Township Website – This was discussed in public comment.

Marihuana Ordinance – See 6 attachments to minutes.

Zoning Administrator Contract –

Motion by D. Platte Seconded by Hoppes CARRIED
Approve the Zoning Administrator contract for 2023/2024 @ 1797.31/month. This contract is effective April 1, 2023.

New Business:

Assessor's Contract –

Motion by K. Platte Seconded by Schafer CARRIED
Approve the Assessor's contract for 2023/2024. This contract is effective April 1, 2023.

Appoint ZBA Members –

Motion by D. Platte Seconded by Nurenberg CARRIED
Re-Appoint Bill Brown as Chairperson, and Heather Hendges as member to a 3 year term on the Zoning Board of Appeals.

Amendment for Joint Fire and Emergency Service Agreement – PAFA would like to have approval from township boards for the purchase of a new fire truck. The truck is estimated to cost around \$600,000.00

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to \$650,000.00. Resolution to authorize the Portland Area Fire Authority to seek and award bids for Pumper truck to replace and existing vehicle and to seek partial financing for this Pumper Truck not to exceed \$300,000.00

Motion by D. Platte Seconded by K. Platte CARRIED

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

NAYS: none

MOTION CARRIED RESOLUTION ADOPTED

Fee and Escrow Resolution – Zoning Administrator Jeanne Vandersloot presented an updated Fee and Escrow Resolution. The only change was to the (Rezoning Fee other than a PUD) from \$400.00 to \$300.00.

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

NAYS: none

MOTION CARRIED RESOLUTION ADOPTED

2023 Gravel Locations – 2500 yards on VanBuren Road and have some ditching done, 500 yards on Turner Road, 1,000 yards on Morris Road, 500 yards on Grand River Trail, and 500 yards on North Section of Emery Road. The total yards of gravel are 5,000.

Motion by: K. Platte Seconded by D. Platte CARRIED

Approve the 2023 gravel locations as presented.

Commission & Committee Reports:

Road Issues – Supervisor Platte stated the gravel roads are being scraped. He also said the ICRD hasn't met with the Township Supervisors yet to discuss the 2023 plan for each township's roads.

Planning Commission Update - The Planning Commission held a meeting on April 19, 2023.

Officer Reports:

Fire Runs - 1 Fire run in February for a total of 4 in the 2023 year.

Bills- Clerk Platte presented the bills and asked for permission to pay the bills with the additions of Hutson's, Inc. in the amount of \$812.57 and Heather Hoffman in the amount of \$37.80.

Motion by D. Platte Seconded by K. Platte CARRIED

Pay the bills as presented with the additions of Hutson's Inc and Heather Hoffman.

Treasurer's Report - Treasurer Hoppes presented the balances with a total of \$433,558.56.

Cemetery Business:

Cemetery Sexton Bill Nurenberg stated they got the new John Deere zero turn mower and have begun the clean-up in the cemetery. Bill also went through the new zero turn lawn mower contract, he stated they can put 400 hours on the new mower for 2 years. If they go over the 400 hours there is a \$10.00 per hour cost. He also stated there is a lot of fill dirt in the cemetery that they wanted to get rid of, approximately 100 yards.

Announcements: The next meeting is the Annual meeting and it is scheduled for March 30, 2023.

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Public Comment: Assessor Heather Hoffman stated she will be on vacation from Wednesday March 29th to Wednesday April 5th.

Adjournment: The meeting was adjourned at 8:25 p.m.

Kristina Platte
Danby Township Clerk